

Marion Local Board of Education
Regular Monthly Meeting
Tuesday, June 18, 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).
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: Discuss Employment of 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.

24-52:

The Superintendent recommends that the Board of Education approve for the Treasurer to make Appropriations/Budget Modifications including advances and transfers to the close the financial books for FY24, following approved by the Superintendent. A list will be presented in the minutes.

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 Erica Ranly as a Teacher.
2. Move to approve the resignation of Lisa Brunswick as a Teacher and Yearbook Advisor.
3. Move to approve the resignation of Mindy Feasel as Head Varsity Softball Coach.
4. Move to approve the resignation of Russ Puthoff as Assistant Softball Coach.
5. Move to hire Hunter Brackman as a Teacher on a one-year contract per the established pay schedule pending proper certification.
6. Move to hire Jill Schwieterman as a Teacher on a one-year contract per the established pay schedule pending proper certification.
7. Move to hire _____ as a Teacher one a one-year contract per the established pay schedule pending proper certification.
8. Move to hire Natalie Evers as Athletic Department Secretary at a rate of \$10.45 per hour.
9. Move to approve the list of club and class advisors for the 2024-2025 school year. **Ex #1**
10. Move to approve to pay a stipend to the following for teaching a College Credit+ course per the Marion Local Adjunct Professor Program.
 Alexa Broering - \$1,000
 Kyle Grabowski - \$1,000
 Erica Schulze - \$500
11. Move to pay the following summer school teachers at a rate of \$23.00/hr.
 Abby Bruns, Scott Sommer

12. Move to approve the per diem rate of \$292.31 for Ryan Goldschmidt retroactive to 3-11-24.
13. Move to hire the following coaches on a one-year contract per the established pay schedule pending proper certification.

Head Boys BK – Kurt Goettemoeller	Head Girls BK – Beth Streib
Varsity Asst. Boys BK – Jay Imwalle	Varsity Asst. Girls BK – Treva Fortkamp
JV Boys BK – Jacob Sherrick	JV Girls BK – Maria Moeller
Freshmen Boys BK – TBD	Freshmen Girls BK – Larry Post
Head JH Boys BK – David Koenig	Head JH Girls BK – Brady Ronnebaum
Asst. JH Boys BK – Tyler Prenger	Asst. JH Girls BK – Macey Fleck
Head Swimming – Jonathon Schmitz	Girls Bowling – Ann Schulze
Asst. Swimming – TBD	Boys Bowling – Sue Bruns
14. Move to approve Brian Wolters, Mitchell Eversole, Chad Otte, Dan Koenig, Kyle Grabowski, Jonathon Schmitz and Joe Thobe as volunteers for the football program and Laden Delawder for the boys basketball program.
15. Move to approve the Administrator’s Salary Schedule for the 2024-2025 school year.

Exhibit in Folder
16. Move to approve the transfer of \$666.48 from the 200-9350 Industrial Arts account to 200-9325 FFA account.
17. Move to approve the activity budgets for the 2024-2025 school year as presented by the principals.

Exhibit on Table
18. Move to approve the agreement with Touchstone CPM for pre-construction and construction fees.
19. Move to approve payment to Touchstone CPM for pre-construction in the amount of \$46,066.40.
20. Move to approve the Auto, General Liability, and Property and Casualty Insurance Policy from Ohio School Plan in the amount of \$47,849.00 for the fiscal year beginning July 1, 2024 and ending June 30, 2025.
21. Move to approve Cyber coverage through Stolly Group from Hylant Cyber Liability Program for the annual amount of \$3,420.00.
22. Move to approve the Student Athletic Handbook for the 2024-2025 school year.
23. Move to approve the contract with Rehabilitative Services, Inc. for service of certified athletic trainers, physical therapists and other appropriate personnel in order to provide on-site first aide, injury management, sports enhancement, athletic training and therapy services for athletes effective July 1, 2024 through June 20, 2025. **Exhibit on Table**

24. Move to approve the contract for fiscal year 2024/2025 to the NOACSC for computer services at an estimated cost of \$29,558.35. **Exhibit on Table**

25. Move to approve the donation of the student section football bleachers from the Marion Local Athletic Boosters.

26. Move to approve the donation of \$350 each to the Boys and Girls Golf Funds from the Marion Local Golf Open committee.

27. Move to approve the change of the July Regular Board meeting from July 8, 2024 to July 15, 2024 in the Board Conference Room.

24-53:

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

24-54:

The Superintendent recommends that the Board of Education enter into Executive Session to discuss 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.

24-55:

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

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