VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL BOARD MEETING

February 23, 2023

The Board of Education met for a Special Board Meeting on February 23. 2023 at 7:30 A.M. in the Valley View Board Office Conference Room, 59 Peffley Street, Germantown, OH 45327.

ROLL CALL

By call of roll, the following members were present: Mrs. Izor, Mr. Rudd, Mr. Skidmore, and Dr. Smith.

Also in attendance were Mr. Joe Scholler, Superintendent, Mrs. Valorie Hill, Treasurer, and Erick Depew.

2023-030: RESOLUTION APPROVAL

A motion was made by Mrs. Izor and seconded by Mr. Skidmore to approve the resolution authorizing change order CD-0001 for differing site conditions for new PK-12 building portion of Valley View-Montgomery-CFAP-2021 project.

<u>Call on motion:</u> Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2023-031: RESOLUTION APPROVAL

A motion was made by Mr. Skidmore and seconded by Mrs. Izor to approve the resolution to authorize the application for real property tax exemption for property owned by the Board of Education in accordance with Ohio revised code section 3313.17.

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Motion Passed (5 yes)

2023-032: ADJOURNMENT

A motion was made by Mr. Rudd and seconded by Mrs. Izor to adjourn the meeting at 7:40 A.M.

<u>Call on motion:</u> Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Motion Passed (5 yes)

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Board President