

Marion Local Board of Education

Minutes of the Regular Meeting held on April 11, 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, Tim Pohlman and Jesse Rose answered roll call by Treasurer, Amy Reineke.

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

22-22:

Jesse Rose motioned that the minutes of the Regular Meeting held on March 14, 2022 be approved as read. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Everman yea, Moeller yea and Bruns yea. Motion passed.

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

- A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>
- Attended staff building meetings at the elementary and high schools. Discussed 2-factor authentication for staff Google accounts.

Technology Purchases

- Microsoft yearly license agreement
- Adobe Creative Cloud yearly license agreement
- 1 SMART Interactive Flat Panels for a classroom

Technology Issues/Concerns/Miscellaneous

- Working on merging data over to our new Marion Local website.

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

Congratulations to Kevin Partington for being this year's nominee from Marion Local. Alexa Sutton was Kevin's teacher of influence.



Mock Crash:

On April 5th, all juniors and seniors attended a mock crash at the fairgrounds. The event was put on by the Mercer County Sheriff’s office and coordinated by Monte Diegal. We would like to thank all the people who worked to put on this event for our students.

Band:

The band recently took a trip to Chicago. They did some sightseeing and also had some rehearsal time with college professors of music. The band would like to thank the Board of Education for allowing them this opportunity.



Upcoming events:

- | | |
|-----------------------|---------------------------------|
| April 20,21,25,26 | State Testing |
| April 23 | Prom |
| April 28,29,30, May 1 | HS Musical |
| May 11 | Senior Awards (American Legion) |
| May 18 | Spring Arts Show |

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

1. Pending your approval tonight, I would like to welcome Ms. Paige Clune and Ms. Caitlin Lammers to the Marion Local Elementary staff. Paige will be teaching 1st grade and Caitlin will be teaching 3rd grade. I would also like to thank the staff who helped with the

interview process: Abby Bruns, Erica Ranly, Hope Rethman, Erica Stammen, Terri Berning, Mandy Lehkuhl, Cody Smith, and Amanda Wendel.

2. We have finished ELA state AIR testing. We will finish Math and Science after Easter break.
3. In March, 87 of our 4th-6th graders enjoyed their 3rd quarter Flyer Pride reward after achieving the additional academic and behavioral goals their teachers set for them. They had an afternoon of choosing whether they would like to watch a movie or play games with their friends.
4. The 5th and 6th grade students did a tremendous job on their play, Fairytale Misfits. We had over 70 students participate in this year's play! Special thanks to Stephanie Tunte and Mandy Koenig for directing the play.
5. I would like to thank Stephanie Kramer and Brad Spettel for their work in celebrating Music in Our Schools Month. They coordinated daily announcements, facts, jokes, videos, and recordings of the National Anthem for students to highlight the importance of music in our daily lives.
6. Our spring open house is tomorrow night with our K-6 students having special musical performances in the gym as well as an art display in the cafeteria, plus student work throughout the building and in the classrooms.

Upcoming:

April 14-18: Easter vacation

April 26: Math part 1 AIR test, grades 3-8

April 27: Math part 2 AIR test, grades 3-8

April 28: Science part 1 AIR test, grades 5 & 8

April 29: Science part 2 AIR test, grades 5 & 8

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

The financial report for March 2022 including the addition reports provided, was approved by the board. For the month, expenditures totaled \$986,917.89, cash receipts were \$1,459,259.37 and interest income was \$2,109.81.

Motion Items

OCBOA 34 Statement Preparations

- Approve Carol M. Riggle, CPA as our GASB 34 Cash Basis Financial Statements consultant for one year at the cost of \$2,000.

Workers Compensation TPA

- Ask you to approve Sedgwick as our Third Party Administrator at a cost of \$255 for the 2022 calendar year.

Approve School Bus Purchase Program Fund

Ask you to approve expense and revenue codes for fund 499-9022 for the FY22 School Bus Purchase Program

Other Informational Items

Five Year Forecast

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

Wellness Committee Request

- The past 6 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, 2022 – May 31, 2023 by paying \$50 for 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.

22-23:

Shannon Everman motioned to approve the following reports as presented by Mrs. Reineke. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Pohlman yea, Moeller 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

Treasurer's Monthly Financial Report

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

STAFFING

On the consent agenda is a motion to accept the resignation of Margo Chappel as 7th grade volleyball coach, approve hiring Paige Clune, Caitlin Lammers as teachers, Emily Bruns as a long term sub, Kaylee Wilker, Kaitlyn Otte, and Erin Bergman as summer maintenance employees, and hire Ava Mescher as a summer Technology employee. You are asked to approve Adam Bertke and Austin Hanes as volunteer football coaches and Joe Thobe as a volunteer track coach.

CONTRACTS

On the consent agenda is a motion to approve the list of multiple employees up for contract renewal. The list includes certified, non-certified, and supervisors. You are asked to approve the list of contracts for football, golf, cross country, and volleyball.

POLICIES

On the consent agenda is a motion to approve the listed policies as recommended by NEOLA for their second and final reading along with two policies 1439 and 4439 (Holidays) that you are asked to approve as an emergency final reading.

FIELD TRIP

On the consent agenda is a motion to approve the Art club field trip, Math and Science club field trip, and Ag. Science field trip.

GRADUATES

On the consent agenda is a motion to approve the list of prospective graduates for the class of 2022. (exhibit on the table)

PROFESSIONAL DEVELOPMENT

On the consent agenda is a motion to retroactively approve an out of state football clinic for our football coaches in Alabama.

DONATION

On the consent agenda is a motion to accept a donation from the Honda First Lego League in the amount of \$2,000.

ESC SERVICE AGREEMENT

On the consent agenda is a motion to approve the service agreement with the Mercer County ESC for the 22-23 school year.

C. Advisory Items

None

D. Informational Items

MASTER PLANNING

We have continued our work with Garmann Miller Architects and have provided them with a “Program of Requirements” that they will use to create a Master Plan. I plan to meet with Garmann Miller Architects in the near future to review and discuss options.

22-24:

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

1. To approve the resignation of Margo Chappel as 7th grade Volleyball Coach.
2. To approve the hiring of Paige Clune as a Teacher on a one-year contract per the established pay schedule pending proper certification.
3. To approve the hiring of Caitlin Lammers as a Teacher on a one-year contract per the established pay schedule pending proper certification.
4. To approve Emily Bruns as a long term substitute teacher retroactive to April 4, 2022.
5. 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.

Carol Bornhorst – 3 year

Jessica Braun – 2 year

Matt Elsass – 3 year

Danielle Hartke – 3 year

Nikki Heckman – 2 year

Alex Hemmelgarn – 2 year

Lacy Howell – 3 year

Mandy Koenig – 3 year

Renee Pohlmann – 3 year

Erica Schulze – Continuing

Scott Sommer – 3 year

Brad Spettel – 3 year

Erica Stammen – 1 year

Alexa Sutton – 1 year

6. 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.

Sarah Clune-Instructional Aide – 2 year

Treva Fortkamp-Groundskeeper – 1 year

Tara Grieshop-Cook – 2 year

Don Heitbrink-Groundskeeper – 1 year

Angie Osterholt-Cook – 2 year

Deb Ruhenkamp-Head Cook – 2 year

Marcia Tebbe-Instructional Aide – 1 year

7. To approve a two-(2) year contract to Renee Hartings as Food Supervisor per the established pay schedule.

8. To hire Alicia Everman as a scorekeeper for girls basketball games retroactive to November 19, 2021.

9. To approve the list of sports coaches on one-year contracts per the established pay schedule for the 2021-2022 school year pending proper certification.

Football

Head Varsity – Tim Goodwin

Asst. Varsity – Dan Koenig, Greg Bruns,

Kevin Otte, Jacob Sherrick,

Chad Otte, Brian Wolters

Head Jr. High – Rod Pleiman

Volleyball

Head Varsity – Anthony Chappel

Varsity Asst. – Leah Prenger

Jr. Varsity – Katie Rosenbeck

Freshmen – Kinsey Thobe

Head Jr. High – Caitlin Lammers

Asst. Jr. High – Joe Thobe, Cody Smith

Asst. Jr. High – Stacy Stucke

Golf

Girls – Adam Smith

Boys – David Koenig

Cross Country

Head – Danielle Sutter

Asst. – Jackie Kemper

10. To approve the following volunteers:
 - Football – Adam Bertke & Austin Hanes
 - Track – Joe Thobe
11. To hire Kaylee Wilker, Kaitlyn Otte and Erin Bergman as summer maintenance employees at a rate of \$9.30/hr.
12. To hire Ava Mescher as a summer technology employee at \$9.30 per hour.
13. To approve the prospective graduates for the Class 2022 dependent upon meeting the requirements of the Board of Education and the State of Ohio.
14. To approve the Art Club field trip to the Columbus Zoo on April 27, 2022.
15. To approve the Math and Science club field trip to Kings Island on May 18, 2022.
16. To approve the Ag Science field trip for Dairy Evaluation in Columbus, OH retroactive to March 29, 2022.
17. To approve the 7th/8th Grade Band field trip to Kings Island on May 7, 2022.
18. To approve the Professional Development for Jacob Sherrick, Dan Koenig and Tim Goodwin for a football clinic in Alabama retroactive to April 1, 2022.
19. To approve the Honda First Lego League Contribution in the amount of \$2,000.00.
20. To approve the Mercer County ESC Service Agreement for educational services for the 2022-2023 school year.
21. To approve the Group Workers Compensation Administrative Services from Sedgwick at a cost of \$260.00.
22. To approve Carol Riggle, CPA as our GASB 34 Cash Basis Financial Statement consultant for fiscal year ending June 30, 2022 at a cost of \$2,000.
23. To approve the expense and revenue codes for Fund 499-9022 School Bus Purchase Program for FY22.
24. To read for a second time and approve the following policies:
 - 2271 – College Credit Plus Program

5772 – Weapons
6110 – Grant Funds
6114 – Cost Principles – Spending Federal Funds
6325 – Procurement – Federal Grants/Funds
6423 – Use of Credit Cards
7217– Weapons
8500 – Food Services

25. To read for a first time and emergency approve the following policies:

1439 – Holidays
4439 – Holidays

22-25:

Upon the Superintendent’s recommendation, Shannon Everman 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: Everman yea, Moeller yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:20 p.m.

Out of Executive Session: 9:55 p.m.

No action was taken.

22-26:

Jesse Rose motioned to adjourn the meeting 9:56 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Pohlman yea, Moeller yea and Bruns yea. Motion passed.

The next regular board meeting will be held on May 9, 2022 at 7:00 p.m. in the Board Conference Room.