

Marion Local Board of Education

Minutes of the Special Board Meeting held on June 20, 2018 at 8:00 p.m. in the Board Conference Room.

Randy Bruns, Phil Moeller, Dave Moorman, Tim Pohlman and Jesse Rose answered roll call by Treasurer, Heather Cramer.

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

18-45:

Upon the Superintendent's recommendation, Dave Moorman motioned that the Board of Education declare the Marion Local School district to be a special needs district and applying for consent to submit a bond issue to the electors of this school district at the November 6, 2018 election. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

18-46:

Phil Moeller, upon the Superintendent's recommendation, motioned that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated Resources. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Moorman yea, Pohlman yea and Bruns yea. Motion passed.

18-47:

Upon the Superintendent's recommendation, Dave Moorman motioned to approve the incentive payment for the Wellness Initiative through payroll. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

18-48:

Phil Moeller motioned to adjourn the meeting at 8:14 p.m. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Moorman yea, Pohlman yea and Bruns yea. Motion passed.