

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
ORGANIZATIONAL MEETING AGENDA, JANUARY 9, 2021 at 10:00 a.m.  
at the Margaretta BOE Office, 305 S. Washington St. Castalia, Ohio**

**I. Call to Order**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**II. Election of Officers for Calendar Year 2021**

**A. BOE members nominate candidates,**

**B. Motion is made, seconded and voted to close nominations,**

**1. Treasurer calls the roll**

**President** \_\_\_\_\_

**Vice-President** \_\_\_\_\_

**(\* When elected, President-elect presides)**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**III. C. Election of President - \_\_\_\_\_**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**D. Election of Vice President - \_\_\_\_\_**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**IV. Appointment of OSBA Legislative Liaison**

**A. Legislative Liaison - \_\_\_\_\_**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**V. Resolution (#20-21-44), to Set the Regular Meeting Dates for the 2021 CY**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**VI. Treasurer's Report**

**A. New Business:**

1. Resolution (#20-21-45), to authorize the Treasurer to pay bills as they are presented, provided funds are available, and reported monthly to the Board of Education for the 2021 Calendar Year

**Roll Call**

K. Miller \_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

2. Resolution (#20-21-46), to authorize the Board President and Treasurer to borrow funds, if necessary for the 2021 Calendar Year

**Roll Call**

K. Miller \_\_ P. Schoenegge\_\_ B. Sutorius\_\_ A. Warner\_\_ M. Yetter\_\_

3. Resolution (#20-21-47), to authorize the Treasurer to invest surplus funds for the 2021 Calendar Year

**Roll Call**

K. Miller \_\_ P. Schoenegge\_\_ B. Sutorius\_\_ A. Warner\_\_ M. Yetter\_\_

4. Resolution (#20-21-48), to authorize the Superintendent to approve Staff attendance at workshops and meetings within the State of Ohio for the 2021 Calendar Year

**Roll Call**

K. Miller \_\_ P. Schoenegge\_\_ B. Sutorius\_\_ A. Warner\_\_ M. Yetter\_\_

5. Resolution (#20-21-49), to authorize the Superintendent to approve special transportation trip requests within the State of Ohio for students and staff for the 2021 Calendar Year

**Roll Call**

K. Miller \_\_ P. Schoenegge\_\_ B. Sutorius\_\_ A. Warner\_\_ M. Yetter\_\_

6. Resolution (#20-21-50) to participate in all current Federal and State grant programs and solicit public input regarding the use of funds and services provided for the 2020-2021 school year

**Roll Call**

K. Miller \_\_ P. Schoenegge\_\_ B. Sutorius\_\_ A. Warner\_\_ M. Yetter\_\_

**VII. Budget Hearing for Fiscal Year 2021-2022**

A. Resolution (#20-21-51) to approve FY 2021-2022 Tax Budget and provide for public input and inspection

**Roll Call**

K. Miller\_\_ P. Schoenegge\_\_ B. Sutorius\_\_ A. Warner\_\_ M. Yetter\_\_

**VIII. Executive Session:** to discuss matters required to be kept confidential by state statutes.

**Roll Call**

K. Miller \_\_ P. Schoenegge\_\_ B. Sutorius\_\_ M. Yetter\_\_ A. Warner\_\_

**IX. Motion to return from Executive Session**

**Roll Call**

K. Miller \_\_ P. Schoenegge\_\_ B. Sutorius\_\_ M. Yetter\_\_ A. Warner\_\_

**X. Motion to Adjourn the 2021 Organizational Meeting**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**Next BOE Regular Meeting is scheduled for January 25, 2021 at 6:30 p.m.**