

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF DECEMBER 30, 2019.

The Margarettta Board of Education met in special session at 5:30 p.m. on Monday, December 30, 2019 at Board Office, 305 S. Washington St. Castalia.

Mr. Warner called the special meeting to order at 5:30 p.m. requesting roll call by Mrs. Keegan:

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

Mr. Sutorius was excused due to illness

Motion by Mrs. Yetter seconded by Mr. Miller, enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: absent, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

The Board entered Executive Session at 5:32 p.m. with Mrs. Keegan and Mr. Edward Kurt remaining in the Executive Session.

Motion by Mr. Miller, seconded by Mrs. Yetter to return to Open Public Session; Roll Call: Mr. Sutorius: absent, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: 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: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: absent, Mr. Warner: aye.

The Board adjourned at 7:45 p.m.

Respectfully Submitted

Andrew Warner
Board President

Diane Keegan
Treasurer