

## **Marion Local Board of Education**

### **Minutes of the Special Meeting held on July 17, 2021 at 7:00 a.m. in the Board Conference Room**

Meeting was called to order by Vice-President Tim Pohlman with the pledge of allegiance recited by all present.

Phil Moeller motioned pursuant to Ohio Revised Code 3313.23 and Board Policy 1350, that the Board of Education appoint Mike Pohlman, Superintendent, to serve as Treasurer Pro-Tem, in the absence of Treasurer, Heather Cramer. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Rose yea and Pohlman yea. Motion passed.

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

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

#### **21-56:**

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education accept the resignation of Lori R Koch as Assistant Treasurer effective July 17, 2021. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Rose yea and Pohlman yea. Motion passed.

#### **21-57:**

Phil Moeller, upon the Superintendent's recommendation, motioned that the Board of Education approve an employment contract with Lori R Koch for the position of Interim Treasurer effective July 19, 2021 through October 19, 2021. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea and Pohlman yea. Motion passed.

#### **21-58:**

Shannon Everman motioned to adjourn the meeting at 7:08 a.m. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Moeller yea and Pohlman yea. Motion passed.