

19-06:

It is recommended that the minutes of the Regular Board Meeting held on December 10, 2018 be approved as read.

Moved by _____ Seconded by _____
_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

19-07:

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

19-08:

The Superintendent recommends that the Board of Education accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Exhibit on Table

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 approve the revisions to the High School Course Curriculum Handbook for the 2019-2020 school year. **Exhibit on Table**
2. Move to approve the high school band field trip to Wright State in Dayton, OH on February 15, 2019.
3. Move to approve membership to the Ohio School Boards Association at a cost of \$3,614.00.
4. Move to purchase a John Deere Compact Utility Tractor Cab w/loader less trade in for a total of \$26,122.00.

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5. Move to approve payment to Connie Brunswick and Mandy Koenig for directing the 5th & 6th grade drama to be reimbursed by the 200 Drama Club Fund for \$200.00/ea. along with retirement expenses.
 6. Move to approve payment of \$500 to Stephanie Tuentle for directing the 5th & 6th grade drama.
 7. Move to approve payment to Amanda Layer for \$500 and Mandy Koenig for \$200 for assisting with the High School drama. This will be reimbursed by the 200 Drama Club Fund along with retirement expenses.
 8. Move to approve the eligibility for Marion Local students to participate in the OATCCC indoor championships for track if they qualify through competing in preliminary events.
 9. Move to approve Kyle Grabowski as a volunteer as the indoor track coach.
 10. Move to pay Kevin Hartings \$60.00 for the CCD concert to be reimbursed by St. John Church.
 11. Move to approve the resignation of Erica Schulze as Head Volleyball Coach.

19-09:

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

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

19-10:

The Superintendent recommends that the Board of Education approve to pay Ava Rose as Athletic Secretary at a rate of \$8.55 effective January 1, 2019.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

19-11:

The Superintendent recommends that the Board of Education enter into Executive Session to discuss employment of a public employee.

Moved by _____ Seconded by _____

____ Bruns ____ Moeller ____ Moorman
____ Pohlman ____ Rose

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

Out of Executive Session: ____:____ P.M

19-12:

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

Moved by _____ Seconded by _____

____ Bruns ____ Moeller ____ Moorman
____ Pohlman ____ Rose
