



# MADISON BOARD OF EDUCATION

23-10

4:00 P.M.

July 27, 2023

WHEREAS, on July 20, 2023, the County Auditor certified to this Board that the total current tax valuation of this district is \$392,034,030 and that the levy of seven and a half (7.5) mills will generate \$2,940,255.00 in revenue per year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT:

1. THAT it is necessary to levy an additional tax in excess of the ten-mill limitation pursuant to Section 5705.21(A) and 5705.19(A) of the Ohio Revised Code for the purposes of the current expenses of the School District on the entire territory of the School District. The tax shall be at a rate of seven and a half (7.5) mills for each one dollar of taxable value and shall be in effect for a period of five years and which levy is an additional levy.

2. THAT the question of levying the tax be submitted to the electors of the entire territory of the Madison Local School District at the election to be held on November 7, 2023, and that said levy be placed on the tax list and duplicate for the 2023 tax year for collection commencing in the 2024 calendar year if approved by a majority of the electors voting thereon.

3. THAT a copy of this Resolution and the Auditor's Certificate referenced herein be certified by the Treasurer of this Board of Education to the Board of Elections of Richland County, Ohio, immediately and not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law for the election to be held on November 7, 2023.

4. THAT it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Mrs. Melissa Walker moved the adoption of the foregoing Resolution.

Mr. Doug Mosier seconded that motion.

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Upon the roll call the vote was as follows:

	AYE	NAY
MARY KOTTERMAN	<u>  X  </u>	_____
DOUG MOSIER	<u>  X  </u>	_____
AMY WALKER	<u>  X  </u>	_____
MELISSA WALKER	<u>  X  </u>	_____
TIM WIGTON	<u>  X  </u>	_____

**CERTIFICATION OF TREASURER**

I, Bradd Stevens, Treasurer of the Board of Education of the Madison Local School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board of Education at its Special Meeting on July 27, 2023.

Witness my signature this 27th day of July 2023.



Bradd Stevens, Treasurer  
Madison Local School District  
Board of Education

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**Vote; Yeas:** M. Walker, Mosier, A. Walker, Kotterman, Wigton    **Nays:** None    **Absent:** None  
**Motion Carried**

## PRESIDENT'S BUSINESS

The Board discussed altering the arrangement of the tables for Board meetings.

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board adjourned the Special session meeting of the Madison Board of Education at 4:03 PM with the next regularly scheduled meeting to be held on August 16, 2023 at 6:00 p.m. at Madison Middle School Auditoria.

**Vote; Yeas:** M. Walker, Mosier, A. Walker, Kotterman, Wigton    **Nays:** None    **Absent:** None  
**Motion Carried**

**Attest;**

\_\_\_\_\_  
Tim Wigton, President

\_\_\_\_\_  
Bradd Stevens, Treasurer