

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL SESSION
MEETING OF MAY 9, 2024.**

The Margaretta BOE met in a special session at 7:30 a.m. on Thursday, May 9, 2024 at the Board Office, 305 S. Washington St., Castalia, Ohio.

Mrs. Tucker called the special meeting to order at 7:33 a.m. requesting roll call by Mrs. Keegan:

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

Approval of the Minutes

Motion by Mr. Sutorius, and seconded by Mr. Hula, to approve the minutes from the Special Board of Education Meeting held on Thursday, April 25, 2024; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Superintendent's Report

Personnel Actions - Classified

Motion by Mr. Sutorius and seconded by Mr. Schoenegge, to accept the resignation of Wayne Fox Jr., Custodian II, being effective May 8, 2024; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Informational Discussion

Mr. Kurt reported that to the board that Kathy Hall received the (Aiding Children's Excellence) A.C.E. award last night at the Erie County Event, a banquet designed to honor those who help children in our community. Kathy's son, Isiah Hall was also the guest speaker at the event.

Motion by Mr. Lippert, seconded by Mr. Sutorius, to Adjourn the Board 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 7:36 a.m.

The next Regular BOE Meeting is scheduled for Monday, May 20, 2024 at 6:30 p.m. at the Margaretta Board Office, 305 S. Washington St., Castalia, Ohio 44824. And the Community Informational Meeting is scheduled for May 23, 2024 at 7:00 pm at the Margaretta Elementary Gym on Bogart Road, Castalia, Ohio 44824

Respectfully Submitted

Angie Tucker, Board President

Diane Keegan, Treasurer