## **Marion County R-II School District**

Wednesday October 11th, 2023 FACS Room (Room 42) - 6:30pm

Jared Stewart, President Beau Britt, Vice- President Aaron Zook, Secretary Joel Swisher, Treasurer Superintendent Bryan Schaefer, Member Todd Goldinger, Member Mike Lauber, Member Jason Keilholz,

Call to Order/Pledge of Allegiance

- I. Approval / Amendment of the Agenda
- II. Approve Consent Items
  - A. Approval of Minutes From Previous Meeting Bryan Schaefer moved to approve the regular September board meeting minutes. Joel Swisher seconded. Motion passed 7-0. Beau Britt moved to approve the Special board meeting minutes September 25th. Mike Lauber seconded. Motion passed 7-0. Jared Stewart moved to approve the Special board meeting minutes from October 5, Bryan Schaefer second. Motion passed 7-0.
  - B. Approval of Bills Beau Britt moved to approve the bills. Jared Stewart seconded. Motion passed 7-0.
  - C. Transfer of Funds-None
- III. Public Comment None
- IV. Superintendent Report- Monthly Financials-Safety Grant received the grant for \$50,000
- V. Principals Report Grandparents Day, Hannibal Band Day, Band will attend Oktoberfest this Saturday, Stable talk and broadcasting is doing a great job. Softball districts started this week, hosted XC meet here, students of the month going out to lunch, JH XC is over for the season, JH basketball season starts Monday.
- VI. New Business
  - A. Entryway/Exterior Doors discussion
  - B. Approve New Substitutes Jared Stewart moved to approve the new substitute. Aaron Zook seconded. Motion passed 7-0.
  - C. Maturing of CD Todd Goldinger moved to move the CD to HNB. Aaron Zook seconded. Motion passed 6-0-1.