

Marion Local Board of Education
 Regular Monthly Meeting
 Monday, May 8, 2023

Place: Board of Education Room
 Time: 7:00 P.M.

1. Meeting called to order by the President.
2. Pledge of Allegiance

		<u>Present</u>	<u>Absent</u>
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. 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. Superintendent Reports: Reports & Commentary

Break

Resolutions

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.

23-30:

It is recommended that the minutes of the Regular Meeting held on April 10, 2023 be approved as read.

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

23-31:

It is recommended that the following reports be approved as presented by Mrs. Reineke

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

Changes in Estimated Resources and Appropriations: Reports: FY 2023 Estimated Resources and FY 2023 Temporary Appropriations

Treasurer’s Monthly Financial Report

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

23-32:

The Superintendent recommends that the Board of Education approve the Permanent Appropriations and Certificate of Estimated Resources.

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

23-33:

The Superintendent recommends that the Board of Education approve the five-year forecast as presented by the Treasurer. **Exhibit in Folder**

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

CONSENT AGENDA

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 retirement of Rick Thobe as Custodian effective December 31, 2023.
2. Move to approve the resignation of Sophia Hoelscher as a Teacher effective July 1, 2023.
3. Move to approve the resignation of Marcia Tebbe as an Aide effective June 1, 2023.
4. Move to approve the resignation of Gail Mueller as Assistant Technology Coordinator effective May 25, 2023.
5. Move to approve the resignation of Noah Heitkamp as a part-time Cleaner effective May 25, 2023.
6. Move to approve the resignation of Pamela Seitz-Schulze as a part-time Cleaner effective July 6, 2023.
7. Move to approve the resignation of Sue Bruns as Jr. Class Advisor.
8. Move to hire Renee Hartings as Food Supervisor-Dietician/Assistant Technology Coordinator on a two-year contract per the established pay schedule effective August 1, 2023.
9. Move to approve Greg Bruns as an Ag Education Teacher effective the 2023-2024 school year pending proper certification.
10. Move to hire Jeanna Heitkamp as a summer Assistant Technology Coordinator for 10 days at \$160.00/day.
11. Move to hire Madison Sherrick as Jr. High Cheerleader Advisor on a one-year contract per the established pay schedule pending proper certification.
12. Move to approve extended service days to the following for the 2023-2024 school year.
 - Carol Bornhorst – 5 days
 - Greg Bruns - 20 extended days
 - Lisa Brunswick – 5 days
 - Jenny Dippold – 20 days
 - Matt Elsass – 20 extended days
 - Brad Spettel – 30 days
13. Move to approve the Classified Salary Schedule for the 2023-2024 school year.

Exhibit in Folder
14. Move to approve the High School Student Handbook changes as presented by the principal.

Exhibit on Table

15. Move to approve the HS Band Leadership Retreat on June 19-20, 2023 in Cleveland, OH.
16. Move to approve the Flyer Football camp operated by Tim Goodwin on May 22-25, 2023.
17. Move to approve the Lady Flyer Basketball camp operated by Beth Streib on May 30 – June 2, 2023.
18. Move to approve the Summer Hoops Basketball camp operated by Kurt Goettemoeller on May 30-June 2, 2023.
19. Move to approve the Volleyball camps operated by Anthony Chappel on June 12-15, July 24-27, July 13, 18-20, 25-26, 2023.
20. Move to approve the following Summer Camp Advisors:
Football – Laden Delawder-\$1,000, Jacob Sherrick, Tim Goodwin, Dan Koenig, Kevin Otte, Adam Bertke, Greg Bruns, Mitch Eversole
Girls Basketball – Beth Streib-\$160, Macey Griesdorn-\$160, Treva Fortkamp-\$160, Larry Post-\$160, Lindsey Koenig-\$120, Hanna Rose-\$120, Stella Huelsman-\$120, Nora Eckstein-\$120, Audrey Winner-\$120, Chloe Ronnebaum-\$120.
Boys Basketball Camp – Kurt Goettemoeller-\$500, Jay Imwalle-\$250, Jacob Sherrick-\$300, Laden Delawder-\$1,000, Tyler Prenger-\$250, Dane Goettemoeller-\$250, Austin Niekamp-\$125, Daniel Everman-\$125, Ryan Homan-\$125, Jack Knapke-\$125.
Volleyball – Anthony Chappel-\$550, Margo Chappel-\$150, Stacy Stucke-\$300, Marcia Moeller-\$150, Caitlin Homan-\$150, Taylor Kramer-\$150, Leah Prenger-\$100, Katie Rosenbeck-\$150, Shelby Prenger-\$150, Kinsey Thobe-\$150.
21. Move to approve to pay Becky Bruns for running the track timing system for the 2023 track season at a rate of \$125.00 per meet.
22. Move to approve that Marion Local will not be offering Middle School Career Technical programing to the 7th grade students during the 2023-2024 school year due to funding limitations, space limitations, and time constraints.
23. Move to approve the remaining amount of \$14,703.97 in the 002 fund and transfer to 003 Permanent Improvement fund as allowed and recommended by the AOS office.
24. Move to approve \$50 payment to any Marion Local employee who successfully completes the Wellness Initiative Program effective June 1, 2023 through May 31, 2024.
25. Move to approve the replacement of High School roofing from Schockman Lumber at a cost of \$48,771.15.

26. Move to approve the Assistive Technology Contract for the 2023-2024 school year at a cost of \$900.00.
27. Move to approve the Ag Science students to attend the State FFA Convention retroactive to May 4, 2023.
28. Move to approve the Track Camp Fund 300-9013.
29. Move to approve the donations to the Drama Club for costumes in the amount of \$183.00.
30. Move to read for a second time and approve the following policies:
 - 1615 – Tobacco Use Prevention
 - 2114 – Meeting State Performance Indicators
 - 2271 – College Credit Plus Program
 - 2412 – Homebound Instruction Program
 - 3120.09 – Volunteers – Rescind
 - 3215 – Tobacco Use Prevention
 - 4120.09 – Volunteers – Rescind
 - 4215 – Tobacco Use Prevention
 - 5310 – Health Services
 - 5460 – Graduation Requirements
 - 5512 – Tobacco Use Prevention
 - 5610 – Removal, Suspension Expulsion, and Permanent Exclusion of Students
 - 6325 – Procurement – Federal Grants/Funds
 - 7434 – Tobacco Use Prevention
 - 7540 – Technology Privacy
 - 7540.01 – Technology Privacy
 - 7540.02 – Web Accessibility, Content, Apps, and Services
 - 7540.03 – Student Technology Acceptable Use and Safety
 - 7540.04 – Staff Technology Acceptable Use and Safety
 - 8120 – Volunteers
 - 8300 – Continuity of Organizational Operations Plan
 - 8305 – Information Security
 - 8315 – Information Management
 - 8400 – School Safety
 - 8420 – Emergency Situations at Schools
 - 8462 – Student Abuse and Neglect
 - 9160 – Public Attendance at School Events
 - 9700.01 – Advertising and Commercial Activities

23-34:

Move to approve motions contained on the consent agenda for the regular meeting as presented.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

23-35:

The Superintendent recommends that the Board of Education enter into Executive Session to discuss employment of a public employee.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

Entered into Executive Session: _____:_____ P.M.

Out of Executive Session: _____:_____ P.M.

23-36:

Motion to adjourn the meeting. _____:_____ P.M.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose
