# **Marion Local Board of Education**

Regular Monthly Meeting May 9, 2022

	Board of Education Room 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. Randy Bruns Mrs. Shannon Everman Mr. Phil Moeller Mr. Tim Pohlman Mr. Jesse Rose								
4.	Approval of the Agenda								
	Moved by Seconded by								
	Bruns Everman Moeller Pohlman Rose								
5.	Approval of the minutes of the prior meeting.								
6.	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. Reineke								
11.	11. Superintendent Reports: Reports & Commentary								
	Break								
Resolu	itions								
12.	Executive Session: Discuss Employment of 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 fall 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.

Resolution	ns & Exhibits for N	May - 2022 B.O.E.	Meeting	Page 1	
22-27:					
It is recommended as read.	I that the minutes of	the Regular Meeting	ng held on	April 11, 2022 be approved	
Moved by		Seconded by	у		
	Bruns	Everman	N	Moeller	
	Pohlmar	ı	Rose		
22-28:					
Monthly B Financial I Account A Investmen	Bills: Reports: Disb	ursement Summary ash Reconciliation, Monthly Spending nent Report	Report Cash Sum	eed by Mrs. Reineke: mary Report, Revenue nary	
Moved by		Seconded by	у		
	Bruns Pohlmar	Everman	N Rose	Moeller	
<b>22-29:</b> The Superintender presented by the T	nt recommends that		ation appro	ve the five-year forecast as <b>Exhibit in Folder</b>	
Moved by		Seconded by	у		
	Bruns Pohlmar	Everman	N Rose	Moeller	
22-30: The Superintender necessary to renew	nt recommends that v a levy of a tax in e	the Board of Educa excess of the ten-mi	ation appro	ve the resolutions declaring in	
Moved by	d bySeconded by				
	Bruns Pohlmar		N Rose	Moeller	
		CONSENT AGEN			

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 Amanda Wendel as a Teacher, Part-time K-8 Assistant Principal and Co-Jr. High Student Council Advisor effective at the end of the 2021-2022 contract contingent upon being hired by St. Marys City Schools.
- 2. Move to approve the resignation of Erica Ranly as Head Jr. High Volleyball Coach.
- 3. Move to approve the resignation of Ben Salazar as Head Jr. High Girls Basketball Coach.
- 4. Move to approve the resignation of Paula Hemmelgarn as Freshman Class Advisor.
- 5. Move to hire Sophia Hoelscher as an Ag Teacher on a one-year contract per the established pay schedule pending proper certification.
- 6. Move to approve extended service days to the following for the 2022-2023 school year.

Carol Bornhorst – 5 days

Sue Bruns – 30 days

Lisa Brunswick – 5 days

Jenny Dippold – 20 days

Matt Elsass - \$3,000 stipend for extended days

Sophia Hoelscher - \$3,000 stipend for extended days

Brad Spettel – 30 days

7. Move to approve the Student Handbook changes as presented by the principals.

**Exhibits on Table** 

- 8. Move to approve the Flyer Football camp operated by Tim Goodwin on May 23-26, 2022.
- 9. Move to approve the Lady Flyer Basketball camp operated by Beth Streib on May 31-June 3, 2022.
- 10. Move to approve the Summer Hoops Basketball camp operated by Kurt Goettemoeller on June 6-9, 2022.
- 11. Move to approve the Volleyball camps operated by Anthony Chappel on June 13-16, July 13-14, July 25-29, 2022.
- 12. Move to approve the following Summer Camp Advisors:

<u>Football</u> – Joe Thobe, Rod Pleiman, Chad Otte, Cody Smith, Austin Hanes, Dan Koenig, Greg Bruns, Jacob Sherrick, Tim Goodwin.

Girls Basketball – Mark Ashman-\$200, Molly Winner-\$200, Lindsey Koenig-\$200,

Hanna Rose-\$200, Jenna Knapke-\$200, Larry Post-\$250, Beth Streib-\$250.

Boys Basketball – Kurt Goettemoeller-\$500, Jacob Sherrick-\$300, Jay Imwalle-\$187.50,

Dane Goettemoeller-\$250, Brandon Eyink-\$100, Tyler Prenger-\$250.

<u>Volleyball</u> – Anthony Chappel-\$550, Margo Chappel-\$150, Leah Rosenbeck-\$300, Katie Schulze-\$225, Caitlin Lammers-\$250, Stacy Stucke-\$250, Kinsey Thobe-\$150.

- 13. Move to approve the following band camp volunteers: Troy Bruggeman and Ashley Schneider.
- 14. Move to approve Sara Wizniak as a volunteer with our cheerleading program.
- 15. Move to approve to pay Becky Bruns for running the track timing system for the 2022 track season at a rate of \$125.00 per meet.
- 16. Move to approve that Marion Local will not be offering Middle School Career Technical programing to the 7<sup>th</sup> grade students during the 2022-2023 school year due to funding limitations, space limitations, and time constraints.
- 17. Move to approve \$50 payment to any Marion Local employee who successfully completes the Wellness Initiative Program effective June 1, 2022 through May 31, 2023.
- 18. Move to approve the donations of \$400.00 to the Drama Club.
- 19. Move to approve the Assistive Technology Contract for the 2022-2023 school year at a cost of \$900.00.
- 20. Move to approve the fund for the Class of 2027 (200-4670-9827) for expense and revenue accounts.

#### 22-31:

Move to approv	ve motions contained or	n the consent agen	da for the regular me	eting as presented.	
Moved by	Seconded by				
-	Bruns _ Pohlman		Moeller Rose		
	dent recommends that to ment of a public emplo		ation enter into Execu	utive Session to	
Moved by	bySeconded by				
-	Bruns _ Pohlman		Moeller Rose		
Entered into Ex	ecutive Session:	: P.M.			
Out of Executiv	ve Session: :	P.M.			

Resolutions & Exhibits for May – 2022 B.O.E. Meeting	Page 4
22-33: Motion to adjourn the meeting: P.M.	
Moved bySeconded by	
Bruns Everman Moelle Pohlman Rose	er