

MINUTES

Nordonia Hills City School District Nordonia Board of Education Meetings November Special Board Meeting Monday, November 22, 2021, 5:30 pm - 6:44 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. BOARD DISCUSSION ITEM

Treasurer Goals

C. EXECUTIVE SESSION

To consider the purchase of property for public purposes or the sale of property at competitive bidding if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal interest is adverse to the general public interest.

The Board went into Executive Session at 5:40 P.M. and returned to the public meeting at 5:53 P.M.

The roll call was as follows:

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

Resolution 2021-11-22-186

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

D. EXECUTIVE SESSION

Personnel matter pertaining to the employment of a public employee

The Board went into Executive Session at 5:53 P.M. and returned to the public meeting at 6:11 P.M.

The roll call was as follows:

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

Resolution 2021-11-22-187

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

E. EXECUTIVE SESSION

Complaint against a public official

The Board went into Executive Session at 6:12 P.M. and returned to the public meeting at 6:27 P.M.

The roll call was as follows:

Mr. Lahrmer

Mrs. McKinley

Mr. Busse

Ms. Matlin

Mrs. Strong

Resolution 2021-11-22-188

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

F. BOARD DISCUSSION ITEM

Board Policies 9.44 and 6.27

G. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 6:44 P.M. The President declared the motion passed.

Resolution 2021-11-22-189

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

Chad M. Lahrmer, President

Matthew A. Brown, Treasurer/CFO