

**Marion Local Board of Education**  
 Regular Monthly Meeting  
 Monday, December 11, 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 \_\_\_\_\_  
    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.

**23-80:**

It is recommended that the minutes of the Regular Meeting held on November 20, 2023 be approved as read.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-81:**

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

**Treasurer’s Monthly Financial Report**

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 Jessica Greve as a bus driver effective December 1, 2023.
2. Move to approve the contracted services with Dustin Thobe as a Class 1 Certified Operator for the water supply systems at Marion Local Schools at a rate of \$550 per month.
3. Move to approve the donation from the Marion Local PTO in the amount of \$609.00 for a drone.
4. Move to read for a second time and approve 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

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- 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

**23-82:**

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

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**23-83**

The Superintendent recommends that the Board of Education approve Nora Eckstein as Athletic Secretary at a rate of \$10.45/hr. effective January 1, 2024.

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

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

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**23-84:**

The Superintendent recommends that the Board of Education approve donations to the football team for tournament expenses:

- |  |                                |
|--|--------------------------------|
| John Spoltman - \$3,226.00               | Buschur Unlimited - \$1,500.00 |
| Buschur Custom Farm Service - \$3,226.00 | Moeller Trucking - \$750.00    |
| St. Henry Bank - \$750.00                | Brian Seitz - \$500.00         |
| Steller Tool - \$300.00                  | Heitkamp Developers - \$150.00 |
| Homan, Inc. - \$1,000.00                 | Sajack's - \$1,000.00          |
| Minton Vet. Service - \$500.00           | Mercer In-Sight - \$1,000.00   |
| Klosterman Concrete - \$500.00           | Schwieterman Farms - \$500.00  |

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

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller

\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-85:**

The Superintendent recommends that the Board of Education accept the resignation of Anthony Chappel as Head Volleyball Coach effective December 6, 2023.

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

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller

\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-86:**

The Superintendent recommends that the Board of Education appoint Randy Bruns as the President Pro-Tem effective January 1, 2024.

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

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller

\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-87:**

The Superintendent recommends that the Board of Education establish January 8, 2024 as the date of the Organizational Meeting and Regular Meeting for the upcoming year. The organizational meeting will begin at 7:00 p.m., followed by the regular meeting.

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

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller

\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

