

Marion Local Board of Education

Regular Monthly Meeting

Monday, March 10, 2025

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. Discussion on Title I and Individuals with Disabilities Education Act Grans for
2025-2026 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 – Mr. Goldschmidt

12. Superintendent Reports: Reports & Commentary

Break

Resolutions

13. Executive Session:

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

- | | | |
|---|---|---------------------------------------|
| a. <input type="checkbox"/> appointment | b. <input checked="" type="checkbox"/> employment | c. <input type="checkbox"/> dismissal |
| d. <input type="checkbox"/> discipline | e. <input type="checkbox"/> promotion | f. <input type="checkbox"/> demotion |
| g. <input checked="" type="checkbox"/> compensation | | |
| h. <input type="checkbox"/> 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.

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.

25-30:

It is recommended that the minutes of the Regular Meeting held on February 10, 2025 and the Special Meeting held on February 20, 2025 be approved as read.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

25-31:

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

25-32:

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 retirement of Jody Gerlach as a Teacher effective June 1, 2025.
2. Move to approve the resignation of Adam Smith as Head Girls Golf Coach.
3. Move to hire Owen Kitzmiller as a Teacher on a one-year contract per the established pay schedule pending proper certification.

4. Move to hire Kaitlyn Homan as the JV Volleyball Coach on a one-year contract per the established pay schedule pending proper certification.
5. Move to approve payment to the following for hosting the OHSAA Girls Basketball tournament games from the 022 fund retroactive to February 15, 2025.

Dan Koenig - \$200	Marilyn Bomholt - \$30
Jacob Sherrick - \$100	Sheryl Lange - \$30
Kevin Hartings - \$100	Natalie Evers - \$25
Karla Eckstein - \$40	
6. Move to approve payment to the following for hosting the OHSAA Boys Basketball tournament game from the 022 fund retroactive to February 21, 2025.

Dan Koenig - \$200	Marilyn Bomholt - \$30
Kyle Grabowski - \$100	Sheryl Lange – 30
Kevin Hartings - \$100	Natalie Evers - \$25
Trina Griesdorn - \$40	
7. Move to approve the Open Enrollment Policy. **Exhibit on Table**
8. Move to approve the 2nd grade field trip to the Ft. Wayne Zoo, Ft. Wayne, IN on May 7, 2025.
9. Move to approve the Varsity M field trip to the OSU Hockey game in Columbus, OH on March 28, 2025.
10. Move to approve the donation of \$1,500 to the football program from MVP Sports & More.
11. Move to approve the donation of \$1,076.94 from the Marion Local PTO to the library.

25-33:

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	

25-34:

The Superintendent recommends that the Board of Education approve the resignation of Marcia Moeller as 8th Grade Volleyball Coach.

Moved by _____ Seconded by _____

____ Bruns _____ Everman _____ Moeller
____ Pohlman _____ Rose

25-35:

The Superintendent recommends that the Board of Education approve Marcia Moeller and Mary Lou Bruns as volunteers for the volleyball program.

Moved by _____ Seconded by _____

____ Bruns _____ Everman _____ Moeller
____ Pohlman _____ Rose

25-36:

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

- ☒ 1. To consider the check-marked items with respect to a public employee or official:
- | | | |
|---|--|---------------------------------------|
| a. <input type="checkbox"/> appointment | b. <input type="checkbox"/> employment | c. <input type="checkbox"/> dismissal |
| d. <input type="checkbox"/> discipline | e. <input type="checkbox"/> promotion | f. <input type="checkbox"/> demotion |
| g. <input checked="" type="checkbox"/> compensation | | |
| h. <input type="checkbox"/> 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.

25-37:

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

Moved by _____ Seconded by _____

____ Bruns ____ Everman ____ Moeller
____ Pohlman ____ Rose
