

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF OCTOBER 11, 2022.

The Margarettta Board of Education met in special session at 7:00 p.m. on Tuesday, October 11, 2022 at Board Office, 305 S. Washington St. Castalia.

Mr. Sutorius called the special meeting to order at 7:00 p.m. requesting roll call by Mrs. Keegan:

Mr. Hula:	Present
Mr. Schoenegge:	Present
Mr. Warner:	Present
Mr. Sutorius:	Present

Mrs. Tucker was participating via Google Meets

The Pledge of Allegiance was then recited after roll call.

Motion by Mr. Warner and seconded by Mr. Hula, to enter Executive Session under R.C. 121.22(G)(5) for discussion of matters required to be kept confidential by state statutes, with no action to follow; Mr. Schoenegge: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

The Board entered Executive Session at 7:05 p.m. with Mr. Sam Lewis and Mr. Chris McCloskey from Bricker and Eckler LLP, Mike Mendenhall from MCS on the Google meets with Mr. Tucker and in the room was Mr. Ted Kastor from Kastor Construction, Mrs. Keegan, and Mr. Kurt remaining in the Executive Session.

Motion by Mr. Hula and seconded by Mr. Warner, to return to open session; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula, seconded by Mr. Schoenegge, to adjourn the meeting having no further business to come before the Board; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Warner: aye, and Mr. Sutorius: aye. Adjourning at 8:35 p.m.

The next regular BOE meeting has been scheduled for October 17, 2022 at 6:30 p.m. beginning with the Superintendent's retirement/rehiring hearing and the regular meeting to follow, at the Board Office, 305 S. Washington St., Castalia, Ohio 44824

Respectfully Submitted

Brian Sutorius
Board President

Diane Keegan
Treasurer