

June 30, 2017

The Tecumseh Local Board of Education met in special session on June 30, 2017, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 7:00 a.m. The meeting was held in the Board of Education Office, 9760 W. National Rd., New Carlisle, Ohio 45344.

Roll Call: Present — Members Scarff, Scott, Studebaker, Christmann and Lewis.
Absent — None

New Business

ADOPTION OF CONSENT CALENDAR — FINANCIAL

Motion by Mrs. Scott

Amend Estimated Resources

to approve amended estimated resources, for the month of June 2017 using the “setbal” program, as presented.

Amend Appropriations

to approve amended appropriations for the month of June 2017 using the "setbal" program, as presented.

Adopt Temporary Appropriations for Fiscal Year 2018

to adopt temporary appropriations for fiscal year 2018, as presented.

Standing Authorization by Treasurer

to approve the following authorizations by the treasurer for the 2017-18 fiscal year:

1. To transfer money intra-funds as needed.
2. To pay all bills, provided funds are available.
3. To make inter-fund advances when necessary, with the treasurer reporting to the board.

Short-Term Investments

to approve authorization for the treasurer to make short-term investments when funds are available. The superintendent recommends the board authorize the treasurer to invest funds any time money is available during the 2017-18 fiscal year.

Seconded by Mr. Scarff.

Roll Call: Ayes, Members Scott, Scarff, Christmann, Studebaker and Lewis.

Nays, none. Motion carried 5-0

Adjournment

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mrs. Christmann.

Roll Call: Ayes, Members Scarff, Christmann, Scott, Studebaker and Lewis.

Nays, none. Motion carried 5-0.

Meeting adjourned at 8:00 a.m.

President

Treasurer