

Marion Local Board of Education

Minutes of the Special Meeting held on June 23, 2022 at 1:30 p.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 moved to approve the agenda. Shannon Everman seconded the motion. Roll call vote resulted as follows: Moeller yea, Everman yea and Bruns yea. Motion passed.

22-40:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education approve the transfer of \$300,000 from the General Fund to Capital Projects Fund 070-9001 for the Elementary Classroom Renovation and Addition Project. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea and Bruns yea. Motion passed.

22-41:

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

22-42:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education approve the permanent appropriations and estimated resources for fiscal year 2022. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea and Bruns yea. Motion passed.

22-43:

Phil Moeller motioned to adjourn the meeting at 1:45 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea and Bruns yea. Motion passed.