# **Marion Local Board of Education**

Minutes of the Special Meeting held on June 26, 2024 at 11:30 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.

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

### 24-56:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education approve the resignation of Lisa Brunswick as a Teacher, Yearbook Advisor and Art Club Advisor. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea and Bruns yea. Motion passed.

## 24-57:

Phil Moeller, upon the Superintendent's recommendation, motioned that the Board of Education approve hiring Kerry Prenger as a Teacher, Yearbook Advisor and Art Club Advisor. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea and Bruns yea. Motion passed.

# 24-58:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education approve to conduct a 1 year Financial Audit for FY24. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea and Bruns yea. Motion passed.

### 24-59:

Phil Moeller motioned to adjourn the meeting at 11:38 a.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea and Bruns yea. Motion passed.