HIGHLAND BOARD OF EDUCATION SPECIAL MEETING APRIL 26, 2021 HIGHLAND HIGH SCHOOL MEDIA CENTER 6:00 P.M.

The Special Meeting was called to order and roll call taken by Mrs. Thomas, Board Vice President, at 6:02 P.M.

Mr. Wolny, present; Mr. Houska, absent; Mr. Kelly, present; Mrs. Thomas, present; Dr. Christopher, absent.

MOTION TO RECESS 21-04-48

Mr. Kelly made a motion, seconded by Mr. Wolny, that the Board of Education recess to await the arrival of Mr. Houska.

Mr. Kelly, yes; Mr. Wolny, yes; Mrs. Thomas, yes.

Motion carried.

The Board recessed at 6:05 P.M.

Mr. Houska arrived at 6:57 P.M.

Mrs. Thomas called the meeting back to order at 6:58 P.M.

REPORT OF THE TREASURER

APPROVAL OF RESOLUTION TO PROCEED - AUGUST 3, 2021 21-04-49

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the resolution determining to proceed with the submission to the electors of the Highland Local School District the question of a substitute tax levy pursuant to Section 5705.199 of the Revised Code, as presented.

Mr. Wolny, yes; Mr. Houska, yes; Mr. Kelly, yes; Mrs. Thomas, yes.

Motion carried.

**The resolution was passed as a contingency in the event the May ballot issue does not pass.

<u>ADJOURNMENT</u>

With all in agreement, the meeting was adjourned at 7:00 P.M.

Board President

Wars

Treasurer