



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
May Special Board Meeting
Wednesday, May 5, 2021, 5:34 pm - 5:40 pm
Virtual Meeting**

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; William Busse

Not In Attendance

Tammy Strong

A. PRESIDENT'S REPORT

1. Roll Call
2. Appointments

Matthew Brown, Treasurer/CFO for a term of three years from August 1, 2021 through July 31, 2024 to include up to 20 transition days to be worked in July, 2021 at the per diem rate.

Karen Obratil, up to 30 transition days to be worked in August through September, 2021 at the per diem rate.

Resolution 2021-5-5-77

Move: Judy Matlin Second: William Busse Status: Passed

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

B. SUPERINTENDENT RECOMMENDATIONS

1. Approve Memorandum of Understanding with Metropolitan Regional Service Council on behalf of NEOnet

Resolution 2021-5-5-78

Move: William Busse Second: Liz McKinley Status: Passed

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

C. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 5:40 P.M. The President declared the motion passed.

Resolution 2021-5-5-79

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

Chad M. Lahrmer, President

Karen E. Obratil, Treasurer/CFO