

Marion Local Board of Education
Regular Monthly Meeting
Monday, March 11, 2024

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.

Mr. Randy Bruns	<u>Present</u>	<u>Absent</u>
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. Discussion on Title I and Individuals with Disabilities Education Act Grants for 2024-2025 school year.
8. Technology Report: Mrs. Mescher _____
9. Principal's Reports: Mr. Goodwin _____
Mrs. Thobe _____
10. Marion Local Education Association – Paula Hemmelgarn/Rod Pleiman
11. Treasurer's Report – Mrs. Reineke
12. Superintendent Reports: Reports & Commentary

Break

Resolutions

13. Executive Session: Discuss Employment of Public Employee
14. 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.

24-30:

It is recommended that the minutes of the Regular Meeting held on February 12, 2024 be approved as read.

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

24-31:

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 2024 Estimated Resources and FY 2024 Permanent Appropriations and Activity Budget

Treasurer’s Monthly Financial Report

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

24-32:

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

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 Connie Brunswick as K-8 Guidance Counselor effective the end of the school year.
2. Move to approve the resignation of Tessa Kremer as Co-Sr. Cheerleader Advisor.
3. Move to approve the resignation of Kim Stucke as Co-Sr. Cheerleader Advisor.

4. Move to hire Ryan Goldschmidt as Treasurer effective August 1, 2024 on a three (3) year contract per the established pay schedule.
5. Move to approve the Personal Service Contract with Ryan Goldschmidt effective March 15, 2024 on an as needed bases until July 31, 2024 at a per diem rate of \$288.90.
6. Move to approve payment to the following for hosting the OHSAA Girls Basketball tournament games from the 022 fund retroactive to February 21, 2024 & February 24, 2024.

Dan Koenig - \$400	Marilyn Bomholt - \$60
Jacob Sherrick - \$150	Sheryl Lange - \$60
Kyle Grabowski - \$50	Nora Eckstein - \$50
Karla Eckstein - \$80	
7. Move to approve payment to the following for hosting the OHSAA Boys Basketball tournament game from the 022 fund retroactive to February 28, 2024.

Dan Koenig - \$200	Marilyn Bomholt - \$30
Kyle Grabowski - \$100	Sheryl Lange - \$30
Kevin Hartings - \$100	Nora Eckstein - \$25
Trina Griesdorn - \$40	
8. Move to approve Doug Everman as a volunteer for the softball program.
9. Move to approve the 2nd grade field trip to the Ft. Wayne Children’s Zoo in Ft. Wayne, IN on May 8, 2024.
10. Move to approve the Agricultural Science field trip to the State FFA Convention in Columbus, OH on May 2-3, 2024.
11. Move to approve the student handbook changes as presented by the high school principal.

Exhibit on Table
12. Move to approve the Open Enrollment Policy.

Exhibit on Table
13. Move to approve Fund 200-9829 for the Class of 2029.
14. Move to approve Fund 499-9124 for the Safety Grant in the amount of \$4,082.35.
15. Move to approve a then and now certificate for a purchase order to Herff Jones in the amount of \$2,500.00
16. Move to approve the proposal from NuWave Technology to install a new fiber network throughout the school at a cost of \$25,105.00.

Exhibit on Table

17. Move to approve the bid from Baumer Construction to complete the Central Office renovation into 2 elementary classrooms at a cost of \$159,600.00. **Exhibit on Table**

18. Move to authorize the purchase of competitive retail electric service for the billing period commencing with the December 2024 billing cycle and terminating no later than the December 2027 billing cycle. **Exhibit on Table**

19. Move to approve the ranking of Construction Managers At Risk based on qualifications for the purpose of sending out a request for proposal to those firms. **Exhibit on Table**

24-33:

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

24-34:

The Superintendent recommends that the Board of Education enter into Executive Session to prepare for negotiations with public employees concerning their compensation or other terms and conditions of employment.

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

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

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

24-35:

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

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