

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **JUNE 29, 2022** at **7:00 A.M.**

President Mr. Mike Studer called the meeting to order.

Roll Call: Mr. Robert Everett, Mr. Brian Hanner, Mr. John Maxwell, Mr. Kyle Stemple and Mr. Mike Studer.

**54-22** Mr. Stemple moved and Mr. Hanner seconded the Board approve the following items as presented by the Treasurer:

- Approved the FY2022 final Certificate and Appropriations
- Approved the FY2023 Certificate of Estimated Resources and Temporary Appropriations

Yeas: Mr. Stemple, Mr. Hanner, Mr. Everett, Mr. Maxwell, Mr. Studer

**55-22** Mr. Everett moved and Mr. Maxwell seconded the motion to approve the following recommendation:

- Approved a resolution to proceed with the renewal of an existing \$2,400,000.00 emergency levy for a period of 10 years for the purpose of providing for the emergency requirements of the School District, to be submitted to the electors of the School District at the November 8, 2022 election

Yeas: Mr. Everett, Mr. Maxwell, Mr. Hanner, Mr. Stemple, Mr. Studer

**56-22** Mr. Stemple moved and Mr. Hanner seconded the motion to approve the following recommendation:

- Approved a resolution to proceed with the renewal of an existing \$2,790,000.00 emergency levy for a period of 10 years for the purpose of providing for the emergency requirements of the School District, to be submitted to the electors of the School District at the November 8, 2022 election

Yeas: Mr. Stemple, Mr. Hanner, Mr. Everett, Mr. Maxwell, Mr. Studer

**57-22** At 7:06 a.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Mr. Everett.

Yeas: Mr. Maxwell, Mr. Everett, Mr. Hanner, Mr. Stemple, Mr. Studer

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PRESIDENT

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TREASURER