

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on July 16, 2018 at 7:00 p.m. in the Board Conference Room.**

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

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

#### **18-49:**

Tim Pohlman motioned that the minutes of the Regular Meeting held on June 11, 2018 and the Special Meeting held on June 20, 2018 be approved as read. Phil Moeller seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moeller yea, Moorman yea, Rose yea and Bruns yea. Motion passed.

Randy Grapner, Mercer County Auditor, was present as a visitor to certify the resolution of necessity of issuing bonds in the amount of \$16,000,000 for the facility project and submitting the question to the electors of the school district on the November 6, 2018 ballot so that the resolution to proceed could also be approved at the meeting.

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

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

### **Technology Purchases**

- 6 Chromebook Batteries for Chromebook replacement
- 6 Chromebook Power cords for student replacement
- 12 Chromebook screens for student replacement

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

- Summer technology maintenance is progressing
  - All Chromebooks, classroom and computer lab computers in the elementary and high school have been cleaned.
  - Going to each classroom hooking up computers and doing updates.
  - Doing server updates and cleanup.
  - Upgrading and organizing wiring closets.

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

Kevin, Marilyn and Linda are on schedule with getting the building ready for school.



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

1. We had several students participate in a First LEGO League camp in Coldwater a few weeks ago. I would like to thank Jeanna Heitkamp for organizing these opportunities for our students. We will have three teams participating in LEGO League challenges this year.



2. We have had many teachers participating in numerous professional development opportunities this summer including training for our new Math series, Moby Max, Orton Gillingham, writing curriculum integration, as well as several coming up including STAR training, new ELA and Math standards integration, to name a few.

3. Our Building Leadership Team will be meeting in a couple weeks to solidify building plans and goals for the upcoming school year.
4. Spider, Cody, Pam, Sharon, and our high school students are doing a fantastic job in the building preparing for the school year. They are currently ahead of schedule and we are looking into some other projects to complete before school starts.

Upcoming:

July 23-27 – Laffalot Summer camp

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

The financial report for June 2018 was approved by the board. The report showed that \$473,873.05 was spent on 2 regular payrolls and 1 supplemental payroll, \$338,343.97 was issued in warrant checks and \$300,842.77 in memo checks. Cash receipts for the month totaled \$740,971.02 and interest income was \$9,500.29.

**Motion Items**

**Exhibit 2B-1**

Changes to Temporary Appropriations

- None

**Exhibit 2B-2**

Changes to the Certificate of Estimated Resources

- None

**Additional Motion Items**

Randy Grapner, Mercer County Auditor, will be present at the meeting to certify the resolution of necessity and calculate the millage for the ballot. This will allow us to proceed with all 3 of the following resolutions without the need of a special meeting.

**Resolution Certifying Maximum Maturity of Bonds**

- There is a separate resolution requesting for me, as the fiscal officer, to certify the maximum maturity of bonds. The maximum maturity will be 25 years.

**Resolution of Necessity of Issuing Bonds & Submitting to Electors**

- There is another separate resolution to approve the necessity of issuing bonds and submitting the question to the electors of the school district on the November 6, 2018 ballot. The bond issue is in the amount of \$16,000,000 for the purpose of new construction, improvements, renovations and additions to school facilities and other improvements including acquiring and installing equipment, furnishings and site improvements, and all necessary appurtenances. The estimated interest rate is 4.6%. The estimated annual cost for a \$100,000 homeowner would be approximately \$297. First collection would be in February of 2019.

**Proceed with Submission of a Bond Issue**

- The third resolution is a motion determining to proceed with submission of a bond issue in the amount of \$16,000,000 on the November 6, 2018 ballot. The maximum maturity of the bonds would be 25 years. After Randy calculates the millage at the meeting, we will be able to provide the exact ballot language. I will be sure to include it in my August report.

**Other Informational Items**

**Excess Costs for Special Ed. Students**

- In June we received \$29,501.61 in additional funds on the foundation settlements as a result of filing Catastrophic Cost Reports with the Department of Education to collect excess costs for special education students in our district. This is a slight decrease to the \$30,889.08 that we received last year.

**FYE 2018 Financials**

	<b>FY 2018</b>	<b>FY 2017</b>	<b>Difference</b>
Revenue	9,512,139	9,310,994	201,145
Expenditures	8,630,093	8,153,914	476,179
Revenue over Expenditures	<u>882,046</u>	<u>1,157,080</u>	<u>(275,034)</u>

- I will provide more detailed financial statements at the meeting on Monday.

**Federal & State Grants for FY 2018-2019**

<b>Grant</b>	<b>Amount</b>	<b>Increase/Decrease</b>	<b>Additional Information</b>
Title I	\$ 51,516.91	\$ (4,811.09)	Reading (A. Leugers)
Title II-A	\$ 13,520.97	\$ (773.71)	Improved Teacher Quality (M. Lehmkuhl)
IDEA-B	\$ 154,973.70	\$ (11,026.34)	Transferred to County ESC for shared services
ECSE	\$ 7,749.19	\$ 859.59	Transferred to County ESC-Early Childhood Spec. Ed.
Title IV-A	\$ 10,000.00	\$ -	Early Learning Initiative
5th Qtr.	Unknown		

**18-50:**

Dave Moorman motioned that the Treasurer’s Report be approved as presented by Mrs. Cramer. 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.

**Marion Local Superintendent, Mr. Mike Pohlman, submitted the following report:  
SUMMER PROJECTS/CLEANING/MAINTENANCE**

The maintenance and custodial personnel are continuing their work this summer preparing the district facilities and equipment for the 2018-2019 school year. I would like to thank them for their hard work. Currently they completed the elementary and high school gym floors during shutdown, we began the installation of our door barricade devices, putting the finishing touches on furnishing the new conference room at the high school, and will patch problem areas on the track.

**TRACK UPDATE**

Dan Koenig and Kevin Hartings had the opportunity to walk the track with a representative from Champion Track. His assessment of our track is that we should expect 3-5 more years of life. Our plan is to patch problem areas at \$3,400, and a rough estimate of replacing the track 3-5 years from now will be \$130,000 with another \$50,000 for the base. Our plan is to extend the life of our track as much as we can, and we have been saving over the years for replacing the track. Currently we have \$26,000 in a track fund and Dan has a CD that has \$29,000 for replacement of the track. This is well short of replacing the track, but Heather and I have positioned the Permanent Improvement account to handle this.

**18-51:**

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

1. Move to approve Renee Hartings for shared services as Food Supervisor/Dietician with St. Henry Schools for \$4,500.00.
2. Move to hire Denise Dahlinghaus as a Dishwasher per the established pay schedule pending proper certification.
3. Move to hire Elizabeth Mescher as an Instructional Aide per the established pay schedule pending proper certification.
4. Move to hire the following coaches on one-year contracts per the established pay schedule pending proper certification.

Head Boys BBK – Kurt Goettemoeller	Head Varsity GBK – Beth Streib
Asst. Boys BBK – Mark Ronnebaum	Asst. Girls BBK – Maria Moeller
Fresh. Boys BBK – Lee Pierron	Fresh. Girls BBK – Treva Fortkamp
Head JH Boys BBK – David Koenig	Asst. JH Girls BBK – Deb Kremer
Asst. JH Boys BBK – Ted Jones	Head Swimming – Scott Smith
Asst. Football Coach – Nick Eifert	Asst. Swimming – Doug Jutte
5. Move to approve the Administrator Salary Schedule for the 2018-2019 school year.
6. Move to approve the Classified Salary Schedule for the 2018-2019 school year .

7. Move to approve to pay bus drivers \$13.00/hr. for extra-curricular and field trip driving with a 2 hour minimum.
8. Move to approve Greg Nietfeld and Damon Bertke as volunteers with the basketball program.
9. Move to approve the membership in the Southwestern Ohio EPC for the 2018-2019 school year.
10. Move to approve the bid of Nickles Bakery of Lima, OH to supply bread products for the 2018-2019 school year.
11. Move to approve the bid of Chickasaw Garage, Chickasaw, OH for bus repairs and road service for our buses for the 2018-2019 school year.
12. Move to approve the bid of Reinhard Dairy, Ft. Recovery, OH to supply milks and juices for the 2018-2019 school year.
13. Move to accept the bid of Maharg, Inc., Celina, OH for trash pickup for the 2018-2019 school year.
14. Move to accept the bid of Maria Stein Grain to supply water-softening salt for the 2018-2019 school year.
15. Move to accept the bid of Mercer Landmark to be the supplier of liquid propane for the 2018-2019 school year.
16. Move to approve that Marion Local School district is following the requirements set forth in policy 8500 that considers the requirements of Ohio revised code 3313.814 that governs the food and beverages sold on the premises of school.
17. Move to approve the Marion Local Schools District Gifted Education Plan.

**18-52:**

Upon the Superintendent's recommendation, Tim Pohlman motioned that the Board of Education approve the resolution requesting fiscal officer to certify maximum maturity of bonds. Dave Moorman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moorman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

**18-53:**

Dave Moorman, upon the Superintendent's recommendation, motioned that the Board of Education approve the resolution declaring the necessity of issuing bonds and submitting the question to the electors of the school district. 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.

**18-54:**

Upon the Superintendent's recommendation, Jesse Rose motioned that the Board of Education approve the resolution determining to proceed with the bond issue. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Moeller yea, Moorman yea and Bruns yea. Motion passed.

**18-55:**

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

Entered into Executive Session: 7:33 p.m.

Out of Executive Session: 8:17 p.m.

**18-56:**

Dave Moorman motioned to adjourn the meeting at 8:18 p.m. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.