

Marion Local Board of Education

Minutes of the Regular Meeting held on August 12, 2024 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 the Treasurer, Ryan Goldschmidt.

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

24-65:

Phil Moeller motioned that the minutes of the Regular Meeting held on July 15, 2024 be approved as read. 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 Technology Coordinator, Michelle Mescher, submitted the following report: **Technology Purchases**

- None

Technology Issues/Concerns/Miscellaneous

- Chromebooks will be handed out to students on the first day of school.
- I will be discussing Cybersecurity with all staff during our opening day meeting.
- Thanks to Renee Hartings, Ava Mescher, and the entire custodial staff for helping get everything ready for the first day of school.

Marion Local High School Principal, Tim Goodwin, submitted the following report: **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, Sheryl Lange and student workers Trey Goettemoeller and Chloe Bergman for their efforts this summer in preparing the high school building for the new school year.

Upcoming events:

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

Marion Local K-8 Principal, Kelli Thobe, submitted the following report:

Renovated Classrooms

- Passed inspection and teachers were granted permission to begin occupancy today

Student Teachers

- Hannah Metzger will be with Mrs. McMurray & Mrs. Rodeheffer
- Emma Guggenbiller will be with Mrs. Sommer & Mrs. Post

Camp Laffalot

- Approximately 70 students participated in Camp Laffalot

Upcoming Events

- Open House - Monday, August 19
 - Student Council fundraiser: Kona Ice on site

Mr. Ryan Goldschmidt, Marion Local Treasurer, submitted the following report:

The financial report for July 2024 including reports provided, was approved by the board. For the month, expenditures totaled \$1,055,299.13, income was \$2,244,326.49 and interest income was \$85,395.37.

Motion Items

Changes to Temporary Appropriations

- Increase Fund 001 - Transfers & Advances \$20,000 for advances from the General Fund 001 to the grant funds: Fund 572 Title I \$10,000; Fund 590 Title II-A \$5,000; Fund 584 Title IV-A \$5,000.
- FY25 Initial Allocation for 004 Building Fund of \$12,315,000.
- FY25 Initial Allocation for 516 Title VI-B of \$187,115.87.
- FY25 Initial Allocation for 572 Title I of \$112,621.94.
- FY25 Initial Allocation for 587 Early Childhood Special Education of \$8,256.06.
- FY25 Initial Allocation for 590 Title II-A of \$25,080.13.
- FY25 Initial Allocation for 584 Student Support & Academic Enrichment of \$15,000.

Changes to the Certificate of Estimated Resources

- FY25 Initial Allocation for 004 Building Fund of \$12,315,000.
- FY25 Initial Allocation for 516 Title VI-B of \$187,115.87.
- FY25 Initial Allocation for 572 Title I of \$112,621.94
- FY25 Initial Allocation for 587 Early Childhood Special Education of \$8,256.06.
- FY25 Initial Allocation for 590 Title II-A of \$25,080.13.

- FY25 Initial Allocation for 584 Student Support & Academic Enrichment of \$15,000.

Additional Motion Items

Approve New Fund

- Building Fund 004 for Note Proceeds to be used for Building Project

Transfer of Funds to Building Fund

- Approve \$12,315,000 transfer from 002 Bond Retirement Fund to 004 Building Fund.

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

- Registration is open for OSBA Capital Conference. The conference dates are November 10-12. Please, let me know if you plan to attend.

24-66:

Phil Moeller motioned to approve the following reports as presented by Mr. Goldschmidt. 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.

Monthly Bills: Reports: Disbursement Summary Report

Financial Report: Reports: Cash Reconciliation, Cash Summary Report, Revenue Account Activity Report, and Monthly Spending Plan Summary, Commercial Paper & Bankers Acceptances Report

Investments: Report: Investment Report

Changes in Estimated Resources and Appropriations: Reports: FY 2024 Estimated Resources and FY 2024 Temporary Appropriations

Treasurer's Monthly Financial Report

24-67:

Upon the Superintendent's recommendation, Jesse Rose 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: Rose yea, Pohlman yea, Everman yea, Moeller 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 Macey Fleck as 7th grade girls' basketball coach, hire Reagan Kremer as freshman girls' volleyball coach, hire Mclean Correll as head softball coach, retire/rehire Lisa Seitz as a bus driver, and hire Mandy Koenig and Erica Colopy as HS Asst Theater advisors

CCD CONTRACT

On the consent agenda is a motion to approve the contract with St John the Baptist Church for CCD classes for the 2024-2025 school year at a cost of \$4,050.00. The classes begin on September 4, 2024 and ending on April 30, 2025.

BUS DRIVERS

On the consent agenda is a motion to approve the list of regular route and substitute bus drivers for the 2024-2025 school year.

BUS ROUTES

On the consent agenda is a motion to approve bus routes for the 2024-2025 school year.

TRI STAR ADVISORY BOARD

On the consent agenda is a motion to approve Jesse Rose as a member of the Tri Star advisory board for the 24-25 school year.

DONATION

On the consent agenda is a motion to accept the donation from the Maria Stein Countryfest to the Athletic Dept for \$375, donation from the Athletic Boosters of jump boxes for the volleyball team in the amount of \$2,975, and to also accept a donation from the OHSAA Enrichment Fund to the Athletic Dept. for \$2,000.

NURSING SERVICES

On the consent agenda is a motion to approve the contract with Private Duty Services, Inc at \$55 an hour for special education nursing services from August 2024 through May 2025.

MONEY TRANSFER

On the consent agenda is a motion to approve the transfer of \$666.48 from the Industrial Arts fund to the FFA account.

C. Advisory Items

None

D. Informational Items

NEW SCHOOL YEAR

We continue to prepare for the start of the 2024-2025 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.

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 3-6.

GOALS FOR THE YEAR

- Increase student Achievement.
- Be fiscally responsible to our tax payers.
- Continue to build trust in the community.
- Continue to build upon our understanding and use of “Artificial Intelligence” from this past year and how it can be appropriately utilized in education.
- Ensure that our community receives accurate information on the progress of the facility project.
- All required district staff will successfully complete professional development for the “Science of Reading” pathways as indicated for their teaching licensure.
- High School: Promote career education opportunities and resources.
- Elementary: Maximize the full time Elementary Guidance Counselor’s roll to address student’s needs and class requirements effectively.
- Financial: To implement a five-year Permanent Improvement plan.
- Technology: Enhance cyber-security awareness and strengthen problem solving among staff and students.
- Special Education: Expand collaborative instruction and transition planning to improve post-graduation outcomes.

24-68:

Tim Pohlman motioned to approve 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 Macey Fleck as 7th Grade Girls Basketball Coach.
2. To hire Lisa Seitz as a Bus Driver on a one-year contract per the established pay schedule pending proper certification.
3. To hire Reagan Kremer as Freshman Volleyball Coach on a one-year contract per the established pay schedule pending proper certification.
4. To hire McLean Correll as Varsity Softball Coach on a one-year contract per the established pay schedule pending proper certification.
5. To hire Mandy Koenig and Erica Colopy as HS Assistant Theater Production Advisors.
6. To approve the list of regular route and substitute bus drivers.

Dan Koenig	Linda Broering	Todd Bruns
Jeff Kaup	Bill Elking	
Jerry Everman	Joe Heitbrink	
Gene Evers	Brian Mescher	
Greg Bruns	Dave Moorman	
Sherry Schoenlein	Kevin Nagel	
Ted Heitkamp	Eric Prenger	
7. To approve the bus routes for the 2024-2025 school year per the exhibit.

8. To approve the contract with St. John the Baptist Church for 30 classrooms for religious education on Wednesday nights commencing September 4, 2024 and concluding April 30, 2025 at a cost of \$4,050.00.
9. To approve the Payment Agreement/consent with Private Duty Services Inc. at a rate of \$55.00/hr. for special education nursing services effective August 21, 2024 through May 22, 2025.
10. To approve the transfer of \$666.48 from 200-9350 Industrial Arts to 200-9325 FFA account.
11. To approve the donation of \$375 to the Athletic Dept. from the Maria Stein Countryfest.
12. To approve the donation of \$2,000 to the Athletic Dept. from OHSAA Enrichment Fund.
13. To approve the donation of \$2,975.00 from the Athletic Boosters for the volleyball jump boxes.

24-69:

Shannon Everman motioned, upon the Superintendent's recommendation, that the Board of Education approve Jesse Rose as a member of the Tri Star Advisory Board for the 2024-2025 school year. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Pohlman yea and Bruns yea. Rose abstained.

24-70:

Upon the Superintendent's recommendation, Jesse Rose motioned that the Board of Education enter into Executive Session to discuss the employment of a public employee. 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.

Entered into Executive Session: 7:13 p.m.

Out of Executive Session: 9:13 p.m.

No action was taken.

24-71:

Shannon Everman motioned to adjourn the meeting at 9:13 p.m. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

The next regular board meeting will be held on September 9, 2024 in the Board Conference Room.