Marion County R-II School District

"A Commitment to Excellence in Education"

Tentative Agenda / Notice of Open Meeting Wednesday September 13th, 2023 District Library - 6:30pm

Call to Order/Pledge of Allegiance

I. Approval / Amendment of the Agenda

Jared Stewart moved to approve the agenda. Bryan Schaefer seconded. Motion passed 7-0.

- II. Approve Consent Items
 - A. Approval of Minutes From Previous Meeting Joel Swisher moved to approve the August 9th board meeting. Jared Stewart seconded. Bryan Schaefer moved to approve the August 23rd board meeting minutes. Mike Lauber seconded. Motion passed 7-0.
 - **B.** Approval of Bills Jared Stewart moved to approve the bills. Joel Swisher seconded. Motion passed 7-0.
 - C. Transfer of Funds-None
- III. Public Comment None
- IV. Superintendent Report- Monthly Financials-Bus Driver Update-State Safety Grant
- V. Principals Report-Trap Season, XC has started, Softball is 2-2, PreK Update
- VI. New Business
 - A. Potential Bond Issue/Facilities Update and Planning -

Beau Britt moved to accept Jason Keilholz's resignation letter. Mike Lauber seconded. Motion passed 7-0.

Aaron Zook moved to adjourn the meeting. Bryan Schaefer seconded. A roll call vote was taken. A roll call vote was taken.