

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on January 8, 2018 at 7:00 p.m. in the Board Conference Room.**

Meeting was called to order by President Randy Bruns.

Randy Bruns, Phil Moeller, Dave Moorman, Tim Pohlman and Jesse Rose answered roll call by Treasurer, Heather Cramer.

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

#### **18-06:**

Tim Pohlman motioned that the minutes of the Regular Meeting held on December 11, 2017 be approved as read. Phil Moeller seconded the motion. A roll call resulted as follows: Pohlman yea, Moeller yea, Moorman yea, Rose yea and Bruns yea. Motion passed.

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

- Winter technology in-service opportunities are continuing. A list of sessions are available at <http://www.marionlocal.org/in-service-schedule.html>

#### **Technology Purchases**

- None

#### **Technology Issues/Concerns/Miscellaneous**

- E-Rate process for the FY18 school year has been initiated. E-Rate provides discounts on telecommunications, Internet access service costs, and internal connections.
  - Form 470 has been filed. Its primary purpose is to indicate any new internet and technology services that we will be seeking. This will stay open for 28 days to allow vendors to place bids on the services we are seeking.
    - Internet access
    - Network Switches
- I would like to thank all of you for your time and commitment and the wonderful job you do for the students and staff of Marion Local.

#### **Marion Local High School Principal, Tim Goodwin, submitted the following report: Senior Citizen Luncheon:**

Thanks goes out to Barb Kahlig, NHS students, Amanda Rhonemus, and the choir for making our annual Christmas Luncheon a success. We served 174 people at the lunch.

**Semester:**

We are officially halfway through the school year as the semester ended on January 5<sup>th</sup>. Exams were held before Christmas break. Grade cards will be sent home January 12<sup>th</sup>.

**Board Appreciation:**

On behalf of the high school, I would like to thank the members of the Board of Education for serving our district in this capacity.

**Testing Update:**

We will be administering end of course tests on April 9-12,25,26,30, May 1 this year. Tests will be given to Freshmen in Math, English, Biology and American History. Sophomores will take tests in Math (Geometry only) and English. Juniors will be tested in American Government. Also, all juniors will take the ACT on the morning of March 22<sup>nd</sup>.

**Upcoming events:**

- Jan 12 Grade cards sent home
- Jan 20 Coming Home Dance
- Jan 24 Industrial Tech Field Trip to Airstream
- Jan 30 Freshman Orientation (8<sup>th</sup> graders)
- Feb 12 College Credit Plus meeting

**Mr. Nick Wilker, K-8 Principal, submitted the following report:**

1. Spelling Bee: we held our Spelling Bee on the morning of Thursday, December 21<sup>st</sup>. We had 113 students participate in the bee. The winners (listed below) will participate in the Mercer County bee that will be held on Monday, March 12, 2018 at Wright State University-Lake Campus at 7:00pm.

1 <sup>st</sup> – Halley Schmitz
2 <sup>nd</sup> – Leah Dirksen
3 <sup>rd</sup> – Noah Budde
4 <sup>th</sup> – Ryan Homan
5 <sup>th</sup> – Josey Bubp

2. In October our 3<sup>rd</sup> graders took the fall Reading test through Ohio AIR. 51% of our students scored proficient and 82% of our students already met the requirements of the 3<sup>rd</sup> Grade Reading Guarantee for promotion to 4<sup>th</sup> grade. We will be working at a deeper level with the students who have not met the requirement. They will be tested again in this month using the STAR diagnostic which is a state approved alternate assessment.
3. January is National Board Appreciation month. On behalf of the elementary staff and students, I would like to thank all of you for the time you give to serve as five voices for this community and help shape the education for the students and families of Marion Local. Welcome also to Phil and Jesse!

**Upcoming:**

- Jan 11 – K-8 ELA teachers writing meeting
- Jan 15 – No School, MLK day

**Mrs. Heather Cramer, Marion Local Treasurer, submitted the following report:**

The financial report for December 2017 was approved by the board. The report showed that \$452,517.99 was spent on 2 regular payrolls, \$220,798.05 was issued in warrant checks and \$105,129.44 in memo checks. Cash receipts for the month totaled \$540,190.30 and interest income was \$6,148.38.

**Motion Items**

**Exhibit 2**

Changes to Permanent Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

**Additional Motion Items**

**Facility Project Fund & Transfer**

- Approve the transfer of \$500,000 from the General Fund to Capital Projects Fund 070-9001.

**Payroll Items for Drama Club & 5<sup>th</sup>/6<sup>th</sup> Grade Drama**

- Move to approve payment through payroll to Amanda Rhonemus for \$500 and Many Koenig for \$200 for assisting with the High School Drama. This cost in addition to retirement costs will be reimbursed by the Drama Club Student Activity Fund.
- Move to approve payment through payroll to Connie Brunswick, Mandy Koenig and Stephanie Tuente for \$200 each for directing the 5<sup>th</sup>/6<sup>th</sup> Grade Drama. This cost in addition to retirement costs will be reimbursed by the 018 Elementary Principal Fund.

**Other Informational Items**

**Organizational Meeting – Offer Insurance to Board**

- During the organizational meeting we will be reminding you that medical, dental and vision insurance is available to you at full cost. You will need to contact me if you are interested.

**Mileage Rate**

- Due to the IRS decreasing their business mileage rate to 54.5 cents from 53.5 cents, our mileage rate will increase to 51.5 cents from 50.5 cents. Policy 6320H states that the mileage reimbursement rate is the IRS rate minus 3 cents per mile.

**School Board Recognition**

- January is School Board recognition month and I would like to personally thank Randy, Dave and Tim for the commendable job you have done and will continue to do for the school district. I would also like to welcome Phil and Jesse to the board. Thank you for having the desire to make important decisions that are sometimes difficult in order to do what is best for the students of Marion Local. All of your time and commitment is very much appreciated. Thanks!

**18-07:**

Dave Moorman motioned that the Treasurer's Report be approved as presented by Mrs. Cramer. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Rose yea, Moeller yea and Bruns yea. Motion passed.

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

**1. BOARD RECOGNITION**

I would like to recognize the board members for their dedication to the Marion Local school district. We appreciate your willingness to serve and make decisions for the benefit of our students. A certificate is in your packet to express our gratitude. I would like to also recognize our two new Board members and on behalf of the staff at Marion Local thank you for serving in this capacity.

**2. BULLYING REPORT**

There have been zero verified incidents of hazing and or bullying reported at Marion Local since August 2017.

**18-08:**

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

1. To approve the field trip for the National Honor Society to Kings Island on May 4, 2018.
2. To approve the revisions to the High School Course Curriculum Handbook for the 2018-2019 school year.
3. To approve payment to Connie Brunswick, Mandy Koenig and Stephanie Tunte for directing the 5<sup>th</sup> & 6<sup>th</sup> grade drama to be reimbursed by the 018 account for \$600.00 along with retirement expenses.
4. To approve payment to Amanda Rhonemus for \$500 and Mandy Koenig for \$200 for assisting with the High School drama. This will be reimbursed by the 200 Drama Club Fund along with retirement expenses.
5. To approve the donation from the Hopewell Grange #2688 to the library of \$200.00.
6. To approve the monetary donation from Marie Daugherty to the music program.
7. To approve the donation of \$5,870.00 for a track timing system.
8. To approve the transfer of \$500,000 from General Fund to Capital Projects Fund 070-9001.
9. To approve Samantha Moeller as a volunteer with the swimming program.

**18-09:**

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

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

Out of Executive Session: 10:00 p.m.

**18-10:**

Dave Moorman motioned to adjourn the meeting at 10:01 p.m. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Rose yea, Moeller yea and Bruns yea. Motion passed.