Marion Local Board of Education

Regular Monthly Meeting
August 13, 2018

	Board of Education Room 7:00 P.M.						
1.	Meeting called to order by the President.						
2.	Pledge of Allegiance						
3.	Roll call of the Board by the Treasurer.	Mr. Bruns Mr. Moeller Mr. Moorman Mr. Pohlman Mr. Rose	Present Absent ————————————————————————————————————				
4.	4. Approval of the Agenda						
	Moved by Seconded by						
	Bruns Moeller Moo	rman Pohlma	n Rose				
5.	Approval of the minutes of the prior meeting.						
6.		Recognition of visitors and requests for the audience to address the Board se, state your name and topic to be addressed). Tim Buschur – Tri Star Facility Update					
7.	Technology Report: Mrs. Mescher	·					
8.	Principal's Reports: Mr. Goodwin Mr. Wilker						
9.	Marion Local Education Association – Paula Hemmelgarn/Rod Pleiman						
10.	Treasurer's Report – Mrs. Cramer						
11.	Superintendent Reports: Reports & Commentary						
	Break						
Resolu	ations						
12.	Executive Session: Discuss Employment of Public Employee						
13.	Adjournment – Time: P.M.						

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

The board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than three (3) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and may be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:

- a. no obstructions are created between the Board and the audience.
- b. no interviews are conducted in the meeting room while the Board is in session.
- c. no commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.

G. The presiding officer may:

- a. prohibit public comments that are frivolous, repetitive, and/or harassing;
- b. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
- c. request any individual to leave the meeting when that person does not observe reasonable decorum;
- d. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
- e. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
- f. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- H. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

PUBLIC COMPLAINTS ABOUT SCHOOL PERSONNEL

Any person or group, having a legitimate interest in the operations of the District shall have the right to present a request, suggestion, or complaint concerning District personnel, the program, or the operations of the District. At the same time, the Board of Education has a duty to protect its staff from unnecessary harassment. It is the intent of this policy to provide the means for judging each public complaint in a fair and impartial manner and to seek a remedy where appropriate.

It is the desire of the Board to rectify any misunderstandings between the public and the District by direct discussions of an informal type among the interested parties. It is only when such informal meetings fall to resolve the differences, shall more formal procedures be employed.

Any requests, suggestions, or complaints reaching the Board, Board members, and the administration shall be referred to the Superintendent for consideration according to the procedures outlined in Policy 9130.

	Resolutions & Exhibits for August – 2	2018 B.O.E.	Meeting	Page 1			
	18-57: It is recommended that the minutes of the Regular Meeting held on July 16, 2018 be approved as						
read.	bySeconded by						
	Bruns Mo						
18-58: It is re							
Moved bySeconded by							
	Bruns Mo		Moorman Rose				
	CONSEN'	T AGENDA					
agenda from t	ving are recommendations that have been a for the regular Meeting. If a member of his agenda for further discussion prior to ard president know.	the Board w	ould wish to remo	ove any items(s)			
1.	 Move to hire Jack Homan as Co-Weight Room Coordinator on a one-year contract per the established pay schedule. 						
2.	 Move to approve to pay Mary Lou Bruns as a Volleyball Camp Advisor retroactive to August 5, 2018. 						
3.	3. Move to approve Austin Haynes as a volunteer for the football program.						
4.	 Move to approve the list of substitute bus drivers for the 2018-2019 school year as p established pay schedule. Linda Broering Dan Koenig Bill Elking Keith Westrick 						
	Brad Everman						

5. Move to approve the bus routes for the 2018-2019 school year per the exhibit.

Exhibit on Table

6. Move to approve the 403(b) Plan Document Amendment and Restatement Resolution per the exhibit. **Exhibit on Table**

- 7. Move to approve the contract with St. John the Baptist Church for 24 classrooms for religious education on Wednesday nights commencing September 5, 2018 and concluding May 1, 2019 at a cost of \$3,240.00.
- 8. Move to accept the donation from the Athletic Boosters for softball and track permanent bleachers.
- 9. Move to approve the purchase of improvements to the baseball and softball fields retroactive to 8-1-18.

18-59: Move to approv presented.	e the motions contained	ed on the consent a	genda for	the regular meeting as	
Moved by	Seconded by				
	Bruns Pohlmar			Moorman	
18-60: The Superintend			ation ente	r into Executive Session to	
Moved by Seconded by					
-	Bruns Pohlmar	Moeller		_ Moorman	
Entered into Ex	ecutive Session:	: P.M.			
Out of Executiv	re Session::_	P.M.			
18-61: Motion to adjou	irn the meeting.	:P.M.			
Moved by		Seconded b	у		
-	Bruns Pohlmar	Moeller	Rose	_ Moorman	