

**Marion Local Board of Education**  
Regular Monthly Meeting  
Monday, November 20, 2023

Place: Board of Education Room

Time: 7:00 P.M.

1. Meeting called to order by the President.

2. Pledge of Allegiance

3.	Roll call of the Board by the Treasurer.		<u>Present</u>	<u>Absent</u>
		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 \_\_\_\_\_  
   Mrs. Thobe        \_\_\_\_\_

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 fail 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.

**23-71:**

It is recommended that the minutes of the Regular Meeting held on October 9, 2023 be approved as read.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-72:**

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 2024 Estimated Resources and FY 2024 Permanent Appropriations

**Treasurer’s Monthly Financial Report**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-73:**

The Superintendent recommends that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated Resources. **Exhibit in Folder**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-74:**

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-75:**

The Superintendent recommends that the Board of Education approve the resolution authorizing issuance of not to exceed \$12,315,000 of bonds after submission to electors. **Exhibit on Table**

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 resignation of Amy Reineke as Treasurer effective August 9, 2024.
2. Move to approve the resignation of Rod Pleiman as Jr. High Scholastic Bowl Advisor.
3. Move to hire Kevin Nagel as a Custodian on an 8 month contract at Step 6 on the established pay schedule effective December 4, 2023.
4. Move to hire Jessica Greve as a regular route bus driver one a one-year contract per the established pay schedule retroactive to October 13, 2023.
5. Move to hire Jeanna Heitkamp as the Jr. High Scholastic Bowl Advisor on a one-year contract per the established pay schedule.
6. Move to approve Dustin Seitz as a volunteer for the Jr. High boys basketball program.
7. Move to approve payment to the following for hosting the OHSAA tournament games from the 022 fund retroactive to October 17, 2023.

**Football**

Dan Koenig - \$700  
Kyle Grabowski - \$240.00  
TJ Schmidt - \$100.00  
Nora Eckstein - \$50.00  
Kevin Hartings - \$100.00  
Rick Thobe - \$100.00  
Marilyn Bomholt - \$50  
Bob Wenning - \$70

**Volleyball**

Sandy Bruns - \$120  
Zoey Goettemoeller - \$25  
Nora Eckstein - \$50  
Kyle Grabowski - \$120  
Dan Koenig - \$120  
Marilyn Bomholt - \$50  
TJ Schmidt - \$100

8. Move to approve the Tri Star Advisory Referral to purchase a Mimaki Print and Cut Printer at a cost of \$28,895.00.
9. Move to approve the Tri Star Reserve Capital Fund invoice in the amount of \$7,440.00.
10. Move to approve the Tri Star Service Fee Billing Notice in the amount of \$31,200.00.
11. Move to approve the NOACSC billing notice for computer services at a cost of \$28,392.23.
12. Move to authorize the Treasurer to seek or solicit bids for the renovation of the Central Office.
13. Move to approve to authorize the solicitation of professional design services.

- 14. Move to approve the donation to the Cross Country Camp Fund from the Dan Otten Memorial.
- 15. Move to approve the OSLN STEM Classroom Grant to Kim Droesch in the amount of \$5,000.
- 16. Move to approve the donation to the library from the Hopewell Grange in the amount of \$200.
- 17. Move to read for the first time the following policies; **Exhibit on Table**
  - 0141.2 – Conflict of Interest
  - 1432 – Sick Leave
  - 2623.02 – Third Grade Reading Guarantee
  - 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
  - 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
  - 4432 – Sick Leave
  - 5320 – Immunization
  - 5330 – Use of Medications
  - 5337 – Care of Students with Active Seizure Disorders
  - 6240 – Board of Revision Complaints and Countercomplaints
  - 6700 – Fair Labor Standards Act (FLSA)
  - 7440 – Facility Security
  - 8120 – Volunteers
  - 8210 – School Calendar
  - 8330 – Student Records
  - 8600 – Transportation
  - 8650 – Transportation by School Van
  - 9160 – Public Attendance at School Events
  - 9211 – District Support Organizations
  - 9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

**23-76:**

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns                      \_\_\_\_\_ Everman                      \_\_\_\_\_ Moeller  
 \_\_\_\_\_ Pohlman                      \_\_\_\_\_ Rose

\_\_\_\_\_

**23-77:**

The Superintendent recommends that the Board of Education approve Jesse Rose as a volunteer for the girls' basketball program effective November 2023 thru February 2024.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns                  \_\_\_\_\_ Everman                  \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman                  \_\_\_\_\_ Rose

---

**23-78:**

The Superintendent recommends that the Board of Education enter into Executive Session to discuss the 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.

---

**23-79:**

Motion to adjourn the meeting.        \_\_\_\_:\_\_\_\_ P.M.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns                  \_\_\_\_\_ Everman                  \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman                  \_\_\_\_\_ Rose

---