

Marion Local Board of Education

Minutes of the Regular Meeting held on December 13, 2021 at 7:00 p.m. in the New Kindergarten Class Area.

Meeting was called to order by President Randy Bruns with the pledge of allegiance recited by all present.

Randy Bruns, Shannon Everman, Phil Moeller and Jesse Rose answered roll call by Treasurer, Amy Reineke. Tim Pohlman was absent.

Phil Moeller motioned to approve the agenda. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea and Bruns yea. Motion passed.

21-92:

Shannon Everman motioned that the minutes of the Regular Meeting held on November 18, 2021 be approved as read. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

Marion Local Technology Coordinator, Michelle Mescher, submitted the following report: Professional Development

- A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>

Technology Purchases

- 6 Laptops for the high school CAD classroom

Technology Issues/Concerns/Miscellaneous

- None

Marion Local High School Principal, Tim Goodwin, submitted the following report: Senior Citizens Lunch:

We served around 120 community members at our annual luncheon. Thanks to Barb Kahlig, Deb Ruhenkamp and the NHS students for planning and working the luncheon.

Career Day:

Thanks to Jenny Dippold for organizing this day and for the many speakers who came in and presented. Special thanks to Sandi Holdheide for being the keynote speaker.

FFA Convention:

The ML FFA Chapter had 17 students who attended this event. Congratulations to 2020 graduates Ashely Bergman and Kelsey Broering for obtaining their American Degree.

Upcoming events:

Dec 21,22 Semester Exams
Jan 7 End of 1st Semester

Marion Local K-8 Principal, Nick Wilker, submitted the following report:

1. DARE graduation was held on Wednesday, December 1st. I would like to congratulate the 56 5th grade students who graduated from the DARE program. I would like to thank Deputy Geis and Deputy Miller from the sheriff's department for teaching the program, Sheriff Grey for his support, and Judge Kathy Speelman for speaking to the students at our program. Our 7th graders will begin their DARE program after Christmas break.
2. We had an excellent turnout for our open house to view our school Christmas decorations. I'd like to thank all the staff and students for their hard work in making our school look so festive.



Upcoming:

December 23-January 2 – Christmas vacation

Amy Reineke, Marion Local Treasurer, submitted the following report:

The financial report for November 2021 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$1,254,959.06, cash receipts were \$550,622.27 and interest income was \$1,423.09.

Motion Items

Permanent Appropriations

- None

Estimated Resources

- None

Additional Motion Items

Transfer to Athletic Fund for Bus Transportation for OHSAA Football Tournament.

- Approve the transfer of \$2,727 from the General Fund to the Athletic Fund 300 for the charter bus transportation of the team to the OHSAA Football State Final game.

Donations

- Move to approve two donations for the amount of \$2,727 each from John and Kathy Spoltman and the Athletic Boosters for the charter busses for the football team transportation to the State Tournament.

Other Informational Items

Long-term Debt

- We made a bond payment in November that decreased our long-term debt from \$195,001.30 to \$100,001.30. The only long-term debt on the books is the 1999 OSFC Bond. The last payment is due 12/1/2022.

21-93:

Jesse Rose motioned to approve the following reports as submitted by Mrs. Reineke. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Moeller yea and Bruns yea. Motion passed.

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

Marion Local Superintendent, Mr. Mike Pohlman, submitted the following report:

STAFFING

On the consent agenda is a motion to hire Noah Heitkamp as a cleaner for 4 hours a day at the high school and approve increasing pay rate of Molly Winner to \$9.30/hr. starting January 1st.

OTES

On the consent agenda is a motion to approve Sue Bruns as a credentialed OTES evaluator for the Marion Local school district for the 2021-2022 school year. Sue will be evaluating the special education teachers that she supervises.

DONATION

On the consent agenda is a motion to accept a donation from John and Kathy Spoltman and the Athletic Boosters for the cost of two charter buses to the state football game and also transfer money from the general fund to the athletic dept. for the cost of a charter bus.

PRESIDENT PRO-TEM

On the agenda is a motion to recommend Randy Bruns as the president pro-tem for the organizational meeting in January.

ORGANIZATIONAL MEETING

A motion item is on the agenda to approve the date for the organizational meeting for January 10, 2022. It will begin at 7:00 p.m. with the regular meeting to follow.

WATER TREATMENT

On the consent agenda is a motion to approve the contract with Dustin Thobe our certified water treatment operator.

C. Advisory Items

None

D. Informational Items

CLASSROOM ADDITION

I would like to take this opportunity to dedicate this classroom addition and express my appreciation to everyone who made this possible. I would like to thank Garmann Miller Architects for their design and construction administration efforts, HA Dorsten for their work and doing their best to keep the project on time with all the uncertainty with the supply chain, Nick Wilker for his flexibility and maintaining a great educational learning environment through the construction process, (the late) Heather Cramer and Amy Reineke for their efforts to organize the finances for this project, and finally Kevin Hartings for his insight with the project and overseeing all phases of construction. We are very blessed to have this new addition and we are committed to maintaining and utilizing this space that this community has provided for us. On behalf of the Marion Local school district, we thank you!

SENIOR CITIZEN LUNCHEON

We conducted our senior citizen luncheon and I would like to thank Barb Kahlig, Renee Hartings, Deb Ruhenkamp and the entire kitchen staff for their work. It was great to celebrate the holidays with our senior citizens in the school district.

21-94:

Phil Moeller motioned to approve motions contained on the consent agenda for the regular meeting as presented. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea and Bruns yea. Motion passed.

1. To hire Noah Heitkamp as a Cleaner effective December 14, 2021 for 4 hours/day per the established pay schedule.
2. To approve Sue Bruns as a Credential OTES Evaluator for Marion Local Schools for the 2021-2022 school year.

3. To pay Molly Winer as Athletic Secretary at a rate of \$9.30/hr. effective January 1, 2022.
4. To approve the contracted services with Dustin Thobe as a Class 1 Certified Operator for the water supply systems at Marion Local Schools at a rate of \$550 per month.
5. To approve the transfer of \$2,727.00 from the General Fund to the 300 Athletic Fund for state football tournament expenses.
6. To approve the donation from John and Kathy Spoltman and the Athletic Boosters in the amount of \$2,727.00 each for charter busses for the football team.

21-95:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education appoint Randy Bruns as the President Pro-Tem effective January 1, 2022. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

21-96:

Jesse Rose, upon the Superintendent's recommendation, motioned that the Board of Education establish January 10, 2022 as the date of the Organizational Meeting and Regular Meeting for the upcoming year. The organizational meeting will begin at 7:00 p.m., followed by the regular meeting. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller yea, Everman yea and Bruns yea. Motion passed.

21-97:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education enter into Executive Session to discuss employment of a public employee. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:23 p.m.

Out of Executive Session: 8:24 p.m.

21-98:

Jesse Rose motioned to adjourn the meeting at 8:25 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Moeller yea and Bruns yea. Motion passed.

The next regular board meeting will be on January 10, 2022 at 7:00 p.m. following the organizational meeting.