

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL SESSION
MEETING OF DECEMBER 5, 2024.**

The Margarettta BOE met in a special session at 4:53 p.m. on Thursday, December 5, 2024 at the Board Office, 305 S. Washington St., Castalia, Ohio.

Mrs. Tucker called the special meeting to order at 4:53 p.m. requesting roll call by Mrs. Keegan:

Mr. Hula:	Present
Mr. Lippert:	Present
Mr. Schoenegge:	Present
Mr. Sutorius:	Present
Mrs. Tucker:	Present

Motion by Mr. Hula seconded by Mr. Sutorius, to move into Executive Session to interview the potential school Treasurer; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

The Board entered Executive Session at 4:54 p.m. with Mrs. Andrea Smith (North Point ESC Superintendent), Mrs. Keegan, and Mr. Kurt remaining in the Executive Session.

Motion by Mr. Schoenegge seconded by Mr. Hula, to return from Executive Session to open session; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

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

Meeting adjourned at 7:50 p.m.

The next Regular BOE Meeting is scheduled for Monday, on December 16, 2024 at 6:30pm at the Margarettta Board Office, 305 S. Washington St., Castalia, Ohio 44824.

Respectfully Submitted

Angie Tucker, Board President

Diane Keegan, Treasurer