

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF JANUARY 16, 2019.

The Margarettta Board of Education met in special session at 4:00 p.m. on Wednesday January 16, 2019 at the Administrative Offices.

Mrs. Yetter called the special meeting to order at 4:00 p.m. requesting roll call by Mrs. Keegan:

Mr. Miller:	Absent;	Mr. Schoenegge:	Present;
Mr. Sutorius:	Present;	Mrs. Yetter:	Present;
Mr. Warner:	Absent.		

Mr. Miller and Mr. Warner were excused from attending.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to enter Executive Session for a conference with an attorney for the Board of Education concerning disputes involving the public body that are the subject of pending or imminent court action; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye. The Board entered Executive Session at 4:03 p.m.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to exit executive session and return to open session at 5:20 p.m.; Roll call: Mr. Sutorius: aye, Mr. Schoenegge: aye, Mrs. Yetter: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to adopt Board Resolution number 18-19-55 to issue notice of breach of contract to Townsend Community School; Roll Call:, Mr. Schoenegge: aye Mr. Sutorius: aye, Mrs. Yetter: aye.

Motion by Mr. Schoenegge seconded by Mrs. Yetter, to adjourn the meeting having no further business to come before the Board; Roll call: Mr. Sutorius: aye, Mr. Schoenegge: aye, Mrs. Yetter: aye.

The Board adjourned at 5:30 p.m.

Respectfully Submitted

Mandi Yetter
Board Vice President

Diane Keegan
Treasurer