



## MINUTES

**Nordonia Hills City School District  
Nordonia Board of Education Meetings  
October Special Board Meeting  
Monday, October 11, 2021, 5:00 pm - 5:32 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**

Discussion with attorney concerning disputes which are the subject of pending or imminent court action.

The Board went into Executive Session at 5:01 P.M. and returned to the public meeting at 5:18 P.M.

Resolution 2021-10-11-163

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

#### **C. Resolution to approve agreement with MGM**

Resolution 2021-10-11-164

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

#### **D. Resolution to deposit money into PI account**

Resolution 2021-10-11-165

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

#### **E. Resolution to create a special fund and transfer money from the general fund to the special fund**

Resolution 2021-10-11-166

Move: Judy Matlin Second: Liz McKinley Status: Failed

No: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

#### **F. ADJOURNMENT**

The Board unanimously consented to adjourn the meeting at 5:32 P.M. The President declared the motion passed.

Resolution 2021-10-11-167

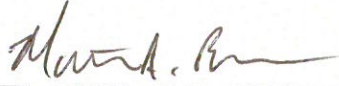
Move: Tammy Strong Second: Judy Matlin Status: Passed

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



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Chad M. Lahrmer, President



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Matthew A. Brown, Treasurer/CFO