

**Marion Local Board of Education**  
Organizational Meeting  
Monday, January 14, 2019

Place: Board Conference Room

Time: 7:00 P.M.

1. Meeting called to order by President Pro-Tem Randy Bruns.
2. Pledge of Allegiance
3. Roll call of the Board Members.

	<u>Present</u>	<u>Absent</u>
Mr. Bruns	_____	_____
Mr. Moeller	_____	_____
Mr. Moorman	_____	_____
Mr. Pohlman	_____	_____
Mr. Rose	_____	_____

4. Nomination and election of Board Officers
5. Other resolutions required during the organizational meeting.

**Superintendent's Recommendations:**

6. New Business           (Committee Assignments)
7. Adjournment

**Year 2019 - Nominations and Election of Marion Local Board of Education Officers**

1. President Pro-Tem calls for nominations for the Marion Local Board President.

Nominated: \_\_\_\_\_ By: \_\_\_\_\_

2. President Pro-Tem calls for a motion to close nominations for President.

Nominations closed by: \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns                  \_\_\_\_\_ Moeller                  \_\_\_\_\_ Moorman  
\_\_\_\_\_ Pohlman                  \_\_\_\_\_ Rose

Declaration of vote.  
\_\_\_\_\_

3. President Pro-Tem calls for nominations for the Marion Local Board Vice-President.

Nominations: \_\_\_\_\_ By: \_\_\_\_\_

4. President Pro-Tem calls for a motion to close nominations for Vice-President.

Nominations closed by: \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns                  \_\_\_\_\_ Moeller                  \_\_\_\_\_ Moorman  
\_\_\_\_\_ Pohlman                  \_\_\_\_\_ Rose

Declaration of vote.  
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5. New President assumes chair.

6. Meeting continues with Re-organization resolutions.

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**CONSENT AGENDA**

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Following are recommendations that have been identified for approval as part of the consent agenda for the Organizational 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 pay \$40.00 per meeting as compensation for services as a Marion Local Board of Education Member elected after November 4, 1997. Maximum 2 meetings per month.
2. Move to appoint the Superintendent as the school district purchasing agent. There is a \$15,000 limit without Board of Education approval. Authorize Superintendent to approve attendance of staff to professional meetings, and perform such other duties as detailed in the policies adopted by the Board of Education.
3. Move to authorize the Treasurer to pay bills within the limits of the appropriation measures and approve changes in activity account funds. Appoint the Treasurer as investment officer with the authority to invest available funds. Authorize the Treasurer to negotiate the interest rate to be paid each month for funds that are borrowed from any commercial source and authorize the Treasurer to make advances to various funds as deemed necessary. The Treasurer is required to report the above authorizations in the regular monthly Treasurer's Report.
4. Move to authorize the Treasurer to make modifications within the appropriations as needed.
5. Move to authorize the Treasurer to secure advances from the County Auditor for tax settlements when funds are available.
6. Move to authorize the Treasurer to appropriate Federal, State and local grant funds as they become available.
7. Move to continue the \$20,000 Financial Responsibility Bond for the Treasurer (expires 7-31-19).
8. Move to authorize the Superintendent or his designee to employ substitutes and other temporary persons as deemed appropriate without prior Board approval.
9. Move to establish the substitute teacher and long term substitute teacher rate of pay as set by the Marion Local Board of Education.
10. Move to approve all substitute teacher lists approved by the county.



