



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
February Special Board Meeting
Monday, February 24, 2020, 6:02 pm - 6:55 pm
9370 Olde Eight Road
Northfield, Ohio 44067**

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Tammy Strong; William Busse

A. PRESIDENT'S REPORT

1. Roll Call

B. EXECUTIVE SESSION

Preparing for, conducting, or reviewing negotiations of bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.

The Board went into Executive Session at 6:04 P.M. and returned to the public meeting at 6:30 P.M.

Resolution 2020-2-24-18

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

C. BOARD DISCUSSION ITEMS

Permanent improvement funding

OSBA Business Honor Roll

The Board discussed the possibility of setting funds aside from the General Operating Fund into a Permanent Improvement Fund in the amount of \$500,000 or \$1,000,000. Treasurer was asked to provide forecast scenarios for each allocation of funds.

The Board discussed the OSBA Business Honor Roll. The Board would identify local businesses up to five to be recognized for their contributions to the school district.

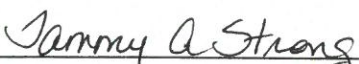
D. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 6:55 P.M. The President declared the motion passed.

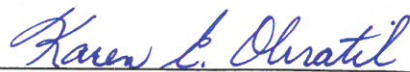
Resolution 2020-2-24-19

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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



Tammy A. Strong, President



Karen E. Obratil, Treasurer/CFO