

## **Marion Local Board of Education**

### **Minutes of the Special Meeting held on June 23, 2023 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 and Phil Moeller answered roll call by Treasurer, Amy Reineke. Tim Pohlman and Jesse Rose were absent.

Shannon Everman moved to approve the agenda. Phil Moeller seconded the motion. Roll call vote resulted as follows: Everman yea, Moeller yea and Bruns yea. Motion passed.

#### **23-45:**

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education approve temporary appropriations and the temporary amended certificate for fiscal year 2024. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea and Bruns yea. Motion passed.

#### **23-46:**

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education approve the permanent appropriations and estimated resources for fiscal year 2023. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea and Bruns yea. Motion passed.

#### **23-47:**

Phil Moeller motioned to adjourn the meeting at 7:52 a.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea and Bruns yea. Motion passed.