

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE)  
ORGANIZATIONAL AND BUDGET HEARING MEETING OF JANUARY 9, 2021.**

The Margarett Board of Education met for an organizational and special session at 10:00 a.m. on Saturday January 9, 2021 at the Board of Education Offices at 305 S. Washington St., Castalia.

Mrs. Keegan called the meeting to order with roll call:

Mr. Miller:	Present
Mr. Schoenegge:	Present
Mr. Sutorius:	Present by phone
Mr. Warner:	Present
Mrs. Yetter:	Present by phone.

There were no new board members to swear in this year.

The Margarett Board of Education members for calendar year 2021 are the same as follows: Mr. Miller, Mr. Schoenegge, Mr. Sutorius, Mr. Warner, and Mrs. Yetter.

Election of Officers

Mr. Warner motioned to elect Mr. Miller as President, seconded by Mr. Schoenegge; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Miller: abstain.

Motion by Mr. Warner to elect Mr. Schoenegge as Vice-President, seconded by Mr. Miller; Roll Call: Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: abstain.

Motion by Mr. Warner to elect Mr. Sutorius as OSBA Legislative Liaison, seconded by Mr. Schoenegge; Roll Call: Mr. Warner: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: abstain.

Motion by Mrs. Yetter, seconded by Mr. Schoenegge, to adopt Board Resolution number 20-21-44 to set the Regular BOE Meeting, to be held at 6:30 p.m., on the following dates:

January 25, 2021	July 19, 2021
February 15, 2021	August 16, 2021
March 15, 2021	September 13, 2021(revised per Mr. Miller)
April 19, 2021	October 18, 2021
May 17, 2021	November 15, 2021
June 28, 2021	December 20, 2021;

Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Treasurer's Report:

New Business:

Motion by Mr. Sutorius seconded by Mrs. Yetter, to adopt Board Resolution number 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 2021 Calendar Year (CY); Roll Call: Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to adopt Board Resolution number 20-21-46 to authorize the Board President and Treasurer to borrow funds, if necessary for 2021 CY; Roll Call: Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: abstain.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to adopt Board Resolution number 20-21-47 to authorize the Treasurer to invest surplus funds for 2021 CY; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mr. Miller: aye.

Motion by Mr. Warner, seconded by Mrs. Yetter, to adopt Board Resolution number 20-21-48 to authorize the Superintendent to approve staff attendance at workshops and meetings within the State of Ohio for 2021 CY; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to adopt Board Resolution number 20-21-49, to authorize the Superintendent to approve special transportation trip requests within the State of Ohio for students and staff for 2021 CY; Roll Call: Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, seconded by Mr. Warner, to adopt Board Resolution number 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 2021 CY; Roll Call: Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Budget Hearing for Fiscal Year 2021-2022

Mrs. Keegan presented the FY 2021-2022 Tax Budget for Board consideration. A Motion by Mr. Sutorius, seconded by Mr. Warner, to adopt Board Resolution number 20-21-51, to approve FY 2020/21 Tax Budget and provide for public input and inspection; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to adjourn the 2021 Organizational Meeting at 10:12 a.m.; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Miller: aye.

SPECIAL BOARD MEETING CONVENING IMMEDIATELY FOLLOWING THE 2020 ORGANIZATIONAL MEETING

Motion by Mr. Warner, seconded by Mr. Schoenegge, to wave a new roll call, given no one has left the meeting; Roll Call: Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Warner seconded by Mr. Schoenegge, to enter Executive Session to discuss matters required to be kept confidential by state statutes; Roll Call: Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

The Board entered Executive Session at 10:12 a.m. with Mrs. Keegan, Mr. Kurt, counsel from Bricker & Eckler and Steve Wilczynski, from Fanning Howey, remaining in the Executive Session.

Motion by Mr. Warner and seconded by Mr. Sutorius, to return to open session; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mr. Miller: aye.

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

Meeting adjourned at 12:30 p.m.

Next meeting scheduled for January 25, 2021 at 6:30 p.m.

Respectfully Submitted

---

Kent Miller  
Board President

---

Diane Keegan  
Treasurer