

Marion Local Board of Education
Regular Monthly Meeting
May 10, 2021

Place: Board of Education Room
Time: 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 Mrs. Everman Mr. Moeller Mr. Pohlman Mr. Rose	<u>Present</u> _____ _____ _____ _____ _____	<u>Absent</u> _____ _____ _____ _____ _____
4.	Approval of the Agenda			

Moved by _____ Seconded by _____
____ Bruns ____ Everman ____ Moeller ____ 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).
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: Discuss Employment of a 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 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.

21-33:

It is recommended that the minutes of the Regular Meeting held on April 12, 2021 be approved as read.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

21-34:

It is recommended that the following reports be approved as presented by Mrs. Cramer.

Monthly Bills: Reports: Disbursement Summary Report

Financial Report: Reports: Cash Reconciliation, Cash Summary Report, Revenue Account Activity Report, and Monthly Spending Plan Summary

Investments: Report: Investment Report

Changes in Estimated Resources and Appropriations: Reports: FY 2021 Estimated Resources and FY 2021 Permanent Appropriations

Treasurer’s Monthly Financial Report

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

21-35:

The Superintendent recommends that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated Resources. **Exhibit #1**

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

21-36:

The Superintendent recommends that the Board of Education approve the five-year forecast as presented by the Treasurer. **Exhibit in Folder**

_____ Bruns _____ Everman _____ Moeller
_____ 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 resignation of Julie Overman as a Teacher, Student Council Advisor and Spanish Club Advisor.

2. Move to approve the resignation of Jayme Goettemoeller as Co-Jr. High Cheerleader Advisor.
3. Move to approve a one-year contract to Amanda Wendel as a part-time K-8 Assistant Principal.
4. Move to approve the Assistant Treasurer job description. **Exhibit on Table**
5. Move to hire Lori Koch as Assistant Treasurer per the established contract.
6. Move to hire Allison Heitkamp as the Assistant Band Director on a one-year contract pending proper certification.
7. Move to hire Samantha Pierron, Lauren Kramer, Kristen Bergman, Carson Holdheide and Nicole Franck as summer maintenance employees at a rate of \$8.80/hr.
8. Move to hire Natalie Pohl as a summer technology employee at \$9.05 per hour.
9. Move to approve Nick Tangeman as a volunteer for the track program.
10. Move to approve the transfer of Bev Seger to Study Hall Monitor, Cashier, Media Center Aide and Instructional Aide.
11. Move to approve extended service days to the following for the 2021-2022 school year.
 - Matthew Begley – 10 days
 - Carol Bornhorst – 5 days
 - Sue Bruns – 30 days
 - Lisa Brunswick – 5 days
 - Jenny Dippold – 20 days
 - Matt Elsass - \$3,000 stipend for extended days
 - Brad Spettel – 30 days
 - Amanda Wendel – 15 days
12. Move to approve the Student Handbook changes as presented by the principals. **Exhibit on Table**
13. Move to approve the FFA field trip to attend the Ohio FFA Camp in Carrolton, OH on July 12 thru July 16, 2021.
14. Move to approve the HS Band trip to Disney World in Orlando, FL on March 26 thru April 1, 2022.
15. Move to approve the Flyer Football camp operated by Tim Goodwin on May 24-27, 2021.

16. Move to approve the Lady Flyer Basketball camp operated by Beth Streib on June 1-4, 2021.
17. Move to approve the Summer Hoops Basketball camp operated by Kurt Goettemoeller on June 1-4, 2021.
18. Move to approve the Volleyball camps operated by Anthony Chappel on June 14-17, 2021, July 26-29, 2021,
19. Move to approve the following Summer Camp Advisors:
Football – Tim Goodwin, Dan Koenig, Jacob Sherrick, Greg Bruns, Rod Pleiman, Cody Smith, Joe Thobe, Todd Ashbaugh, Mitch Schwieterman
Girls Basketball – Larry Post-\$250, Ben Salazar-\$150, Macey Griesdorn-\$150, Molly Winner-\$250, Lindsey Koenig-\$250, Beth Streib-\$250.
Boys Basketball – Kurt Goettemoeller, Jacob Sherrick, Jay Imwalle, Tyler Prenger, Justin Albers, Brady Ronnebaum
Volleyball – Margo Chappel-\$500, Erica Oldiges-\$300, Maddie Griesdorn-\$75, Anthony Chappel-\$100, Leah Prenger-\$150, Erica Schulze-\$150, Kyle Grabowski-\$150.....
20. Move to approve to pay Becky Bruns for running the track timing system for the 2021 track season at a rate of \$125.00 per meet.
21. Move to approve the following band camp volunteers: Troy Bruggeman and Ashley Schneider.
22. Move to approve that Marion Local will not be offering Middle School Career Technical programming to the 7th grade students during the 2021-2022 school year due to funding limitations, space limitations, and time constraints.
23. Move to approve \$50 payment to any Marion Local employee who successfully completes the Wellness Initiative Program effective June 1, 2021 through May 31, 2022.
24. Move to approve the contract with Rehabilitative Services, Inc. for service of certified athletic trainers, physical therapists and other appropriate personnel in order to provide on-site first aid, injury management, sports enhancement, athletic training and therapy services for athletes effective July 1, 2021 through June 30, 2022.
25. Move to approve the Assistive Technology Contract for the 2021-2022 school year at a cost of \$900.00.
26. Move to approve continued membership in the OHSAA for the 2021-2022 school year.
27. Move to approve the donation of \$3,072.00 from the Marion Local Athletic Boosters to the Athletic Dept. for laptops to be used in our swim and track programs.

28. Move to approve the Osgood Foundation Grant for \$1,836.00.
29. Move to approve the donation of \$325.00 to the Art Club from Moeller Brew Barn.
30. Move to approve the donation of \$500.00 to the Drama Club.
31. Move to approve the \$2,000 donation to the library from the Mercer County Civic Foundation.
32. It is recommended that the Marion Local Board of Education resolve to accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Marion Local Board of Education.
33. Invoice PJI-0142007 Vendor: Playcore Wisconsin Inc., dba GameTime
Amt. \$3,915.90 Playground Equipment
34. Move to read for a second time and approve the following policies: **Exhibit on Table**
 - 1422 – Nondiscrimination and Equal Employment Opportunity – Administration
 - 1623 – Section 504/ADA Prohibition Against Disability Discrimination Based on Employment/Administration
 - 1662 – Anti-Harassment – Administration
 - 2240 – Controversial Issues
 - 2260 – Nondiscrimination and Access to Equal Educational Opportunity
 - 2260.01 – Section 504/ADA Prohibition Against Disability Discrimination Based on Disability
 - 2266 – Nondiscrimination on the Basis of Sex in District Programs or Activities
 - 3122 – Nondiscrimination and Equal Employment Opportunity – Professional Staff
 - 3123 – Section 504/ADA Prohibition Against Disability Discrimination Based on Employment/Professional Staff
 - 3220 – Standards-Based Teacher Evaluation
 - 3223 – Standards-Based School Counselor Evaluation
 - 3362 – Anti-Harassment – Professional Staff
 - 4122 – Nondiscrimination and Equal Employment Opportunity – Classified Staff
 - 4123 – Section 504/ADA Prohibition Against Disability Discrimination Based on Employment/Classified Staff
 - 4362 – Anti-Harassment – Classified Staff
 - 5517 – Anti-Harassment – Students
 - 6114 – Cost Principles – Spending Federal Funds
 - 6144 – Investments
 - 6325 – Procurements – Federal Grants/Funds

21-37:

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

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

21-38:

The Superintendent recommends that the Board of Education approve the Negotiated Agreement between the Marion Local Board of Education and the Marion Local Education Association effective July 1, 2021 through June 30, 2024. **Exhibit on Table**

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

21-39:

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

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

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

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

21-40:

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

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose