RIDGEWOOD LOCAL BOARD OF EDUCATION SPECIAL BOARD MINUTES WEDNESDAY MARCH 25, 2015 – 8:00 A.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

8:00 A.M. SPECIAL BOARD AGENDA

PRESIDENT'S PROCEDURES -

The meeting was called to order at 8:00 A.M. by Board of Education Vice President Mr. Riebesell. The following members were present: Mr. Feldner, Mrs. Leindecker, and Mr. Riebesell. Mr. Hicks and Mr. Mathews were absent.

TREASURER'S REPORT - Jay Tingle, Treasurer

1. <u>RESOLUTION</u> - At the recommendation of the Treasurer, the Board of Education approved the amended resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:		
INSIDE MILLS:	4.7	\$ 646,999
OUTSIDE/VOTED MILLS:	17.60	\$ 1,421,878
	4.00	\$ 323,154
	5.00	<u>\$ 473,658</u>
TOTAL GENERAL FUND	31.30	\$ 2,865,689
PERMANENT IMPROVEMENT FUND:		
OUTSIDE/VOTED MILLS:	0.50	<u>\$ 53,879</u>
TOTAL P. I. FUND	0.50	\$ 53,879
BOND RETIREMENT FUND:		
OUTSIDE/VOTED MILLS:	1.79	\$ 246,410
TOTAL BOND RETIREMENT	1.79	\$ 246,410
TOTAL ALL FUNDS	33.59	\$3,165,978

Motion to approve item 1 - <u>Mr. Feldner</u> Seconded - <u>Mrs. Leindecker</u> Roll Call: Three affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Wednesday, April 22, 2015 TIME: 7:00 A.M. PLACE: Administration Building

ADJOURNMENT - Time: 8:02 A.M.

Motion to approve - <u>Mr. Feldner</u> Seconded – <u>Mrs. Leindecker</u> Roll Call: Three affirmative votes

Mr. Jay Tingle, Treasurer