

Special Meeting
Steel Valley School District Board of Directors
Senior High School Library
May 17, 2018

The meeting was called to order by Mr. Jim Bulger, President, at 7:34 p.m.

Upon roll call the following members were present:

Mr. Blick, Mr. Colasante, Mrs. Ligeros, Mr. Olson, Mr. Rojtas,
Ms. Youngblood, Mrs. Yuhas and Mr. Bulger

Absent: Mrs. Steele

Also present: Mr. Wehrer, Mr. Fetzko and Mr. Zenone

Citizen Comments on Agenda Items

Mr. Olson moved and Mr. Rojtas seconded the motion to adopt the resolution to seek court-approval to permit the school district to issue notes necessary to pay unfunded debt incurred by the school district during this fiscal year. Upon roll call the following members voted affirmatively: Blick, Colasante, Ligeros, Olson, Rojtas, Youngblood, Yuhas and Bulger. Negative: None. Motion carried.

Mr. Olson moved and Mrs. Yuhas seconded the motion to resolve that Clark Hill PLC will perform the services of Bond Council and be compensated at a rate of \$10,000 to Petition the Court and \$5,000 to file all applicable documents with DCED. Upon roll call the following members voted affirmatively: Blick, Colasante, Ligeros, Olson, Rojtas, Youngblood, Yuhas and Bulger. Negative: None. Motion carried.

Questions by Jim Deutsch regarding budget presentation.

Adjournment

Ms. Youngblood moved and Mrs. Yuhas seconded to adjourn the meeting at 7:39 p.m.