

MINUTES

Nordonia Hills City School District Nordonia Board of Education Meetings December Special Board Meeting Monday, December 20, 2021, 6:00 pm - 6:57 pm 9370 Olde Eight Road Northfield, Ohio 44067

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Tammy Strong

- A. PRESIDENT'S REPORT
 - 1. Roll Call
- B. BOARD DISCUSSION ITEMS

Meeting Dates for 2022. Organizational Meeting items Committee Assignments for 2022 Board Retreat

C. EXECUTIVE SESSION

To discuss the discipline of an employee

The Board went into Executive Session at 6:15 P.M. and returned to the public meeting at 6:57 P.M.

The roll call was as follows:

Mr. Lahrmer Mrs. McKinley Ms. Matlin Mrs. Strong

Resolution 2021-12-20-199

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin

D. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 6:57 P.M. The President declared the motion passed.

Resolution 2021-12-20-200

Move: Liz McKinley Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin

Chad M. Lahrmer, President

Matthew A. Brown, Treasurer/CFO