

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL SESSION
MEETING OF December 27, 2023.**

The Margarettta BOE met in a special session at 7:00 a.m. on Wednesday, December 27, 2023 at the Board Office, 305 S. Washington St., Castalia, Ohio.

Mr. Sutorius called the special meeting to order at 7:00 a.m. requesting roll call by Mrs. Keegan:

Mr. Schoenegge:	Present
Mrs. Tucker	Present
Mr. Warner	Present
Mr. Sutorius:	Present

Mr. Hula was excused from the meeting

The Pledge of Allegiance was then recited after roll call.

Approval of the Minutes

Motion by Mr. Schoenegge and seconded by Mrs. Tucker, to approve the minutes from the Regular Board Meeting held on December 18, 2023; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Superintendent's Report

Personnel Actions

Motion by Mr. Warner seconded by Mr. Schoenegge, to approve the resignation of Mary Anne Mitchell, second grade teacher, effective December 22, 2023; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

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

Adjourning at 7:05 a.m.

Regular and Organizational Meeting is scheduled for January 8, 2023 at 6:30 p.m. at the Margarettta Board Office, 305 S. Washington St., Castalia, Ohio 44824

Respectfully Submitted

Board President

Treasurer