Marion County R-II School District
Wednesday July 12th, 2023
District Library 6:30pm

Jared Stewart, President

Beau Britt, Vice- President

Aaron Zook, Secretary

Joel Swisher, Treasurer

Bryan Schaefer, Member

Todd Goldinger, Member

Mike Lauber, Member

Jason Keilholz, Superintendent

Savannah O'Bryan and Dulcie Stewart were also present.

Call to Order/Pledge of Allegiance - Todd Goldinger arrived late
  I.   **Approval / Amendment of the Agenda Jared Stewart moved to approve the agenda. Joel Swisher seconded. Motion passed 6-0.**
 II.   **Approve Consent Items**
        A. **Approval of Minutes From Previous Meeting - Jared Stewart moved to approve the open session minutes. Bryan Schaefer seconded. Motion passed 6-0. Jared Stewart moved to approve the closed session minutes. Bryan Schaefer seconded. Motion passed 7-0. (Todd arrived)**
        B. **Approval of Bills - Bryan Schaefer moved to approve the bills. Mike Lauber seconded. Motion passed 7-0.**
        C. **Transfer of Funds-None**
III.   **Public Comment - None**
 IV.   **Superintendent Report- End of Fiscal Year Numbers-Capital Projects Update**
  V.   **New Business**
        A. **Approve Local Handbooks - Jared Stewart moved to approve the changes to the handbook. Todd Goldinger seconded. Motion passed 7-0.**

Jared Stewart moved to go into closed session. Joel Swisher seconded the motion. A roll call vote was taken. Jared Stewart - yea, Beau Britt - yea, Aaron Zook - yea, Joel Swisher - yea, Bryan Schaefer - yea, Todd Goldinger - yea, and Mike Lauber - yea. Motion passed 7-0.

<u>**Executive Session**</u>

  I.   **Personnel - Discussion**

          Jared Stewart moved to return to open session. Joel Swisher seconded. A roll call vote was taken. Jared Stewart - yea, Beau Britt - yea, Aaron Zook - yea, Joel Swisher - yea, Bryan Schaefer - yea, Todd Goldinger - yea, and Mike Lauber - yea. Motion passed 7-0

          Jared Stewart moved to adjourn the meeting. Joel Swisher seconded. A roll call vote was taken. Jared Stewart - yea, Beau Britt - yea, Aaron Zook - yea, Joel Swisher - yea, Bryan Schaefer - yea, Todd Goldinger - yea, and Mike Lauber - yea. Motion passed 7-0