

## **MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF JANUARY 30, 2021.**

The Margarett Board of Education met in special session at 10:30 a.m. on Saturday, January 30, 2021 at Board Office, 305 S Washington Street, Castalia, Ohio.

Mr. Miller was teleconferencing into the meeting and so he delegated the running of the meeting to the Vice President, Mr. Schoenegge, so he called the special meeting to order at 10:31 a.m. requesting roll call by Mrs. Keegan:

Mr. Schoenegge:	Present
Mr. Sutorius:	Present
Mr. Warner:	Present
Mrs. Yetter:	Present
Mr. Miller:	Present, by telecommunications.

### **Approval of the Minutes**

Motion by Mr. Warner seconded by Mr. Sutorius, to approve the minutes from the regular BOE meeting that was held on Monday, January 25, 2021; Roll Call: Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

### **Treasurer's Report**

#### **New Business**

Motion by Mrs. Yetter seconded by Mr. Sutorius, on Resolution number 20-21-59, to approve entering into an AOS extension agreement to utilize Julian and Grube to provide auditing services through June 30, 2025; Roll call: Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Mrs. Keegan then presented the Final Audited Financial Statements for year ending June 30, 2020. She stated that we have had clean opinions in the last years and that will go a long way to help our credit rating when we go to finance the new facility.

### **Superintendent's Report**

#### **New Business**

Motion by Mr. Sutorius seconded by Mrs. Yetter, on Resolution number 20-21-60, Virtual Trauma Informed Care Consultant for the employees Professional Development day on February 15, 2021; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mr. Miller: aye.

Mr. Kurt then introduced the next two years calendars (2021-2022 and 2022-2023) and thanked the calendar committee and the union representation at the meeting to develop the calendars. Mr. Kurt stated that we will have the calendar hearing at the next meeting and approve them as well.

### **Personnel Actions**

#### **Certified:**

Motion by Mrs. Yetter seconded by Mr. Warner, to accept the resignation of Gary Barrett, Middle School Assistant Principal, effective July 31, 2021; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Classified

Motion by Mr. Sutorius seconded by Mrs. Yetter, to accept the following Spring 2021 Supplemental resignations: Scot Lehrer - High School Assistant Girls Track Coach, Brevyn Hedden - Boys Junior High Assistant Track Coach; Roll Call: Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Sutorius seconded by Mrs. Yetter, to accept the resignation of Justin Liskai, Educational/Computer Aide and Robotics Coach effective February 12, 2021; Roll Call: Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

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

Adjourning at 10:45 a.m.

The next regular BOE meeting has been scheduled for Monday, February 15, 2021 at 6:30 p.m. at the Margaretta Elementary School Gymnasium, 5906 Bogart Road W., and Castalia.

Respectfully Submitted

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Kent Miller  
Board President

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Diane Keegan  
Treasurer