

**Special Board Meeting
Marion Local Board Conference Room
June 23, 2023
7:45 a.m.**

1. Meeting called to order by President, Randy Bruns
2. Pledge of Allegiance
3. Roll call of the Board by Treasurer, Amy Reineke

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

4. Approval of the Agenda

Moved by _____ Seconded by _____

____ Bruns ____ Everman ____ Moeller ____ Pohlman ____ Rose

23-45:

The Superintendent recommends that the Board of Education approve temporary appropriations and the temporary amended certificate for fiscal year 2024.

Moved by _____ Seconded by _____

____ Bruns ____ Everman ____ Moeller
____ Pohlman ____ Rose

23-46:

The Superintendent recommends that the Board of Education approve the permanent appropriations and estimated resources for fiscal year 2023.

Moved by _____ Seconded by _____

____ Bruns ____ Everman ____ Moeller
____ Pohlman ____ Rose

23-47:

Motion to adjourn the meeting. ____:____ P.M.

Moved by _____ Seconded by _____

____ Bruns ____ Everman ____ Moeller
____ Pohlman ____ Rose
