

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF FEBRUARY 11, 2019.**

The Margarettta Board of Education met in special session at 7:30 a.m. on Monday February 11, 2019 at the Administrative Offices.

Mr. Warner called the meeting to order with requesting Mrs. Keegan to perform roll call:

Mr. Miller:	present
Mr. Schoenegge:	present
Mrs. Yetter:	present
Mr. Warner:	present.

Mr. Sutorius was excused from attending the meeting.

Treasurer's Report:

Motion by Mr. Schoenegge, seconded by Mrs. Yetter, to adopt Board Resolution number 18-19-58, to authorize the sale at public auction of property owned by the Board and no longer needed for any school purposes and changes to the condition of sale. This resolution supersedes and replaces the previous resolution on this topic (Resolution # 18-19-57 at the January 28th Board Meeting) Roll Call: Mr. Schoenegge: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

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

Meeting adjourned at 7:40 a.m.

Respectfully Submitted

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Diane Keegan  
Treasurer

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Andy Warner  
Board President