

**RECORD OF PROCEEDINGS**  
**Special Board Meeting**  
**April 8, 2022**

The Liberty Center Local Board of Education met on Friday, April 8, 2022 at 6:49 a.m. in the Board Room for a Special Board Meeting.

Board members Mr. Jeff Benson, Mr. Neal Carter, Mr. Todd Spangler, Mr. John Weaver, and Mrs. Andi Zacharias were in attendance.

**#40-22 Resolution Approving GMP #3**

Upon the recommendation of the Superintendent, the motion was made by Mr. Weaver and seconded by Mrs. Zacharias to approve the Resolution to Authorize the Execution of Guaranteed Maximum Price #3 Amendment Related to the Board's Renovation Project.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter  
Nays: None – Motion Carried

**#41-22 Appropriation and Amended Certificate Increases**

The motion was made by Mr. Spangler and seconded by Mr. Benson to approve the following Appropriation and Amended Certificate increases:

	<b>Appropriation Increase</b>	
003 0000	Permanent Improvement Fund	\$190,000.00
	<b>Amended Certificate Increase</b>	
003 0000	Permanent Improvement Fund	\$145,000.00

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter  
Nays: None – Motion Carried

**#42-22 Approve Fund Transfer**

The motion was made by Mrs. Zacharias and seconded by Mr. Weaver to transfer \$145,000.00 in excess Pipeline Funds from General Fund to the Permanent Improvement Fund.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Carter  
Nays: None – Motion Carried

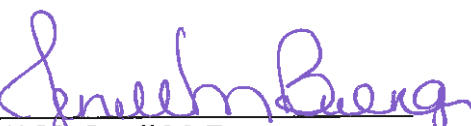
**#43-22 Adjournment**

Mr. Benson made the motion and Mr. Weaver seconded the motion to adjourn the April 8, 2022 Special Meeting of the Liberty Center Local Board of Education at 6:50 a.m.

VOTE: Ayes: Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Weaver, Mr. Carter  
Nays: None – Motion Carried

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President, Neal Carter

ATTEST   
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Treasurer/CFO, Jenell M. Buenger