

Marion Local Board of Education

Minutes of the Regular Meeting held on December 9, 2024 at 7:00 p.m. in the Board Conference Room.

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

Randy Bruns, Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by the Treasurer, Ryan Goldschmidt.

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

John Bruns from the Maria Stein American Legion reported on the results from the Americanism Test. Gina Bruns, a sophomore at Marion Local, was a county-wide winner.

24-97:

Shannon Everman motioned that the minutes of the Regular Meeting held on November 18, 2024 be approved as read. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

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

- NetAlly Linkrunner Handheld

Technology Issues/Concerns/Miscellaneous

- The chart below shows the number of Chromebooks that have needed repaired since school started.

	August	September	October	November
Repairs/Problems	8	10	12	14
Broken Screens	1	6	2	1

Marion Local High School Principal, Tim Goodwin, submitted the following report: **Scholastic Bowl:**

Congratulations to the varsity squad winning the MAC scholastic bowl tournament. Pictured: Vincent Winner, Alex Schulze, Dalton Pohlmann, John Mescher, Korbin Grady and Mrs. Hemmelgarn.



Career Day:

Thanks to Jenny Dippold for organizing this day and for the many speakers who came in and presented. Special thanks to Adam Timmerman for being the keynote speaker. Also, Mrs. Dippold and teacher leaders organized service projects for the afternoon.



Upcoming events:

Dec 13	
Dec 19,20	Semester Exams
Jan 3	End of 1 st Semester

Marion Local K-8 Principal, Kelli Thobe, submitted the following report:

Students & Staff:

- Winter sports seasons have started
- Thank you to the PTO for their ongoing support of Marion Local Schools. They are helping to cover the cost for teacher's 'wish lists'

Upcoming events:

- Grades 5-8 Band & Choir concert - December 12
- Grades 3&4 Christmas performance - December 12 & 13
- Senior Citizens' Luncheon - December 13
- Peace Chords' Bell Choir & Harmony Singers Concert (Mercer County ESC units) - December 18 at 10:00 at HS

Mr. Ryan Goldschmidt, Marion Local Treasurer, submitted the following report:

The financial report for November 2024 including reports provided, was approved by the board. For the month, expenditures totaled \$1,138,482.36, income was \$951,469.67 and interest income was \$109,661.43.

Motion Items

Permanent Appropriations

- Increase Fund 499 by \$887,045.56 to a total of \$896,000

Estimated Resources

- Increase Fund 499 Misc. State Grants to \$896,000.

Donations

- Move to approve numerous donations for the football team expenses for the state tournament.
- Move to approve and anonymous donation to the FCA.

24-98:

Tim Pohlman motioned to approve the following reports as presented by Mr. Goldschmidt. Phil Moeller seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moeller yea, Rose yea, Everman 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

Changes in Estimated Resources and Appropriations: Reports: FY 2025 Estimated Resources and FY 2025 Permanent Appropriations and Activity Budget

Treasurer's Monthly Financial Report

24-99:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated

Resources. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

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

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

On the consent agenda is a motion to approve the contracted services with Dustin Thobe as a class 1 certified water operator. On a separate resolution is a motion to approve changing the pay rate of Athletic secretary, Natalie Evers to \$10.75 starting January 1st, approve Mitch Kremer a volunteer for the track program, and accept the resignation of Shelby Prenger as asst. volleyball coach.

DONATION

On the consent agenda is a motion to accept a donation of \$400 to the Fellowship of Christian Athletes from an anonymous donor and donations for the state football championship.

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 13, 2025. It will begin at 7:00 p.m. with the regular meeting to follow.

POLICIES

On the consent agenda is a motion to approve the second and final reading of the policies listed as recommended by NEOLA and also approve policy 2260 for a first and final reading to meet the deadline for recommendations by NEOLA for Senate Bill 214.

BUS PURCHASE

On the consent agenda is a motion to approve the purchase of two buses from Cardinal Bus Sales through the Southwest EPC bid.

C. Advisory Items

None

D. Informational Items

STATE FOOTBALL GAME

I would like to congratulate our football team, Coach Goodwin and his entire coaching staff for their successful season.

SENIOR CITIZEN LUNCHEON

The senior citizen luncheon is scheduled for Friday, December 13th at 1:00 for any Marion Local resident 62 and older. We are still trying to get the word out about this event and anyone interested can rsvp to Barb Kahlig at the high school office.

GROUNDBREAKING: It was exciting to break ground on the new facility this past week and thankful for everyone's efforts to adjust the traffic flow.



24-100:

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

1. 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.
2. To approve the purchase of 2 Blue Bird All American 84 Passenger Buses from Cardinal Bus Sales per the Southwest EPC bid results at a cost of \$273,244.00.
3. To approve the donation of \$400 to the FCA from an anonymous donor.
4. To read for a second time and approve the following policies.
 - 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

5. To read for a first time and emergency approve the following policy:
2260 – Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology

24-101:

Upon the Superintendent’s recommendation, Shannon Everman motioned that the Board of Education approve the resignation of Shelby Prenger as JV Volleyball Coach. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Pohlman yea and Bruns yea. Rose abstained. Motion passed.

24-102:

Tim Pohlman, upon the Superintendent’s recommendation, motioned that the Board of Education approve Natalie Evers as Athletic Secretary at a rate of \$10.75/hr. effective January 1,

2025. Shannon Everman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Everman yea, Moeller yea and Bruns yea. Rose abstained. Motion passed.

24-103:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education approve donations to the football team for tournament expenses. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Everman yea, Pohlman yea, Moeller yea, and Bruns yea. Rose abstained. Motion passed.

John Spoltman – \$3,226.00	Dave & Danielle Buschur - \$3,226.00
St. Henry Bank - \$2,500.00	Moeller Door & Window - \$1,000.00
Brian & Kylee Seitz - \$500.00	Klosterman Concrete - \$500.00
Buschur Unlimited - \$1,500.00	Wendel Poultry Service - \$500.00
KDMA Rework & Polishing - \$500.00	Moeller Trucking - \$1,000.00
Sajacks Trucking – \$1,000.00	T & T Auto - \$500.00
Stellar Tools - \$400.00	Moeller Real Estate - \$500.00
Minton Vet. Services - \$1,000.00	Mercer In-Sight - \$1,000.00

24-104:

Phil Moeller, upon the Superintendent's recommendation, motioned that the Board of Education approve Mitch Kremer as a volunteer for the track program. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moeller yea, Pohlman yea, Everman yea and Bruns yea. Rose abstained. Motion passed.

24-105:

Upon the Superintendent's recommendation, Jesse Rose motioned that the Board of Education appoint Randy Bruns as the President Pro-Tem effective January 1, 2025. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller yea, Everman yea and Pohlman yea. Bruns abstained. Motion passed.

24-106:

Phil Moeller motioned that the Board of Education establish January 13, 2025 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. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

24-107:

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

Entered into Executive Session: 7:17 p.m.

Out of Executive Session: 7:49 p.m.

No action was taken.

24-108:

Jesse Rose motioned to adjourn the meeting at 7:49 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Pohlman yea, Moeller yea and Bruns yea. Motion passed.