

Marion Local Board of Education
Regular Monthly Meeting
Wednesday, April 10, 2024

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

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

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|----|------------------------------------------|--|----------------|---------------|
| 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). Brad Spettel
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: Superintendent's Evaluation
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.

- 8. Move to approve the hiring of Jonathon Schmitz as an Intervention Specialist on a one-year contract per the established pay schedule pending proper certification.
- 9. Move to approve a two (2) year contract to Sue Bruns as Director of Student Services/Elementary Assistant Principal per the established pay schedule.
- 10. Move to grant contracts to the list of certified employees at their designated steps on the established pay schedule for certified employees pending completion of all requirements for proper certification.

Jessica Braun – 3 year	Lisa Brunswick – 3 year
Laden Delawder – 2 year	Jenny Dippold – 3 year
Macey Fleck – 1 year	Kyle Grabowski – 3 year
Andrea Greve – Continuing	Nicole Heckman – 3 year
Alex Hemmelgarn – Continuing	Caitlin Homan – 2 year
Kalie Lenhart – 1 year	Paige Moeller – 2 year.
Laura Post – 3 year	Ben Salazar – 3 year
Stephanie Watercutter – 1 year	

- 11. Move to grant contracts to the list of non-certified employees at their designated steps on the established pay schedule for non-certified employees pending completion of all requirements for proper certification.

Amy Bruns – Instructional Aide – 2 year
Sarah Clune – Instructional Aide – Continuing
Monica Homan – Instructional Aide – 2 year
Sheryl Lange – Custodian – 2 year
Angie Mescher – Cook – 2 year
Kevin Nagel – Custodian – 2 year
Angie Osterholt – Cook – Continuing
Sandy Ranly – Instructional Aide – 2 year
Deb Ruhenkamp – Head Cook – 2 year
Pam Seitz-Schulze – Instructional Aide – 2 year
Deanna Springer – Instructional Aide – 2 year

- 12. Move to approve the list of sports coaches on one-year contracts per the established pay schedule for the 2024-2025 school year pending proper certification.

Football

Head Varsity – Tim Goodwin
Asst. Varsity – Greg Bruns,
 Kevin Otte, Jacob Sherrick
Co-Varsity Assts. – Adam Bertke,
Head Jr. High – Rod Pleiman
Asst. Jr. High – Austin Hanes, Cody Smith

Volleyball

Head Varsity – Kathy Dirksen
Varsity Asst. – Katie Rosenbeck
Jr. Varsity – Shelby Prenger
Freshmen – TBD
Head Jr. High – Marcia Moeller
Asst. Jr. High – Stacy Stucke

Golf

Girls – Adam Smith
Boys – David Koenig

Cross Country

Head – Danielle Sutter
Asst. – Jackie Kemper

13. Move to approve the following volunteers:
Football – Chad Otte, Austin Hanes, Mitch Eversole, Brian Wolters
Track – Joe Thobe
14. Move to approve the hiring of Dane Newlove as a substitute teacher retroactive to April 3, 2024.
15. Move to approve Family Medical Leave for Erica Siefring effective February 5, 2024 thru April 26, 2024.
16. Move to approve payment to Connie Brunswick for assisting with the 5th and 6th grade drama to be reimbursed by the 200 Drama Club Fund for \$200.00 along with retirement expenses.
17. Move to approve the prospective graduates for the Class of 2024 dependent upon meeting the requirements of the Board of Education and the State of Ohio. Exhibit in Folder
18. Move to approve the Ag Science field trip to the State FFA Dairy Evaluation contest in Columbus, OH retroactive to March 28, 2024.
19. Move to approve the purchase of 62 Dell 3110 Chromebooks from Sterling at a cost of \$17,484.00
20. Move to approve the purchase of 232 Dell 3110 Chromebooks from Sterling at a cost of \$65,424.00.
21. Move to approve the Group Workers Compensation Administrative Services from Sedgwick at a cost of \$370.00.
22. Move to approve Carol Riggle, CPA as our GASB 34 Cash Basis Financial Statement consultant for fiscal year ending June 30, 2024 at a cost of \$2,500.
23. Move to approve the donation of 35 flats of strawberries to the Food Service Dept. with a value of approximately \$1,060 from Classic Carriers.
24. Move to approve the donation of \$600.00 to the Drama Club.
25. Move to approve payment to Scott's Carryout in the amount of \$1,420.00 as a then and now certificate. Requisition was created for concession expenses after the products were purchased.
26. Move to approve payment to the Mercer County Sheriff's Office in the amount of \$4,000.00 as a then and now certificate. Requisition was created for game security after date the service took place.

27. Move to read for a first time the following policies:

Exhibit on Table

- 2623 – Student Assessment and Academic Intervention Services
- 2623.02 – Third Grade Reading Guarantee
- 3120.04 – Employment of Substitutes
- 3140 – Termination and Resignation
- 4124 – Employment Contract
- 4140 – Termination and Resignation
- 5310 – Health Services
- 6423 – Use of Credit Cards
- 8600 – Transportation
- 8600.04 – Bus Driver Certification
- 8640 – Transportation for Non-Routine Trips
- 8650 – Transportation by Vehicles Other Than School Buses
- 8660 – Incidental Transportation of Students by Private Vehicle

24-38:

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

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose

24-39:

The Superintendent recommends that the Board of Education approve the Negotiated Agreement between the Marion Local Board of Education and the Marion Local Education Association effective July 1, 2024 through June 30, 2027.

Exhibit on Table

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose

24-40:

The Superintendent recommends that the Board of Education enter into Executive Session for the Superintendent’s Evaluation.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose

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

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

24-41:

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

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose
