

Marion Local Board of Education
Regular Monthly Meeting
Monday, November 18, 2024

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. | | <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.

24-90:

It is recommended that the minutes of the Regular Meeting held on October 14, 2024 and the Special Meeting held on November 15, 2024 be approved as read.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

24-91:

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

24-92:

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 approve the retirement of Treva Fortkamp as a Teacher effective May 31, 2025.
2. Move to approve the resignation of Stephanie Tuente as Middle School Drama Advisor.
3. Move to hire Sue Bruns as the Junior Class Advisor for the 2024-2025 school year.
4. Move to hire Ted Jones as the Freshman Boys Basketball Coach on a one-year contract per the established pay schedule pending proper certification.
5. Move to approve Brooke Moeder as a classified substitute.
6. Move to approve Nathan Bruns and Dustin Seitz as volunteers for the boys basketball program and Cody Kunkler for the swim program.

7. Move to approve to pay Angie Niemeyer \$220/day after day 30 of a long term substitute teacher retroactive to October 8, 2024.
8. Move to approve payment to the following for hosting the OHSAA tournament games from the 022 fund retroactive to October 17, 2024.

Football

Dan Koenig - \$700
Kyle Grabowski - \$240.00
TJ Schmidt - \$100.00
Natalie Evers - \$50.00
Kevin Hartings - \$100.00
Cody Kuess - \$100.00
Marilyn Bomholt - \$100
Cheryl Lange - \$100
Bob Wenning - \$70

9. Move to approve the Tri Star Advisory Council recommendation to purchase a 2015 JLG Lift to be used for Construction and Ag Mechanics programs at a cost of \$51,000.
10. Move to approve the Tri Star Reserve Capital Fund invoice in the amount of \$7,496.00.
11. Move to approve the Tri Star Service Fee Billing Notice in the amount of \$31,200.00.
12. Move to approve the donation of \$200 from the Hopewell Grange to the library.

13. Move to read for the first time the following policies;

Exhibit on Table

0100 – Definitions
0142.1 – Oath
0151 – Organizational Meeting
0152 – Officers
0155 – Committees
0163 – Presiding Officer
0164 – Notice of Meetings
0165 – Board Meetings
0165.1 – Regular Meetings – Rescind
0165.2 – Special Meetings - Rescind
0166 – Agendas
0167.2 – Executive Session
0167.7 – Personal Communication Devices
0173 – Board Officers - Rescind
1130 – Conflict of Interest
3113 – Conflict of Interest
4113 – Conflict of Interest
4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4121- Criminal History Record Check
5131 – Student Transfers
5136 – Personal Communication Devices

- 5136.01 – Electronic Equipment
- 5200 – Attendance
- 5500 – Student Conduct
- 5780 – Student/Parent Rights
- 6110 – Grant Funds
- 6111 – Internal Controls
- 6112 – Cash Management of Grants
- 6114 – Cost Principles – Spending Federal Funds
- 6320 – Purchasing and Bidding
- 6325 – Procurement – Federal Grants/Funds
- 6460 – Vendor Relations
- 6550 – Travel Payment & Reimbursement
- 7310 – Disposition of Surplus Property
- 7450 – Property Inventory
- 7530.01V1 – Cellular Telephone Allowance
- 7530.02 – Staff Use of Personal Communication Devices
- 7540.03 – Student Technology Acceptable Use and Safety
- 7540.04 – Staff Technology Acceptable Use and Safety
- 7540.09 – Artificial Intelligence (“AI”)
- 8310 – Public Records
- 9160 – Public Attendance at School Events

24-93:

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

24-94:

The Superintendent recommends that the Board of Education approve Jesse Rose as a volunteer for the girls’ basketball program effective November 2024 thru February 2025.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose

24-95:

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.

24-96:

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

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose
