

**Special Board Meeting  
October 30, 2022  
Place: Marion Local High School Gymnasium  
Time: 6:00 p.m.**

1. Meeting called to order by the President
2. Pledge of Allegiance
3. Pursuant to Ohio Revised Code 3313.23 and Board Policy 1350, it is recommended that the Board appoint Tim Pohlman to serve as Treasurer Pro-Tem, in the absence of Treasurer, Amy Reineke.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_ Bruns      \_\_\_\_ Everman      \_\_\_\_ Moeller      \_\_\_\_ Pohlman      \_\_\_\_ Rose

4. Roll call of the Board by Mr. Pohlman

	<u>Present</u>	<u>Absent</u>
Mr. Randy Bruns	_____	_____
Mrs. Shannon Everman	_____	_____
Mr. Phil Moeller	_____	_____
Mr. Tim Pohlman	_____	_____
Mr. Jesse Rose	_____	_____

5. Approval of the Agenda

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_ Bruns      \_\_\_\_ Everman      \_\_\_\_ Moeller      \_\_\_\_ Pohlman      \_\_\_\_ Rose

6. Mike Pohlman, Superintendent (Welcome and Introduction)
7. Facility Presentation
8. Question and answer session – Recognition of visitors and requests to address the Board

**22-68:**

Motion to adjourn the meeting. \_\_\_\_\_:\_\_\_\_\_ P.M.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_ Bruns      \_\_\_\_ Everman      \_\_\_\_ Moeller  
\_\_\_\_ Pohlman      \_\_\_\_ Rose

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