MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) REGULAR MEETING OF AUGUST 11, 2025.

Margaretta Board of Education met in regular session at 6:30 p.m. on Monday, August 11th, 2025 at the Margaretta Board of Education, 305 S. Washington Street, Castalia, Ohio.

Regular Board Meeting

Mrs. Tucker, Board President, then called the regular meeting to order at 6:30 p.m. requesting roll call by Mr. Hall:

Mr. Hula:	Present
Mr. Lippert	Present
Mr. Schoenegge:	Present
Mr. Sutorius:	Present
Mrs. Tucker:	Present

The Pledge of Allegiance was then recited after roll call.

Approval of the Minutes

Motion by Mr. Hula, and seconded by Mr. Sutorius, to approve the minutes from the Regular Board of Education Meeting held on Monday July 21, 2025; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Board and Staff Reports

Townsend Community School's (TCS) Report & TCS Sponsor's Report

Mr. Ryan Bohn, TCS Principal and Superintendent was excused from the meeting and Mr. Kurt passed out Mr. Bohn's report which communicated the following:

- Graduates for the 2024-2025 School Year: 128
- Enrollment: 453
- TCS is implementing a three-year program with staff and students called "Leader In Me".
- TCS Staff Inservice Days are August 14th, 19th, 20th, and 21st.
- First day of school is Monday, August 25th.
- There will be open house events at all four locations on August 25th

Mr. Kurt noted that this is a community school evaluation year for TCS and Margaretta. Both parties will work together, along with legal counsel, to work through this process.

Facility Progress Update

Mr. Kurt informed the board of the progress being made on the new facility. He highlighted sections A,B and C that had all been poured. Block has been going up quickly with Mosser's hope to be closed in by mid-December to be able to continue working through the winter.

Public Participation

Mr. Gary Smith spoke to the board about Lifewise this upcoming school year. Lifewise will start on September 10th at MES and on September 11th at the HS/MS .

Mr. Tucker asked about the status of the Solar Farm's production.

Introduction of Additional Items to the Agenda

There were no additional items introduced.

Treasurer's Financial Report and Schedule of Bills

Mr. Hall presented the schedule of bills, bank reconciliations, fund balances, etc., that were included in the Board's packages for review. Mr. Hall stated that the 2026 Fiscal Year to Date (FYTD) revenue through July was a total of $3.7M (which was an increase of $2M compared to last year at this time) and expenses of $1.7M resulting in an increase to the general fund balance of $(2M). The Fiscal Year beginning cash balance in the general fund as of July 1, 2025 was $530,919M so the current FY26 general fund balance is $2.5M.

Treasurer's Report

Informational

1. Annual Commercial Paper Reporting

Mr. Hall presented to the board FY25 annual commercial paper reporting that is required and to be submitted to the Auditor of State and ODEW. RedTree prepared the report and tracking of commercial paper the district is invested in.

2. FY24 Ohio Schools Council Savings

Mr. Hall reported to the Board savings the district realized by utilizing Ohio Schools Council programs in FY24. By being a part of programs like Power4Schools, natural gas consortium and others the district saved $158,354.08.

New Business

Motion by Mr. Lippert, seconded by Mr. Sutorius to approve the bus maintenance agreement with Willard City School District for the 2025-26 school year; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Schoenegge to approve the agreement with K-12 Business Consulting for the FY26 Five-Year Forecast; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Sutorius on Resolution (#25-26-05), to approve expenditures that have exceeded the $3,000 threshold of the "then and now" provisions of Ohio Revised Code Section 705.41(d); Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

Motion by Mr. Schoenegge, seconded by Mr. Lippert on Resolution (#25-26-09), to approve a renewal contract with VSP to provide vision insurance coverage for eligible Margaretta employees beginning October 1, 2025 through September 30, 2027; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Superintendent's Report

New Business

Motion by Mr. Lippert, seconded by Mr. Hula, on Resolution (25-26-06), to join the Vouchers Hurt Ohio initiative for the 2025-2026 school year as presented; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Motion by Mr. Schoenegge, seconded by Mr.Sutorius, to approve the amended Independent Consulting Agreement with Don Adams, for mechanical repairs and training services for the 2025-2026 school year; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Hula, to approve the amended bus routes for the 2025-2026 school year with the Supervisor approved to make necessary changes; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to approve the MOU with the Margaretta Teachers Association for a Supplemental Position for only the 25-26 school year - FFA Program Assistant; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Lippert, to approve agreement with Huron City Schools middle and high school swim teams to use Margaretta's Natatorium for the 2025-26 school year; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Motion by Mr. Lippert, seconded by Mr. Schoenegge, on Resolution (#25-26-07), to approve a preconstruction amendment (for additional costs of $21,116.00) to the New School Facility CMR agreement with Mosser Construction; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Hula, on Resolution (#25-26-08), to ratify the change orders #1 - #11 to the New School Facility CMR agreement for GMP#1 with Mosser Construction; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to approve the Independent Consulting Agreement with Pam Solze as consultant for the district for DASL/Progress Book/Technology support effective September 2, 2025; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Hula, on Resolution (#25-26-10), to authorize the approval and execution of amendments to the Architect, Consultants, and Construction Agreements for any change orders and change directives up to an individual amount not to exceed $150,000 and in an aggregate amount not to exceed the Owner Contingency of $2,615,000; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Old Business

Motion by Mr. Lippert, seconded by Mr. Schoenegge, on second reading and approval of the Margaretta Middle/High School 2025-2026 Student Handbook; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Sutorius, on second reading and approval of amended Policy 5610.05, Prohibition From Extra-Curricular Activities; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

Personnel Actions

Motion by Mr. Sutorius, seconded by Mr. Lippert, to approve FMLA/Unpaid leave requests; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Certified

Motion by Mr. Lippert, seconded by Mr. Sutorius, to amend Brad Hoffman's contract for 25-26 from Educational Aide to Computer Science Teacher pending completion of all state and local requirements; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Sutorius, to approve the supplemental position of Adult Education (FFA) - Kevin Kremer for the 2025-2026 school year; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Lippert, to hire Tranette Novak, as a part time literacy and data consultant for the 2025-2026 school year; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

Classified

Motion by Mr. Hula, seconded by Mr. Sutorius, to amend Meredith Hinds employment assignment from an Educational Aide to a Special Education Aide for the 2025-26 school year; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to hire Dan Hoover, First Aide Responder for the 2025-26 school year; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Tucker stated the next Regular Meeting is scheduled for September 15, 2025 at 6:30 p.m. at the Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824.

The Board entered Executive Session at 7:14 p.m. with Mr. Hall and Mr. Kurt remaining in the Executive Session.

Motion by Mr. Lippert, seconded by Mr. Sutorius, to return from Executive Session to open session; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

The Board exited the Executive Session at 8:07 p.m.

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

The meeting adjourned at 8:07 p.m.

Respectfully Submitted

Angie Tucker
Board President

Keegan Hall
Treasurer

Certificate Section 5705.412, Ohio Revised Code
It is hereby certified that the Margaretta Local School District Board of Education, Erie and Sandusky County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal fear and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Margaretta Treasurer

President, Board of Education

Margaretta Superintendent