

Marion Local Board of Education

Minutes of the Regular Meeting held on February 14, 2022 at 7:00 p.m. in the Board Conference Room.

Meeting was called to order by Vice-President Tim Pohlman with the pledge of allegiance recited by all present.

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

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

22-12:

Phil Moeller motioned that the minutes of the Organizational Meeting and Regular Meeting held on January 10, 2022 be approved as read. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea and Pohlman 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 staff replacement
- 2 SMART Interactive Flat Panels for classrooms

Technology Issues/Concerns/Miscellaneous

- Filed our E-Rate form 471 for FY22 school year.
- Starting to plan our summer maintenance tasks and purchases.
- The chart below shows the number of Chromebooks that have needed repaired since school started.

	August	September	October	November	December	January
Repairs/Problems	4	24	9	7	8	7
Broken Screens	4	1	1	2	1	3

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

Scheduling:

Mrs. Dippold has met with all of the classes as a group and is now in the process of meeting with individuals regarding next year's schedule.

8th Grade Orientation:

Mrs. Dippold met with 8th grade students and their parents on Monday, January 31st. This meeting provided information on scheduling, graduation requirements, and general information about high school.

Blood Drive:

The Student Council hosted a blood drive on Wednesday, February 2nd. Around 25 units of blood were collected. Thanks to the Student Council and Mrs. Dippold for organizing this event.

FFA:

Congratulations to Ava Evers and Allison Dirksen for placing in the recent sub-district public speaking contest.

Upcoming events:

- Feb 21 FFA field trip to MVP Dairy
- Feb 24 FFA community breakfast
- Mar 1 Juniors take ACT
- Mar 3 Jrs to career connection at WSULC
- March 7 Band Concert
- March 12 Concert Band OMEA Contest

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

1. Spelling Bee – we held our local spelling bee on January 13th. Alyssa Homan took 1st place, Hannah Rindler, 2nd place, Audrey Hess 3rd place, Halle Schwieterman 4th place, and Josey Grady 5th place. Congratulations to these students. They will be representing Marion Local at the Mercer County Spelling Bee which will be held on Monday, February 28th at 7pm at Ft. Recovery Elementary.



2. 100th day of school – Thanks to all of our staff and students for their hard work and dedication to get us to this point. Even more enjoyable was the 101st day of school when

we celebrated 101 Dalmations by having our 101 kindergarteners and their teachers dress for the day. There won't likely be another year we can celebrate having 101 kindergarteners.



3. Kindergarten registration – we are finishing the registration process for our incoming kindergarten class, the class of 2035. Currently we have 92 students registered for the 2022-2023 school year.

Upcoming:

Feb 18 and 21 – President's Weekend holiday, no school

Feb 23 – 2 hour delay for required PBIS training for K-8 staff

Mrs. Amy Reineke, Marion Local Treasurer, submitted the following report;

The financial report for January 2022 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$925,266.33, cash receipts were \$1,233,253.14 and interest income was \$1,119.75.

Motion Items

Approve New Funds

- Create new 499 account 499-9122 for \$4,704.53 for School Safety Grant.
- Create new 200 account for FCA which is 200-9712 for expenses and revenue.

Additional Motion Items

035 Termination Benefits Transfer

- Approve the transfer of severance pay funds to prepare for potential retirements. Funds to be transferred this year amount to \$10,802.41 which is 2.5% of total gross payroll for calendar year 2021 less fund carryover. This will result in a fund balance of \$106,875.51. We have had minimal retirements the last several years.

Other Informational Items

Casino Tax Revenue

- We received \$29,685.74 from casino tax on January 29th. This is up from the \$25,291.88 we received last year. For fiscal year 2021-2022 we received a total \$57,398.75 which is about \$20,000 more than last year. Also, this was an increase of \$10,000 from the \$47,221.91 we received in fiscal year 2019-2020 prior to the COVID pandemic. The next receipt will be at the end of August.

Records Commission Meeting

- We will need to hold our annual records commission meeting. We typically do this in March at 6:45 before the regularly scheduled meeting. This committee includes Randy, Mike and I. This meeting is held to approve all records disposed of in the last fiscal year. The only records we have disposed were within our records retention schedule or paper duplicates of items that are also maintained digitally.

IDEA Part B & Title I Public Hearing

- We will be holding a public hearing during the regular March meeting to discuss district plans for 2022-2023 for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

22-13:

Phil Moeller motioned to approve the following reports as presented by Mrs. Reineke. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Rose yea and Pohlman 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 accept the resignation of Lori Koch as Asst. Treasurer, Erica Schulze as J.V. Volleyball coach, and Beth Wells as Instructional Aide. You are asked to approve hiring Treva Fortkamp and Don Heitbrink as groundskeepers on an as-needed basis, approve Mary Lou Bruns as a classified substitute, and approve Trisha McMurray for tutoring. Finally, you are asked to approve stipends for Stephanie Kramer and Mandy Koenig for the High School drama, Mandy Koenig for the 5th and 6th grade drama, and approve Zach Bell and Abby Moeller as volunteers for the track program.

SCHOOL CALENDAR

On the consent agenda is a motion to approve the school calendar for the 2022-2023 school year.

CHAPEL HILL

On the consent agenda is a motion to approve the contract with Chapel Hill preschool for the use of one room during the 2022-2023 school year at the amount of \$2,000.

FARM LEASE

On the consent agenda is a motion to approve the Farm Lease agreement with Dave Pohlman for 1 year consisting of 9 acres at \$225 per acre.

TWO HOUR DELAY IN-SERVICE

On the consent agenda is a motion to approve a scheduled two hour delay teacher in-service on Wednesday, February 23rd.

TRANSPORTATION

On the consent agenda is a motion to approve offering insurance benefits for regular bus route drivers at a pro-rated amount and also approve a \$250 or \$500 stipend for those drivers that meet the requirements for driving athletic, extra-curricular, or field trips.

FIELD TRIP

On the consent agenda is a motion to approve the Ag. Science field trip to MVP Dairy and the high school band trip to Chicago.

FUNDRAISER

On the consent agenda is a motion to retroactively approve the “fill the bucket” fundraiser that the NHS conducted for Rustic Hope.

ACTIVITY BUDGET

On the consent agenda is a motion to approve the FCA activity budget.

PUBLIC RECORDS TRAINING

On the consent agenda is a motion to approve Amy Reineke as the delegate for Jesse Rose and Phil Moeller.

DONATION

On the consent agenda is a motion to accept a donation from Joint Township District Memorial Hospital of \$396 for basketballs.

OHSAA

On the consent agenda is a motion to approve membership with OHSAA for the 2022-2023 school year.

GRANTS

On the consent agenda is a motion to accept the safety grant and also the bus purchase grant. We will use the safety grant to repair the hardware on some doors at each building and use the bus purchase grant money to replace three older buses from our fleet.

C. Advisory Items

None

D. Informational Items

FRANKLIN B. WALTER

The Franklin B. Walter banquet is April 6th at 6:30 at the new Mercer County ESC building. Please let me know if you would like to attend.

CALAMITY DAYS

Currently we have used three calamity days.

ENROLLMENT

We have obtained Baptism numbers from the Marion Catholic Community Cluster and St. Nicholas Catholic church in Osgood. In the table below are Baptism numbers in comparison to actual enrollment numbers. According to these numbers we foresee continued high enrollment in our future.

<u>Year</u>	<u>Total Baptisms</u>	<u>Kindergarten Year</u>	<u>Graduation Year</u>	<u>Enrollment</u>
2005			2024	50
2006			2025	76
2007			2026	62
2008			2027	72
2009		2015-2016	2028	58
2010	39	2016-2017	2029	55
2011	48	2017-2018	2030	71
2012	49	2018-2019	2031	63
2013	54	2019-2020	2032	78
2014	49	2020-2021	2033	71
2015	50	2021-2022	2034	101
2016	80	2022-2023	2035	96*
2017	73	2023-2024	2036	
2018	60	2024-2025	2037	
2019	58	2025-2026	2038	
2020	110	2026-2027	2039	
2021	91	2027-2028	2040	

22-14:

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

1. To approve the resignation of Lori Koch as Assistant Treasurer effective February 14, 2022.
2. To approve the resignation of Erica Schulze as JV Volleyball Coach.
3. To approve the resignation of Beth Wells as an Instructional Aide effective February 18, 2022.
4. To hire Treva Fortkamp and Don Heitbrink as Groundskeepers on one-year contracts on an as needed basis at a rate of \$12.50/hr.
5. To approve Mary Lou Bruns as a classified substitute.
6. To approve Trisha McMurray for tutoring at \$23.00/hour for 12 hours retroactive to February 10, 2022.
7. To approve payment to Stephanie Kramer for \$500 and Mandy Koenig for \$600 for assisting with the High School drama. This will be reimbursed by the 200 Drama Club Fund along with retirement expenses.
8. To approve payment to Mandy Koenig for directing the 5th and 6th grade drama to be reimbursed by the 200 Drama Club Fund for \$200.00 along with retirement expenses.
9. To approve a two-hour delay on February 23, 2022 for teacher in-service.
10. To approve starting 2022-2023 school year: Bus Drivers contracted for a regular route (full time, both morning and afternoon routes) during the school year will be eligible for medical insurance plans offered by the District. Effective August 1, 2022, a qualifying bus driver is eligible for health insurance. The Board will pay the approved Employer share (pro-rated based on hours) for a regular route driver for an Individual Medical Plan, or a Family Medical Plan.

Starting 2022-2023 school year: Bus Drivers will receive a \$250 stipend that drive a minimum of 22 athletic, extracurricular, or field trips, or receive a \$500 stipend if they drive 32 or more athletic, extra-curricular, or field trips. The stipend will be paid at the conclusion of the contracted year. Record of driving will occur August 1st through July 31st and payment will be made in August following the school year in which the incentive is earned.
11. To approve Zach Bell and Abby Moeller as volunteers for the track program.
12. To approve the Ag Science class field trip to MVP Dairy on February 21, 2022.
13. To approve the High School Band trip to Chicago, IL on March 28-30, 2022.

14. To approve the National Honor Society “Fill the Bucket” fund raiser retroactive to February 8, 2022.
15. To approve the FCA Activity Budget 200-9712.
16. To approve the school calendar for the 2022-2023 school year.
17. To approve the contract with Chapel Hill Preschool for the use of one room for the Preschool for the 2022-2023 school year at a cost of \$2,000.
18. To approve continued funding of the Termination Benefits Fund at a rate of (2.5%) two and one half percent times total gross payroll for the calendar year 2021, as stated on the W-2 final report. The calculated maximum amount for this year’s fund is \$106,875.51. Using the current balance of the Termination Benefit Fund 035 fund of \$96,073.10 and subtracting that from the approved new amount for fund 035 equals a net transfer of \$10,802.41 from 001 to fund 035 for fiscal 2021/2022.
19. To approve the Farm Lease Agreement with Dave Pohlman for one (1) year consisting of 9 acres commencing on April 1, 2022 and ending on March 31, 2023 at a rate of \$225 per acre.
20. To approve Amy Reineke as the delegate for Phil Moeller and Jesse Rose to attend the public records training.
21. To approve the donation from Joint Township District Memorial Hospital of \$396.00 for basketballs.
22. To approve continued membership in the OHSAA for the 2022-2023 school year.
23. To approve new fund 499-9022 for \$4,704.53 for the School Safety Grant.
24. To accept \$135,000 grant from the Ohio Department of Education School Bus Purchase Program to replace three school buses
25. To approve a then and now certificate for approval of purchase order for Auditor of State expense of \$16,000 for FY20 and FY21 Audit expenses.
26. To approve a then and now certificate for approval of purchase order for tuition reimbursement to Alexa Sutton for college courses per the Adjunct Professors Prep Program in the amount of \$5,100.

22-15:

Upon the Superintendent’s recommendation, Phil Moeller motioned that the Board of Education enter into Executive Session for the Treasurer’s evaluation. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman, Rose yea and Pohlman yea. Motion passed.

Entered into Executive Session: 7:58 p.m.

Out of Executive Session: 9:28 p.m.

22-16:

Jesse Rose motioned to adjourn the meeting at 9:29 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Moeller yea and Pohlman yea. Motion passed.

The next regular board meeting will be held on March 14, 2022 at 7:00 p.m. in the Board Conference Room.