

Marion Local Board of Education

Minutes of the Special Meeting held on February 20, 2025 at 7:45 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.

Randy Bruns, Shannon Everman, Phil Moeller and Jesse Rose answered roll call by the Treasurer, Ryan Goldschmidt. Tim Pohlman was absent.

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

25-27:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education approve the GMP #2 Proposal Package based on the bid tabulation summary provided by Touchstone. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Moeller yea and Bruns yea. Motion passed.

25-28:

Phil Moeller, upon the Superintendent's recommendation, motioned that the Board of Education approve the purchase of Netgear switches, power supply, transceivers, and cable for the High School at a cost of \$69,663.19 from IT Savvy based on bids through E-rate. The actual cost to the district will be \$34,831.60. Shannon Everman seconded the motion. A roll call vote resulted as follows: Everman yea, Rose, yea, Moeller yea, and Bruns yea. Motion passed.

25-29:

Jesse Rose motioned to adjourn the meeting at 8:07 a.m. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller yea, Everman yea and Bruns yea. Motion passed.