

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING
ON SEPTEMBER 28, 2020.**

The Margarettta Board of Education met in special session at 7:30 a.m. on Monday, September 28, 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:

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| Mr. Miller: | Present; |
| Mr. Schoenegge: | Present; |
| Mr. Sutorius: | Present; |
| Mrs. Yetter | Present; |
| Mr. Warner: | Present. |

Motion by Mr. Miller seconded by Mrs. Yetter, Resolution (#20-21-16), Motion to approve the Ohio Department Education Settlement Contract, with the Board, and TCS reflecting changes in the law; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mrs. Yetter, seconded by Mr. Schoenegge Resolution (#20-21-17), Motion to approve the Amended and Restated Contract with the Townsend Community School (TCS) dated April 27, 2017 and an addendum to the Amended and Restated Contract for TCS dated April 10, 2018; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, 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. Sutorius: aye, Mr. Warner: aye.

The Board adjourned at 7:35 a.m.

Respectfully Submitted

Andrew Warner
Board President

Diane Keegan
Treasurer