

Marion Local Board of Education

Minutes of the Special Meeting held on November 15, 2024 at 8:00 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 Jesse Rose answered roll call by the Treasurer, Ryan Goldschmidt. Phil Moeller and Tim Pohlman were absent.

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

24-85:

Upon the Superintendent's recommendation, Jesse Rose motioned that the Board of Education approve the Early Site-GMP #1.1 Proposal Early Site Package. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea and Bruns yea. Motion passed.

24-86:

Shannon Everman, upon the Superintendent's recommendation, motioned that the Board of Education approve the Development Design Phase submission and cost as submitted by Touchstone. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea and Bruns yea. Motion passed.

24-87:

Upon the Superintendent's recommendation, Jesse Rose motioned that the Board of Education approve the Construction Materials Testing and Observation Services Early Site Package Estimate at a cost of \$7,350. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea and Bruns yea. Motion passed.

24-88:

Shannon Everman, upon the Superintendent's recommendation, motioned that the Board of Education approve the Construction Materials Testing and Observation Services Building Phase Estimate at a cost of \$46,456.50. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea and Bruns yea. Motion passed.

24-89:

Jesse Rose motioned to adjourn the meeting at 8:09 a.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea and Bruns yea. Motion passed.