

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF FEBRUARY 24, 2020.

The Margarettta Board of Education met in special session at 7:30 a.m. on Tuesday, February 24, 2020 at Board Office, 305 South Washington St. Castalia.

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

Mr. Miller: Present; Mr. Schoenegge: Present;
Mr. Sutorius: Present; Mr. Warner: Present.

Mrs. Yetter was excused due to work commitments

Motion by Mr. Sutorius seconded by Mr. Miller, on the Resolution number 19-20-50, to accept Master Facility Plan for the Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program (ELPP); Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: absent, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Miller, seconded by Mr. Schoenegge on resolution number 19-20-51, to approve the ELPP ½ Mill Maintenance Requirement; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: absent, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mr. Miller on resolution number 19-20-52, to approve the OFCC ELPP Project Agreement; Roll Call: Mrs. Yetter: absent, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

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

The Board adjourned at 7:40 p.m.

Respectfully Submitted

Andrew Warner
Board President

Diane Keegan
Treasurer