

**Marion Local Board of Education**  
Regular Monthly Meeting  
Monday, February 10, 2025

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).
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 – Mr. Goldschmidt
11. Superintendent Reports: Reports & Commentary

Break

**Resolutions**

12. Executive Session:
  1. To consider the check-marked items with respect to a public employee or official:

a.____ appointment	b.____ employment	c.____ dismissal
d.____ discipline	e.____ promotion	f.____ demotion
g.____ compensation		
h.____ investigation of charges/complaints (unless public hearing requested)		

- \_\_\_\_2. To consider the purchase of property for public purposes or the sale of property at competitive bidding.
- \_\_\_\_3. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- \_\_\_\_4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees.
- \_\_\_\_5. Matters required to be kept confidential by federal law or rules or state statutes.
- \_\_\_\_6. Specialized details of security arrangements.

13. Adjournment – Time \_\_\_\_:\_\_\_\_ P.M.

**25-20:**

It is recommended that the minutes of the Organizational Meeting and Regular Meeting held on January 13, 2025 and the Special Meeting held on January 23, 2025 be approved as read.

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

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

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**25-21:**

It is recommended that the following reports be approved as presented by Mr. Goldschmidt.

**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 2025 Estimated Resources and FY 2025 Permanent Appropriations

**Treasurer's Monthly Financial Report**

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

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

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**25-22:**

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

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**CONSENT AGENDA**

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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 hire Alana Topp as a Part-time Cleaner at \$12.00/hr. on an as needed basis effective February 10, 2025.
2. Move to approve the student handbook changes as presented by the principals. **Exhibit on Table**
3. Move to approve the contract with Chapel Hill Preschool for the use of one room for the Preschool for the 2025-2026 school year at a cost of \$2,000.

4. Move to approve continued funding of the Termination Benefits Fund at a rate of (2.5%) two and one half percent times total gross payroll for the calendar year 2024, as stated on the W-2 final report. The calculated maximum amount for this year's fund is \$162,966.67. Using the current balance of the Termination Benefit Fund 035 fund of \$123,523.27 and subtracting that from the approved new amount for fund 035 equals a net transfer of \$39,443.40 from 001- to fund 035 for fiscal 2024/2025.
5. Move to approve the Farm Lease Agreement with Randy Goettemoeller for one (1) year consisting of 6 acres commencing on April 1, 2025 and ending on March 31, 2026 at a rate of \$300 per acre.
6. Move to approve the Jr. High Band field trip to perform at Kings Island on May 17, 2025.
7. Move to approve the Jr. High Band field trip for the OMEA Solo & Ensemble Contest in Elida, OH on March 22, 2025.
8. Move to approve the Agricultural Science class field trip to the State FFA Convention in Columbus, OH on May 1-2, 2025.
9. Move to approve the Agricultural Science class field trip to the Marysville Livestock Invitational in Marysville, OH on March 1, 2025.
10. Move to approve continued membership in the OHSA for the 2025-2026 school year.
11. Move to approve the donation of \$75.00 from the Whirlpool Foundation.

**25-23:**

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

**25-24:**

The Superintendent recommends that the Board of Education approve Max Link as a volunteer for the baseball program.

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

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

**25-25:**

The Superintendent recommends that the Board of Education enter into Executive Session for consideration of one or more of the following matters:

- x   1. To consider the check-marked items with respect to a public employee or official:
  - a.        appointment      b.   x   employment      c.        dismissal
  - d.        discipline      e.        promotion      f.        demotion
  - g.        compensation
  - h.        investigation of charges/complaints (unless public hearing requested)
- 2. To consider the purchase of property for public purposes or the sale of property at competitive bidding.
- 3. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- 4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees.
- 5. Matters required to be kept confidential by federal law or rules or state statutes.
- 6. Specialized details of security arrangements.

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

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

Entered into Executive Session:      \_\_\_\_:\_\_\_\_ P.M.

Out of Executive Session:      \_\_\_\_:\_\_\_\_ P.M.

**25-26:**

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

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

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