

Walnut Township Local School District Board of Education
Special Meeting
Monday, October 10, 2016
Laker Learning Center
6:00 PM.

President Popo called the meeting to order with all members present. The Pledge of Allegiance was conducted.

16-185 Approval of Agenda

Motion by Mr. Cumbow and seconded by Mr. Popo to accept the agenda as presented by the Treasurer and Superintendent.

Roll Call: Mr. Cumbow-yes, Mr. Popo-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes.
Motion carried.

Stacy Overly, Public Finance Resources presented our current 5-year forecast that will be submitted to ODE upon approval at the regular meeting. He said now is the time to plan ahead before levies are back up for renewal. Paul Rutter, Bricker & Eckler, and Marvin Founds, Fifth-Third Bank reviewed the status of the COPS refinancing and the Resolution, with possible action to be taken at the regular meeting.

16-186 Adjournment

Motion by Mr. Cumbow and seconded by Mrs. Keller to adjourn the meeting.

Roll Call: Mr. Cumbow-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-yes
Motion carried. (Time: 7:05 p.m.)

I certify these minutes to be correct.

President

Treasurer