

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Regular Meeting**  
**June 11, 2024**

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The Orrville Board of Education met for the Regular Meeting on June 11, 2024 at 7:00 a.m. in the OHS Library. Employees present were Brett Lanz and Mark Dickerhoof.

**Pledge of Allegiance**

**Roll Call** - Mr. Lorson, Dr. Roadruck, Mrs. Stark, Mrs. Middleton, and Mrs. Kovacs were present.

**Public Participation on Agenda items** - None at this time

**053-2024 AGENDA APPROVAL**

A motion was made to approve the June 11, 2024 Agenda.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Mrs. Stark</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Middleton</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	___x___
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

**054-2024 NECESSITY FOR AN EMERGENCY TAX LEVY RENEWAL APPROVAL**

A motion was made to approve the necessity for the renewal of an emergency tax levy.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Mrs. Middleton</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Dr. Roadruck</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	___x___
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

**Wayne County Auditor, Russell Robertson, provided the millage certification to the Board.**

**055-2024 PROCEED WITH ELECTION ON THE QUESTION OF THE RENEWAL OF EMERGENCY TAX LEVY**

A motion was made to proceed with election on the question of the renewal of an emergency tax levy.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Mr. Lorson</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Kovacs</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	___x___
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

**056-2024 TREASURER'S CONSENT AGENDA**

A motion was made to approve the Treasurer's agenda as follows:

- A. Approved Minutes for the May 17, 2024 Special Board Meeting and the May 21, 2024 Regular Board Meeting.
- B. Approved the May 2024 Financial Report.
- C. Approved the Modifications to the FY '24 Appropriations.
- D. Approved the Temporary Appropriations for FY '25.
- E. Approved the HB 487 Career-Technical Resolution.
- F. Approved the Orrville Public Library 2025 Temporary Appropriation Budget.



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**059-2024 ADJOURN**

A motion was made to adjourn:

Mr. Lorson	Yes <u>x</u> No <u>  </u>	Moved	<u>Mrs. Kovacs</u>
Mrs. Stark	Yes <u>x</u> No <u>  </u>	Seconded	<u>Mrs. Middleton</u>
Mrs. Middleton	Yes <u>x</u> No <u>  </u>	Passed	<u>  x  </u>
Mrs. Kovacs	Yes <u>x</u> No <u>  </u>	Failed	<u>          </u>
Dr. Roadruck	Yes <u>x</u> No <u>  </u>	Vote	<u>5 - 0</u>

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President

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Treasurer