

Marion Local Board of Education

Minutes of the Regular Meeting held on August 12, 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.

Phil Moeller motioned to approve the agenda. 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.

19-51:

Dave Moorman motioned that the minutes of the Regular Meeting held on July 15, 2019 be approved as read. 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.

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

- Summer technology in-service opportunities are continuing. The Fall technology in-service schedule will be released soon.

Technology Purchases

- 2 - 10 Gigabit Ethernet SFP Transceiver Modules

Technology Issues/Concerns/Miscellaneous

- Chromebooks will be handed out to students on the first day of school.
- Thanks to Gail Mueller, Aaron Broering 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: Graduation Requirements – Class of 2019

New graduation requirements for the class of 2023 and beyond were recently passed by the state legislature. ODE will be putting out guidance in the future in terms of how to enact these new measures. We will be educating the students and parents through different communications during this school year. There is some information on the table.

Student Teacher:

Elizabeth Landis will be a student teacher this school year with Matt Elsass in the agricultural education department. She will be full time with us in the winter and spring. Elizabeth is a senior at Ohio State and is from Anna.

Summer Maintenance:

I would like to thank Kevin Hartings, Marilyn Bomholt, and Linda Zumwald for their efforts this summer in preparing the high school building for the new school year.

Upcoming events:

- August 19th Staff Meetings and Open House
- August 21st First day of school

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

1. I am currently finishing meeting with each staff member and giving them a resource binder that includes our building goals, upcoming dates, evaluation materials and timeline, student information including gifted and special education, data as needed for grade/subject level area.
2. I would like to thank Kim Droesch, Jeanna Heitkamp, and Brenda Rodeheffer for attending a multi-day professional development session on Project-Based Learning which was sponsored for free from the ESC. This will include more involved project-based assignments in their classes as well as coaching from staff from the Dayton Regional STEM School throughout the 19-20 year.
3. Thanks to the maintenance staff: Pooch, Spider, Cody, Pam, Sharon, and our high school students for doing a great job getting the building ready for the upcoming school year.
4. Below are pictures of Jody Gerlach’s classroom with a new storage unit from IOS installed.



Upcoming events:

- August 19 – Back to School Night/Open House, 6:30-8:30pm
- August 21 – First day of school
- August 21-23 – Kindergarten Orientation
- August 26 – First full day of kindergarten

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

The financial report for July 2019 was approved by the board. The report showed that \$397,517.57 was spent on 2 regular payrolls, \$247,895.74 in warrant checks and \$154,435.39 in memo checks. Cash receipts for the month totaled \$1,753,425.34 and interest income was \$17,553.82.

Motion Items

Exhibit 2

Changes to Temporary Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

Annuity Companies

- Move to update the Annuity Company Listing to the following under 403(b):
 - Remove 511 American Funds Service Company – Deselected
 - Change 513 to Invesco Funds (Formerly Oppenheimer Funds)
 - This is due to a merger between Oppenheimer and Invesco

Purchase of Competitive Retail Electric Service

- There is a resolution on the consent agenda to authorize the Second Amended Resolution of the Master Supply Agreement dated July 14, 2016 to include the extension of the delivery period beginning with the January 2023 meter reading through the December 2024 meter reading.
- The energy charge will be \$.03370 per kWh during the extension period.

Other Informational Items

Capital Conference

- Capital Conference is November 10-12. I will need to get a final head count at this meeting so we can decide what type of registration to submit to OSBA. Please check your calendars to see if you can attend. Registration deadline is September 4th.

19-52:

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

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

1. STAFFING

Included on the consent agenda is a motion to accept the resignation of Gail Mueller for her supplemental technology summer help position and Lori Kemper as cafeteria cook. Included in a separate resolution is a motion to approve hiring Jessie Kramer and Macy Griesdorn as Co-7th grade girls' basketball coaches. Also, to approve Austin Hanes as a volunteer with the football program.

2. CCD CONTRACT

Included on the consent agenda is a motion to approve the contract with St John the Baptist Church for CCD classes for the 2019-2020 school year at a cost of \$3,210.00. The church is using 23 classrooms commencing on September 4, 2019 and ending on April 28, 2020.

3. SUBSTITUTE BUS DRIVERS

Included in the consent agenda is a motion to approve a list of substitute bus drivers for the 2019-2020 school year. The drivers consist of Dan Koenig, Bill Elking, Brad Everman, Linda Broering, and Keith Westrick.

4. BUS ROUTES

Included on the consent agenda is a motion to approve bus routes for the 2019-2020 school year.

C. Advisory Items

None

D. Informational Items

1. NEW SCHOOL YEAR

We continue to prepare for the start of the 2019-2020 school year. The entire staff will come in August 19th in the morning for in-service with **open house** from 6:30-8:30 p.m.

2. 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 during the week of September 9-13.

3. BUILDING ASSESSMENT

At the upcoming September 9th regular monthly Board meeting, Garmann Miller will be presenting the results of the building assessment.

4. GOALS FOR THE YEAR

- Increase student Achievement.
- Be fiscally responsible to our tax payers.
- Continue to build trust in the community.
- Communicate to our community the details of our upcoming November Permanent Improvement renewal levy.
- Continue to work with area legislators to gain local control for our district with less government mandates.

- Continue to gain insight and receive feedback in regards to our facilities.
- Review the results from the building assessment and make decisions that are fiscally responsible.
- Focus on the “Why” (our purpose), and then our “What” will have more impact as we walk towards our purpose.

19-53:

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 accept the resignation of Lori Kemper as a Cook.
2. To accept the resignation of Gail Mueller as Assistant Technology Coordinator Summer Stipend Position.
3. To approve the list of substitute bus drivers for the 2019-2020 school year as per the established pay schedule.

Linda Broering	Dan Koenig
Bill Elking	Keith Westrick
Brad Everman	
4. To approve Austin Hanes as a volunteer with our football program.
5. To approve the bus routes for the 2019-2020 school year per the exhibit.
6. To approve the contract with St John the Baptist Church for 23 classrooms for religious education on Wednesday nights commencing September 4, 2019 and concluding April 28, 2020 at a cost of \$3,210.00.
7. To approve to authorize the amendment of that certain Master Supply agreement dated July 14, 2016 and the extension of the delivery period, through and including the December 2024 monthly billing cycle, pursuant thereto.
8. To approve the following changes to the list of active Annuity Companies:
 403(b) – Remove 511 American Funds Service Company
 Change 513 to Invesco Funds (formerly Oppenheimer Funds)

19-54:

Upon the Superintendent’s recommendation, Tim Pohlman motioned that the Board of Education hire Jessie Kramer and Macy Griesdorn as Co-7th Grade Girls Basketball coaches on one-year contracts per the established pay schedule pending proper certification. Phil Moeller seconded the motion. A roll call vote resulted as follows; Pohlman yea, Moeller yea, Rose yea and Bruns yea. Moorman abstained. Motion passed.

19-55:

Jesse Rose, upon the Superintendent's recommendation, motioned that the Board of Education enter into Executive Session to discuss the 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: 7:21 p.m.

Mike Pohlman, Heather Cramer, Tim Goodwin and Nick Wilker were invited into executive session.

Time In: 7:21 p.m. Time Out: 8:54 p.m.

Mike Pohlman, Heather Cramer, Tim Goodwin and Nick Wilker were invited back into executive session at 9:10 p.m.

Out of Executive Session: 9:41 p.m.

No action was taken.

The next regular Board meeting will be held on September 9, 2019 at 7:00 p.m.

19-56:

Dave Moorman motioned to adjourn the meeting at 9:42 p.m. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moorman yea, Rose yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.