



MEETING OF THE BOARD OF EDUCATION

October 23, 2023 –7:30 AM

Francis Marion Intermediate

2301 3rd Ave, Marion, Iowa

AGENDA

Vision: Own Your Future

Mission: Foster a community of learners in developing the knowledge and skills to be Future Ready

1. Call to Order

Attendance - Roll Call

_____ Allison, Denise

_____ Fentress, Bryan

_____ Fitch, Jon

_____ Funck, Shari

_____ Lantermans, Carl

_____ Law, David

_____ Zrudsky, Diana

2. Consent Agenda (*District Goal 5*)

This item approves action on all of the items listed below. No further discussion or action will be considered on these items unless the item is removed from the consent agenda. Individual Board members may request that items be removed from the consent agenda. Items removed from the consent agenda will be dealt with separately.

- **Approval of Previous Minutes**
- **Approval of Personnel Report**
- **Approval of July Financials**
- **Approval of MHS HVAC Change Order**
- **Approval of Loras College Agreement**

[Consent 1, A](#)

[Consent 2](#)

[Consent 3](#)

[Consent 4, A, B](#)

[Consent 5](#)

Motion: _____

2nd: _____

Roll Call Vote

_____ Allison, Denise
_____ Fentress, Bryan
_____ Fitch, Jon
_____ Funck, Shari

_____ Lantermans, Carl
_____ Law, David
_____ Zrudsky, Diana

3. Open Enrollment (*District Goal 5*)

[EXHIBIT](#)

The following requests for open enrollment have been received and are presented for Board action. Administration recommends denial of the open enrollment request due to insufficient class/program size.

Motion: _____ 2nd: _____ Vote: _____

4. Board of Education

The Marion Independent Board of Education will meet with members of the Francis Marion Intermediate Building Leadership Team for discussion and engage in a building walk-through.

-----ADJOURNMENT