

## **Marion Local Board of Education**

### **Minutes of the Special Meeting held on July 27, 2021 at 6:00 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, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by Interim Treasurer, Lori Koch.

Others present: Mike Pohlman, Katie Heitkamp and Lynn Will.

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, Everman yea and Bruns yea. Motion passed.

#### **21-59:**

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education reapprove the Classified Salary Schedule. 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.

#### **21-60:**

Jesse Rose, upon the Superintendent's recommendation, motioned that the Board of Education approve the Bus Driver Salary Schedule. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Pohlman yea, Moeller yea and Bruns yea. Motion passed.

#### **21-61:**

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education reapprove the Administrator's Salary Schedule. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Pohlman yea, Everman yea and Bruns yea. Motion passed.

#### **21-62:**

Tim Pohlman, upon the Superintendent's recommendation, motioned that the Board of Education approve the contract with Private Duty Services for nursing services for the 2021-2022 school year. Shannon Everman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Everman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

#### **21-63:**

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education enter into Executive Session to conduct interviews for the Treasurer position. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moeller yea, Pohlman yea, Rose yea, Everman yea and Bruns yea. Motion passed.

Entered into Executive Session: 6:03 p.m.

Candidate #1 entered at 6:04 p.m. and left at 6:40 p.m.

Candidate #2 entered at 6:50 p.m. and left at 7:15 p.m.

Mike Pohlman, Lori Koch, Lynn Will and Katie Heitkamp left at 8:00 p.m.

Out of Executive Session: 8:12 p.m.

No action was taken.

**21-64:**

Jesse Rose motioned to adjourn the meeting at 8:13 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Pohlman yea, Moeller yea and Bruns yea. Motion passed.