

MINUTES OF THE MARGARETTA BOARD OF EDUCATION SPECIAL MEETING OF
NOVEMBER 6, 2017.

The Margarettta Board of Education met in special session at 7:30
A.M. on Monday November 6, 2017 at the Administration Building.

Mr. Lippert called the meeting to order with roll call:

Mr. Miller: present
Mr. Schoenegge: present
Mr. Sutorius: present
Mr. Warner: present
Mr. Lippert: present

The meeting began with a discussion on the storm damage that
occurred at the Stadium on Sunday November 5, 2017. One set of
bleachers on the visitor's side was lifted in the air and landed
on the football field. The press box on the home side bleachers
lost most of its roof and the back portion of the structure to
wind damage. There was damage to the track and field turf on the
visitor's side. The insurance representatives will be contacted
after the Board meeting to begin the claim process. Mr. Mock,
Mr. Hammond and Mr. Carroll will be meeting at the Stadium to
assess the damage and identify what would be submitted to the
insurance company.

The District was fortunate that there was no one injured and
that the damage occurred after the football season. We will need
to make the necessary improvements in time for the track season
that begins in March.

Treasurer's Report:

A. New Business:

Motion by Mr. Miller, seconded by Mr. Sutorius, to approve
expenditures that have exceeded the \$3,000 threshold of the
"then and now" provisions of the Ohio Revised Code Section
5705.41(d); Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye,
Mr. Warner: aye, Mr. Miller: aye, Mr. Lippert: aye.

Motion by Mr. Warner, seconded by Mr. Miller, to enter executive
session to discuss the employment of a public employee; Roll
Call: Mr. Sutorius: aye, Mr. Warner: aye, Mr. Miller: aye, Mr.
Schoenegge: aye, Mr. Lippert: aye.

The Board entered into executive session at 8:40 a.m. with Mr.
Mock, Mr. Hammond, and Mrs. Keegan in attendance.

Motion by Mr. Warner, seconded by Mr. Sutorius, to return to open public meeting; Roll Call: Mr. Warner: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Lippert: aye.

The Board returned to open public meeting at 9:12 a.m.

Superintendent's Report:

Personnel Actions:

Motion by Mr. Warner, seconded by Mr. Miller, to rescind Board Resolution number 16-17-65, that was adopted on May 15, 2017 and to accept a settlement agreement with teacher Karl Orner; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mr. Lippert: aye.

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

Meeting adjourned at 9:20 A.M.

Respectfully Submitted

Elmer Lippert
Board President

Jude T. Hammond
Treasurer