

Marion Local Board of Education
Regular Monthly Meeting
Monday, September 9, 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 – Mr. Goldschmidt
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.

24-72:

It is recommended that the minutes of the Regular Meeting held on August 12, 2024 be approved as read.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

24-73:

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

Treasurer’s Monthly Financial Report

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

24-74:

The Superintendent recommends that the Board of Education approve the Permanent Appropriations and Certificate of Estimated Resources.

Exhibit #1

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 following coaches on a one-year contract per the established pay schedule pending proper certification:

Asst. Softball – Doug Everman	Head Baseball – Mitch Hays
Co-Head Track – Kyle Grabowski	Asst. Baseball – Jeremy Link
Co-Head Track – Eric Schlarman	Co-Asst. Baseball – Alex Hemmelgarn
Co-Head Track – Kathy Dirksen	Co-Asst. Baseball – Nathan Ungruhn
Head JH Boys Track – Rod Pleiman	Varsity Asst. Track – Danielle Sutter
Head JH Girls Track – Alex Hemmelgarn	Asst. Varsity Track – Danielle Otte
	JH Asst. Track – Austin Wendel

2. Move to approve the hiring of Allison Dirksen as the 7th Grade Girls Basketball Coach on a one-year contract per the established pay schedule pending proper certification.
3. Move to hire Mandy Koenig as Assistant 5th/6th grade Theater Production Advisor.
4. Move to hire Hunter Brackman as Sophomore Class Advisor.
5. Move to approve the list of classified substitutes:
Becky Hartings, Pat Fleck, Jenny Albers, Dianne Post, Viv Hartings, Bernice Reichert, Nancy Luebke, Cindy Moeder, Sharon Siegrist, Sharon Schulte, Beth Rosenbeck, Karen Thobe, Marcia Tebbe, Carol Hartings, Megan Homan.
6. Move to approve Luke Moorman and Eric Schlarman as volunteers for the football program and Kirk Stucke for the girls basketball program.
7. Move to approve Ryan Goldschmidt as a substitute bus driver.
8. Move to approve the Substitute Salary Schedule for Hourly Workers. **Ex. In Folder**
9. Move to approve the Memorandum of Agreement For Deposit of Public Funds with Osgood State Bank effective August 28, 2024 thru July 31, 2028.
10. Move to approve a then and now certificate to Hope Squad, Inc. in the amount of \$4,000 due to the invoice date being 7/1/2024 and PO created on date 8/6/2024.
11. Move to approve the Service Agreement for the 2024-2025 school year with the Montgomery County ESC for hearing/audiology services at a cost of \$4,201.63.
12. Move to approve the Elementary/Jr. High Band field trip to perform at Kings Island, Cincinnati, OH on May 17, 2025.
13. Move to approve the donation of \$500 to the Drama Club from the Modern Mother of Marion.
14. Move to approve the donation of \$1,000 to the FFA from Joseph Kemper, Jr.
15. Move to approve an anonymous donation of \$65.53 to Marion Local Schools.

24-75:

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	

24-76:

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.

24-77:

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

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose
