

Marion Local Board of Education

Minutes of the Regular Meeting held on August 8, 2022 at 7:00 p.m. in the Board Conference Room.

Meeting was called to order by President, Randy Bruns with the pledge of allegiance recited by all present.

Randy Bruns, Shannon Everman, Phil Moeller, Tm Pohlman and Jesse Rose answered roll call by Treasurer, Amy Reineke.

Shannon Everman motioned to approve the agenda. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

22-49:

Tim Pohlman motioned that the minutes of the Regular Meeting held on July 11, 2022 be approved as read. Jesse Rose seconded the motion. A roll call vote resulted as follows; Pohlman yea, Rose yea, Everman yea, Moeller yea and Bruns yea. Motion passed.

Marion Local Technology Coordinator, Michelle Mescher, submitted the following report: Professional Development

- Summer technology in-service opportunities are continuing. A list of sessions is available at <https://www.marionlocal.org/In-ServiceSchedule.aspx>.

Technology Purchases

- Carbon Black Endpoint Security Software

Technology Issues/Concerns/Miscellaneous

- Chromebooks will be handed out to students on the first day of school.
- Thanks to Jeanna Heitkamp, Ava Mescher and the entire custodial staff for helping to get everything ready for the first day of school.

Marion Local High School Principal, Tim Goodwin, submitted the following report: Student Teacher:

Ethan Thieman will be observing and student-teaching with Kyle Grabowski this school year. Ethan is a St Henry graduate and a Wright State student.

Fall Sports and activities:

School must be just around the corner from the telltale signs of the band and athletic teams in full practice mode. Many teachers have been working in their classrooms preparing for the start of the school year as well.

Summer Maintenance:

I would like to thank Kevin Hartings, Marilyn Bomholt, Noah Heitkamp and student workers Erin Bergman and Kaitlyn Otte for their efforts this summer in preparing the high school building for the new school year.

Upcoming events:

August 22 Staff Meetings and Open House

August 24 First day of school

Marion Local K-8 Principal, Nick Wilker, submitted the following report:

Teacher Professional Development:

The ESC has hosted numerous high quality professional development opportunities for our teachers at the county office as well as some coming up yet here at Marion Local. We have had a good number of our teachers on staff take advantage of these sessions.

Summer Building Maintenance:

Thanks to the maintenance staff: Pooch, Spider, Cody, Linda, Pam, and Sharon, for doing a great job getting the building ready for the upcoming school year. There are a few more items to cross off the list, but they have all worked very hard over the summer to get everything taken care of.

Laffalot Summer Camp:

Camp was held at the end of July. We had a record breaking 130 students attend the week-long camp. I would like to thank Tess Moeller and Kylie Moeller for directing the camp. The kids had a great week and the weather was fantastic!

School Start-up:

- Open House is set for Monday, August 22nd from 6:30-8:30pm.
- Most classrooms are set-up and ready to go for the school year. Our anticipated enrollment K-8 is 665 students.
- We had both building leadership and PBIS team meetings. Both groups have helped shape the vision for the students and staff for the upcoming school year.

Upcoming events:

August 24 – First day of school

August 24-26 – Kindergarten Orientation

August 29 – First full day of kindergarten

Mrs. Amy Reineke, Marion Local Treasurer, submitted the following report:

The financial report for July 2022 including the additional reports provided was approved by the board. For the month, expenditures totaled \$803,295.43, cash receipts were \$1,483,040.41 and interest income was \$6,907.08.

Motion Items

Changes to Temporary Appropriations

- Increase Fund 001 - Transfers & Advances \$40,000 for advances from the General Fund 001 to the grant funds: Fund 507 ESSER \$20,000; Fund 572 Title I \$10,000; Fund 590 Title II-A \$5,000; Fund 584 Title IV-A \$5,000.
- FY23 Initial Allocation for 507 ESSER III of \$541,160.27.

- FY23 Initial Allocation for 507 ARP IDEA of \$45,387.35.
- FY23 Initial Allocation for 516 Title VI-B of \$182,413.65.
- FY23 Initial Allocation for 572 Title I of \$61,490.74.
- FY23 Initial Allocation for 587 Early Childhood Special Education of \$8,165.91.
- FY23 Initial Allocation for 590 Title II-A of \$14,020.92.
- FY23 Initial Allocation for 584 Student Support & Academic Enrichment of \$10,000.

Changes to the Certificate of Estimated Resources

- FY23 Initial Allocation for 507 ESSER III of \$541,160.27.
- FY23 Initial Allocation for 507 ARP IDEA of \$45,387.35.
- FY23 Initial Allocation for 516 Title VI-B of \$182,413.65.
- FY23 Initial Allocation for 572 Title I of \$61,490.74.
- FY23 Initial Allocation for 587 Early Childhood Special Education of \$8,165.91.
- FY23 Initial Allocation for 590 Title II-A of \$14,020.92.
- FY23 Initial Allocation for 584 Student Support & Academic Enrichment of \$10,000.

Additional Motion Items

Transfer of Funds to Capital Project Fund

- Approve \$500,000 transfer from 001 General Fund to 070 Capital Project Fund for upcoming repairs or capital expenses.

OSBA Conference Registration

- Please, let me know if you plan to attend. I have heard from Randy and Jesse so far.

22-50:

Jesse Rose motioned that the following reports be approved as presented by Mrs. Reineke. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

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 2023 Estimated Resources and FY 2023 Temporary Appropriations

Treasurer's Monthly Financial Report

22-51:

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education approve changes to the Temporary Appropriations and Certificate of Estimated Resources. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moeller yea, Pohlman yea, Rose yea, Everman yea and Bruns yea. Motion passed.

Marion Local Superintendent, Mr. Mike Pohlman, submitted the following report:

STAFFING

On the consent agenda is a motion to accept the resignation of Jeanna Heitkamp as asst. swim coach and technology asst., resignation of Tessa Kremer as head HS cheerleader advisor, resignation of Molly Spettel as head jh cheerleader advisor, resignation of Jeff Kaup as asst. baseball coach and to approve Tessa Kremer and Kim Stucke as co-HS cheerleading advisors, approve Molly Spettel and Sara Wizniak as co-jh cheerleading advisors, hire Molly Goudy as an Instructional Aid, approve Renee Hartings for shared services with the St. Henry Local school district, approve Laden Delawder as a volunteer for both the football and basketball programs, can Jeff Kaup as a volunteer for the baseball program.

CCD CONTRACT

On the consent agenda is a motion to approve the contract with St John the Baptist Church for CCD classes for the 2021-2022 school year at a cost of \$3,040.00. The classes begin on September 7, 2022 and ending on April 26, 2023.

SUBSTITUTE BUS DRIVERS

On the consent agenda is a motion to approve a list of substitute bus drivers for the 2019-2020 school year. The drivers consist of Bill Elking, Brad Everman, Linda Broering, and Eric Prenger.

BUS ROUTES

On the consent agenda is a motion to approve bus routes for the 2022-2023 school year.

TRI STAR ADVISORY BOARD

On the consent agenda is a motion to approve Tim Pohlman as a member of the Tri Star advisory board for the 22-23 school year.

GIFTED EDUCATION PLAN

On the consent agenda is a motion to approve the District Gifted Education plan. (exhibit on the table)

C. Advisory Items

None

D. Informational Items

NEW SCHOOL YEAR

We continue to prepare for the start of the 2022-2023 school year. The entire staff will come in August 22nd in the morning for in-service with **open house** from 6:30-8:30 p.m.

SAFETY WEEK

September is National Preparedness Month, a nationwide coordinated effort encouraging families to take simple steps to prepare for emergencies in their homes, businesses, and schools. We will conduct our safety week September 6-9.

GOALS FOR THE YEAR

- Increase student Achievement.

- Be fiscally responsible to our tax payers.
- Continue to build trust in the community.
- Receive valuable feedback from our community Task Force to aid us in making decisions on the future of Marion Local's facilities.
- Continue our plan for staffing appropriately with our projected enrollment increase.
- Place more emphasis on celebrating Constitution day (September 17th) in order for our students to understand the importance of the United States Constitution and our duty to uphold it.
- We as staff members place a greater emphasis on encouraging passive students to be involved in school clubs and extra-curricular activities.
- Ensure that our lessons are relevant/practical in order for our students to see the value in what they're learning.

22-52:

Phil Moeller motioned to approve the motions contained on the consent agenda for the regular meeting as presented. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.

1. To approve the resignation of Jeanna Heitkamp as Assistant Swim Coach and Technology Assistant.
2. To approve the resignation of Tessa Kremer as Head H.S. Cheerleader Advisor.
3. To approve the resignation of Molly Spettel as Head Jr. High Cheerleader Advisor.
4. To approve the resignation of Jeff Kaup as Assistant Baseball Coach.
5. To hire Tessa Kremer and Kim Stucke as Co-H.S. Cheerleader Advisors on a one-year contract per the established pay schedule contingent on proper certification.
6. To hire Molly Spettel and Sara Wizniak as Co-Jr. High Cheerleader Advisors on a one-year contract per the established pay schedule contingent on proper certification.
7. To hire Molly Goudy as an Instructional Aide for 5.83 hrs/day on a one-year contract per the established pay schedule.
8. To approve Renee Hartings for shared services as Food Supervisor/Dietician with St. Henry Schools for \$6,135.00 plus benefits and sub costs.

9. To approve the list of substitute bus drivers for the 2022-2023 school year as per the established pay schedule.

Linda Broering
Bill Elking

Brad Everman
Eric Prenger

10. To approve Laden Delawder as a volunteer for the football and basketball programs.

11. To approve Jeff Kaup as volunteer for the baseball program.

12. To approve the bus routes for the 2022-2023 school year per the exhibit.

13. To approve the contract with St. John the Baptist Church for 24 classrooms for religious education on Wednesday nights commencing September 7, 2022 and concluding April 26, 2023 at a cost of \$3,040.00.

14. To approve Tim Pohlman as a member of the Tri Star Advisory Board for the 2022-2023 school year.

15. To approve the transfer of \$500,000 from 001 General Fund to 070 Capital Project Fund for upcoming repairs and capital expenses.

16. To approve the Marion Local Schools District Gifted Education Plan.

22-53:

Upon the Superintendent's recommendation, Tim Pohlman motioned that the Board of Education enter into Executive Session to discuss the employment of a public employee. Shannon Everman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Everman yea, Rose yea, Moeller yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:15 p.m.

Out of Executive Session: 8:38 p.m.

No action was taken.

22-54:

Jesse Rose motioned to adjourn the meeting at 8:39 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

The next regular board meeting will be on September 12, 2022 at 7:00 p.m. in the Board Conference Room.