

Marion Local Board of Education
Regular Monthly Meeting
November 14, 2022

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 Mrs. Shannon Everman Mr. Phil Moeller Mr. Tim Pohlman Mr. Jesse Rose	<u>Present</u> _____ _____ _____ _____ _____	<u>Absent</u> _____ _____ _____ _____ _____
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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 _____
 Mr. Wilker _____
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 a Public Employee
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.

22-69:

It is recommended that the minutes of the Regular Meeting held on October 10, 2022 and the Special Meeting held on October 30, 2022 be approved as read.

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

22-70:

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

22-71:

The Superintendent recommends that the Board of Education approve the five-year forecast as presented by the Treasurer.

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 hire Todd Bruns as a sub bus driver retroactive to October 21, 2022.
2. Move to hire Erica Ranly as the Assistant Swim Coach on a one-year contract per the established pay schedule pending proper certification.
3. Move to approve Justin Albers as a volunteer with the Jr. High Boys Basketball program.

4. Move to approve Family Medical Leave for Katie Heitkamp from October 17, 2022 thru January 9, 2023.
5. Move to pay Matt Elsass a stipend of \$2,752.29 from the 5th Quarter Grant Fund 461.
6. Move to pay Sophia Hoelscher a stipend of \$2,752.29 from the 5th Quarter Grant Fund 461.
7. Move to approve payment to the following for hosting the OHSAA tournament games from the 022 fund retroactive to October 20, 2022.

Football

Dan Koenig – \$700.00
Kyle Grabowski - \$120.00
Angela Shirk - \$100.00
Lindsey Koenig - \$50.00
Todd Ashbaugh - \$120.00
Kevin Hartings - \$100.00
Rick Thobe - \$100.00
Marilyn Bomholt – \$100.00
Bob Wenning - \$70.00

Volleyball

Dan Koenig - \$120.00
Trina Griesdorn - \$120.00
Lauren Ruhenkamp - \$50.00
Lindsey Koenig - \$50.00
Kyle Grabowski - \$120.00
Marilyn Bomholt - \$50.00

8. Move to approve the transfer from Class of 2019 (200-9819) in the amount of \$3,942.09, Class of 2020 (200-9820) in the amount of \$9,226.31, the Class of 2021 (200-9821) in the amount of \$6,553.74 to the HS Principal Fund (018-9002).
9. Move to approve the high school band trip to Orlando, Florida to perform at Disney World on March 15-20, 2024.
10. Move to approve the Tri Star Reserve Capital Fund invoice in the amount of \$7,352.00.
11. Move to approve the Tri Star Service Fee Billing Notice in the amount of \$27,950.00.
12. Move to approve the Tri Star Career Pathways invoice in the amount of \$650.00.
13. Move to approve the quote and expense to be paid to Cotterman & Company, Inc. in the amount of \$162,440.00 for emergency roof repair from damage that was caused by high winds.
14. Move to approve the donation from the Marion Local PTO in the amount of \$7,673.37 for new playground equipment.

15. Move to read for the second time and approve the following policies; **Exhibit on Table**

1617 – Weapons

2413 – Career Advising

2430 – District-Sponsored Clubs and Activities

2431 – Interscholastic Athletics

3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

3217 – Weapons

4217 – Weapons

5111 – Eligibility of Resident/Nonresident Students

5335 – Care of Students with Chronic Health Conditions

5336 – Care of students with Diabetes

5460.01 – Diploma Deferral

6700 – Fair Labor Standards Act (FLSA)

7217 – Weapons

7440 – Facility Security

7440.03 – Small Unmanned Aircraft Systems

8210 – School Calendar

8320 – Personnel Files

8330 Student Records

8600 – Transportation

22-72:

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

22-73:

The Superintendent recommends that the Board of Education enter into Executive Session to discuss the employment of a public employee.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

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

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

22-74:

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

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose
