

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING
ON FEBRUARY 19, 2021.**

The Margarett Board of Education met in special session at 7:30 a.m. on Friday, February 19, 2021 at Board Office, 305 S Washington Street, Castalia, Ohio.

Mr. Miller called the special meeting to order at 7:30 a.m. requesting roll call by Mrs. Keegan:

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

Superintendent’s Report

New Business

Motion by Mr. Sutorius seconded by Mr. Schoenegge, on Resolution number 20-21-62, to amend the retirement incentive MOU that was originally approved on January 25, 2021; 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 adjourn the meeting having no further business to come before the Board; Roll Call: Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Adjourning at 7:40 a.m.

The next regular BOE meeting has been scheduled for Monday, February 22, 2021 at 6:30 p.m. at the Margarett Elementary School Gymnasium, 5906 Bogart Road W., and Castalia.

Respectfully Submitted

Kent Miller
Board President

Diane Keegan
Treasurer