

Marion County R-II School District

Wednesday August 9th, 2023
District FACS Room - 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.
Todd Goldinger and Aaron Zook were absent.

Call to Order/Pledge of Allegiance

- I. **Approval / Amendment of the Agenda- Add D to the agenda to approve substitute teacher list. Jared Stewart moved to approve. Joel Swisher seconded. Motion passed 5-0.**
- II. **Approve Consent Items**
 - A. **Approval of Minutes From Previous Meeting - Bryan Schaefer moved to accept the open and closed session minutes. Joel Swisher seconded. Motion passed 5-0.**
 - B. **Approval of Bills - Beau Britt moved to approve the bills. Jared Stewart seconded. Motion passed 5-0.**
 - C. **Transfer of Funds-None**
- III. **Public Comment - None**
- IV. **Superintendent Report- School Safety Grant-Tax Levy**
- V. **New Business**
 - A. **Approve SPED Local Compliance Plan - Jared Stewart moved to approve. Mike Lauber seconded. Motion passed 5-0.**
 - B. **Approve MACC Dual Credit Agreement - Beau Britt moved to approve the dual credit agreement. Bryan Schaefer seconded. Motion passed 5-0.**
 - C. **Bus Driver Shortage - Update**
 - D. **Sub List - Jared Stewart moved to approve the sub list. Joel Swisher seconded. Motion passed 5-0.**

Joel Swisher moved to adjourn. Bryan Schaefer seconded. A roll call vote was taken. Jared Stewart - yea, Beau Britt - yea, Aaron Zook - absent, Joel Swisher - yea, Bryan Schaefer - yea, Todd Goldinger - absent, and Mike Lauber - yea. Motion passed 5-0-2