**Marion Local Board of Education**

**Minutes of the Special Meeting held on October 30, 2022 at 6:00 p.m. in the Marion Local High School Gymnasium.**

Meeting was called to order by President Randy Bruns with the pledge of allegiance recited by all present.

Shannon Everman motioned that Pursuant to Ohio revised Code 3313.23 and Board Policy 1350, the Board appoint Tim Pohlman to serve as Treasurer Pro-Tem, in the absence of Treasurer, Amy Reineke. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Moeller yea and Bruns yea. Pohlman abstained. Motion passed.

Randy Bruns, Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by Treasurer Pro-Tem, Tim Pohlman.

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

Mike Pohlman, Superintendent, gave the opening statement and introduced Garmann Miller Architect, Matt Hibner and their staff, who did the facility presentation.

The floor was then opened to the members of the general public in attendance for questions.

**22-68:**

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