

Marion Local Board of Education

Minutes of the Special Meeting held on February 3, 2024 at 9:00 a.m. in the Board Conference Room.

Meeting was called to order by President, Randy Bruns with the pledge of allegiance recited by all present.

Phil Moeller motioned that Pursuant to Ohio Revised Code 3313.23 and Board Policy 1350, that the Board appoint Tim Pohlman to serve as Treasurer Pro-Tem, in the absence of Treasurer, Amy Reineke. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Rose yea and Bruns yea. Pohlman abstained. Motion passed.

Randy Bruns, Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by the Treasurer Pro-Tem, Tim Pohlman.

Also in attendance were Mike Pohlman, Superintendent, Katie Heitkamp, Assistant to the Treasurer and Lynn Will, Superintendent's Secretary.

Shannon Everman motioned to approve the agenda. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

24-20:

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education enter into Executive Session to conduct an interview for the Treasurer position. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Pohlman yea, Everman yea and Bruns yea. Motion passed.

Entered into Executive Session: 9:04 a.m.

Out of Executive Session: 10:22 a.m.

No action was taken.

24-21:

Phil Moeller motioned to adjourn the meeting at 10:22 a.m. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.