

Marion Local Board of Education

Minutes of the Regular Meeting held on April 8, 2019 at 7:00 p.m. in the Board Conference Room.

Randy Bruns, Phil Moeller, Dave Moorman, Tim Pohlman and Jesse Rose answered roll call by the Treasurer, Heather Cramer.

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

19-25:

Phil Moeller motioned that the minutes of the Regular Meeting held on March 11, 2019 be approved as read. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Moorman yea, Pohlman yea and Bruns yea. Motion passed.

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

- We will be offering summer technology in-services again this summer. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>
 - Google Drive
 - Google Forms
 - Marion Local Technology Resources
 - Google Classroom
 - Google Apps and Extensions

Technology Purchases

- Microsoft yearly license agreement
- 160 Targus cases for student Chromebooks for 2019-2020

Technology Issues/Concerns/Miscellaneous

- The chart below shows the number of Chromebooks that have needed repairs.

	December	January	February	March
Repairs/Problems	13	10	10	26
Broken Screens	1	2	1	2

Marion Local High School Principal, Tim Goodwin, submitted the following report: Franklin B Walter:

Congratulations to Rachel Partington for being this year's nominee from Marion Local. Rachel was also named the county winner and will go to Columbus this month for the state banquet.

Autism Awareness Day:

Many thanks to Teri and Alan Spoltman for their assistance in spearheading this event.



Dairy Judging Team:

Congratulations to our team for their strong showing at the state contest in Columbus. The team placed 16th out of 73 teams.

Prom:

Students are learning to square dance during flex again this year. Also, all prom attendees will be asked to stay at the prom until the court gets announced, which is the same policy we have had the last couple of years.

Upcoming events:

- April 13 Prom
- April 8-11 Testing
- April 24,25 Testing
- April 26-28 HS Drama Production
- April 29, 30 Testing
- May 2,3 State FFA Convention in Columbus
- May 8 Senior Awards Night
- May 15 Spring Arts Festival

Mr. Nick Wilker, K-8 Principal, submitted the following report:

1. Pending your approval tonight, I would like to welcome Ms. Erica Oldiges to the elementary staff as our new kindergarten teacher. Erica will graduate from Wright State University in early May. Erica has been at Marion Local for the past two years in placements with Jody Gerlach and Lindsey Schmiesing. Ms. Oldiges did a great job through the entire interview process. I would also like to thank Sue Bruns, Amanda DeMange, Tracy Dilworth, Danielle Hartke, Kelly Koenig, Renee Pohlmann, and Hope Rethman for helping with the interview process. We had over 70 applicants for the position.
2. In March we took over 60 4th-6th grade students to Speedway Lanes in New Bremen for their quarterly Flyer Pride reward.
3. The 5th and 6th grade students did a tremendous job on their play, Stories After Happily Ever After. We had over 70 students participate in this year's play that had two school performances as well as two weekend performances.

4. I would like to thank Amanda Layer and Brad Spettel for their work in celebrating Music In Our Schools Month. They coordinated daily announcements, facts, jokes, videos for students to highlight the importance of music in our daily lives. The month culminated with an assembly where the students were treated to a sneak preview of the 7-12 play, The Wizard of Oz.

Upcoming:

- April 16: Grades 3-8 ELA AIR test, part 1
- April 17: Grades 3-8 ELA AIR test, part 2
- April 18: Make-up day
- April 19: No school
- April 22: Make-up day
- April 29: Grades 3-8 Math AIR test, part 1
- April 30: Grades 3-8 Math AIR test, part 2
- May 1: Grades 5 & 8 Science Air test, parts 1 and 2
- May 3: 5th grade Wax Museum
- May 6: Teacher Appreciation Week

Mrs. Heather Cramer, Marion Local Treasurer submitted the following report:

The financial report for March 2019 was approved by the board. The report showed that \$451,476.45 was spent on 2 regular payrolls and 1 supplemental pay, \$208,981.27 was issued in warrant checks and \$183,074.20 in memo checks. Cash receipts for the month totaled \$1,715,292.14 and interest income was \$29,209.30.

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

OCBOA 34 Statement Preparations

- Approve Carol M. Riggle, CPA as our GASB 34 Cash Basis Financial Statements consultant for one year as the cost of \$1,450.

Workers Compensation TPA

- Ask you to approve Comp Management as our Third Party Administrator at a cost of \$150 for the 2020 calendar year.

Other Informational Items

Certification of Excess Costs for Open Enrolled Special Ed. Students

- We received \$91,511.39 in additional funds on the foundation settlement as a result of filing Form SF-6 with the Department of Education to collect excess costs for 10 special education students who are open enrolled in our district. This is \$17,602.08 more than last year.

Wellness Committee Request

- The past 3 years in May the board approved a Wellness Initiative Challenge that paid \$50 to each employee who participated in 3 or more healthy activities from June 1 – May 31. The 3 proposed activities would include the following:
 1. Complete 1 preventative screening visit with their doctor
 2. Complete 2 of the following:
 - a. Health Risk Assessment Screening
 - b. Attend a health-related presentation
 - c. Receive a flu shot
 - d. Participate and complete a Wellness Committee Challenge
 - e. Participate in a physical challenge or health related presentation from an outside source

We are requesting that the board consider providing this challenge again for June 1, 2019 – May 31, 2020 by providing \$50 to any employee that participates and completes this challenge. The goal is to get more employees engaged in living a healthier lifestyle and visiting their doctor to determine risks in order to decrease insurance claims. If you agree to continue this initiative it will be on the May agenda.

Five Year Forecast

- I will present the updated five year forecast at the May 13th board meeting along with necessary changes to appropriations and estimated resources.

19-26:

Jesse Rose motioned that the Treasurer's Report be approved as presented by Mrs. Cramer. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Moeller yea, Moorman yea and Bruns yea. Motion passed.

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

TEACHERS

National teacher appreciation day is May 7th.

TRACK

We held a junior high and high school track meet last week and were able to use the new timing system. It worked well and I want to express our gratitude to Mrs. Connie May from Coldwater who gave up a lot of her time to help set it up and train us. Thank you Connie! I would also like to extend our appreciation to the athletic Boosters for working very hard to complete the track bleachers in time for the meets this week.

19-27:

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

1. To approve the resignation of Lee Pierron as Freshman Boys Basketball Coach.
2. To hire Erica Oldiges as a Teacher on a one-year contract per the established pay schedule pending completion of all requirements for proper certification.
3. To hire Jacob Sherrick as a 7-12 Math Teacher on a one-year contract per the established pay schedule pending completion of all requirements for proper certification.

4. To grant contracts to the list of certified employees at their designated steps on the established pay schedule for certified employees pending completion of all requirements for proper certification.

Matthew Begley – 2 year	Mandy Koenig – 3 year
Carol Bornhorst – 3 year	Gail Mueller – Continuing
Matt Elsass – 3 year	Renee Pohlmann – 3 year
Kyle Grabowski – 2 year	Ben Salazar – 2 year
Andrea Greve – 2 year	Erica Schulze – 3 year
Danielle Hartke – 1 year	Scott Sommer – 3 year
Lacy Howell – 3 year	Brad Spettel – 3 year

5. To grant contracts to the list of non-certified employees at their designated steps on the established pay schedule for non-certified employees pending completion of all requirements for proper certification.

Mary Lou Bruns-Café/SH Monitor – Cont.	Liz Mescher-Aide – 2 year
Denise Dahlinghaus-Dishwasher – 2 year	Cindy Moeder-HS Head Cook – Cont.
Kiley Huelsman-Cook – Cont.	Tonya Pavelka-Dishwasher – 2 year

6. To approve a two (2) year contract to Kevin Hartings as Maintenance Supervisor per the established pay schedule.
7. To approve a two (2) year contract to Ted Heitkamp as Transportation Supervisor per the established pay schedule.

8. To approve the list of sports coaches on one-year contracts per the established pay schedule for the 2019-2020 school year pending proper certification.

Football

Head Varsity – Tim Goodwin
Asst. Varsity – Dan Koenig, Greg Bruns,
Kevin Otte, Jacob Sherrick
Head Jr. High – Rod Pleiman
Asst. Jr. High – Joe Thobe, Cody Smith

Volleyball

Head Varsity – Anthony Chappel
Asst. Varsity – Erica Schulze
Jr. Varsity – Brooke Winner
Freshmen – Kyle Grabowski
Head Jr. High – Erica Oldiges
Asst. Jr. High – Renee Wilker

Golf

Girls - Adam Smith
Boys – David Koenig

Cross Country

Head Varsity – Katie Heitkamp
Asst. Varsity – Danielle Sutter

9. To approve the following volunteers:
Football – Jason Scheer, Brian J. Wolters
Softball – Brianna Bragg
10. To approve the prospective graduates for the Class 2019 dependent upon meeting the requirements of the Board of Education and the State of Ohio.
11. To approve the 5th grade field trip to Science Central in Ft. Wayne, IN on May 17, 2019.
12. To approve the Ag Science field trip for State Dairy Contest in Columbus, OH retroactive to March 28, 2019.
13. To approve the Ag Science field trip to the State FFA Convention in Columbus, OH on May 2-3, 2019.
14. To approve the 7th/8th grade Band students' field trip to King's Island to perform on May 4, 2019.
15. To approve the English III & IV class field trip to the Ohio Reformatory on May 1, 2019.
16. To approve the high school band Leadership Retreat in Detroit, MI on June 19-21, 2019.
17. Move to approve continued membership in the OHSAA for the 2019-2020 school year.
18. To approve the Group Workers Compensation Administrative Services from Comp Management at a cost of \$150.00.
19. To approve Carol Riggle, CPA as our GASB 34 Cash Basis Financial Statement consultant for fiscal year ending June 30, 2019 at a cost of \$1,450.00.
20. To approve the quote from Evans Home Improvement, Celina, OH to repair the roof on the high school at a cost of \$27,500.00
21. To authorize the Board of Education to advertise and receive bids for the purchase of a school bus. Therefore, be resolved the Marion Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards behalf and submit to the Treasurer as per the specifications submitted for the cooperative purchase of one school bus.
22. To read for a first time the following policies.

5113.02 – School Choice Options
5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03 – Emergency Removal of Students
6320 – Purchasing and Bidding
6325 – Procurement-Federal Grants/Funds
6605 – Crowdfunding
7540.02 – Web Accessibility, Content, Apps, and Services
8400 – School Safety
8500 – Food Services
0100 - Definitions

19-28:

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

Entered into Executive Session: 7:18 p.m.

Mike Pohlman, Heather Cramer, Tim Goodwin and Nick Wilker were invited into executive session at 7:27 p.m.

Out of Executive Session: 8:18 p.m.

No action was taken.

The next regular Board meeting will be held on May 13, 2019 at 7:00 p.m.

19-29:

Jesse rose motioned to adjourn the meeting at 8:19 p.m. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller yea, Moorman yea, Pohlman yea and Bruns yea. Motion passed.