

Marion Local Board of Education
Regular Monthly Meeting
February 11, 2019

Place: Board of Education Room

Time: 7:00 P.M.

1. Meeting called to order by the President.

2. Pledge of Allegiance

		<u>Present</u>	<u>Absent</u>
3.	Roll call of the Board by the Treasurer.		
	Mr. Bruns	_____	_____
	Mr. Moeller	_____	_____
	Mr. Moorman	_____	_____
	Mr. Pohlman	_____	_____
	Mr. Rose	_____	_____

4. Approval of the Agenda

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman _____ Pohlman _____ Rose

5. Approval of the minutes of the prior meeting.

6. Recognition of visitors and requests for the audience to address the Board
(rise, state your name and topic to be addressed). Shelly Busse – AMBE 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

Resolutions

12. Executive Session: Treasurer's Evaluation

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 fail 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.

19-13:

It is recommended that the minutes of the Organizational Meeting and Regular Meeting held on January 14, 2019 be approved as read.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

19-14:

It is recommended that the Treasurer’s Report be approved as presented by Mrs. Cramer. **Exhibit #1**

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

19-15:

The Superintendent recommends that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated Resources. **Exhibit #2B1 & 2B2**

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

CONSENT AGENDA

Following are recommendations that have been identified for approval as part of the consent agenda for the Regular Meeting. If a member of the Board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the Superintendent or Board president know.

1. Move to accept the resignation of Nick Eifert as an assistant varsity football coach.
2. Move to hire Treva Fortkamp as Groundskeeper on a one-year contract on an as needed basis at a rate of \$12.50/hr.
3. Move to approve Beck Fullenkamp and Dianne Post as cafeteria subs.
4. Move to approve Danielle Sutter as a track volunteer.
5. Move to approve the Family Medical Leave Request for Jenny Dippold retroactive to January 1, 2019 through May 31, 2019.
6. Move to approve the school calendar for the 2019-2020 school year. **Exhibit #3**
7. Move to approve the donation of \$2,000 to the Honda Lego League from the Mercer County ESC.

- 8. Move to approve the contract with Chapel Hill Preschool for use of one room for the Preschool for the 2019-2020 school year at a cost of \$2,000.
- 9. Move to approve continued funding of the Termination Benefits Fund at a rate of (2.5%) two and one half percent times total gross payroll for the calendar year 2018, as stated on the W-2 final report. The calculated maximum amount for this year’s fund is \$122,879.02. Using the current balance of the Termination Benefits Fund 035 fund of \$115,688.38 and subtracting that from the approved new amount for fund 035 equals a net transfer of \$7,190.64 from fund 001 to fund 035 for fiscal 2018/2019.
- 10. Move to approve contracted services with Dustin Thobe as a Class 1 Certified Operator for the water supply systems at Marion Local Schools at a rate of \$400 per month effective 2-1-19.
- 11. Move to approve the Farm Lease Agreement with Dave Pohlman for one (1) year consisting of 9 acres commencing on April 1, 2019 and ending on March 31, 2020 at a rate of \$225 per acre.
- 12. Move to approve the Mercer County ESC Service Agreement for the 2019-2020 school year.

19-16:

Move to approve the motions contained on the consent agenda for the regular meeting as presented.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
 _____ Pohlman _____ Rose

19-17:

The Superintendent recommends that the Board of Education enter into Executive Session for the Treasurer’s evaluation.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
 _____ Pohlman _____ Rose

Entered into Executive Session: ____:____ P.M.

Out of Executive Session: ____:____ P.M.

19-18:

Motion to adjourn the meeting. _____:_____ P.M.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose
