

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on July 10, 2023 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, Amy Reineke.

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

#### **23-48:**

Shannon Everman motioned that the minutes of the Regular Meeting held on June 12, 2023 and the Special Meeting held on June 23, 2023 be approved as read. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Everman yea, Pohlman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

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

- None

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

- Summer technology maintenance is progressing
  - All classroom and computer lab computers in the elementary and high school have been cleaned.
  - We are currently going through all student Chromebooks cleaning and making repairs as needed.
  - Going to each classroom hooking up computers and doing updates.
  - Migrating to a new server.
  - Installing battery backups in all our wiring closets.
  - New computers installed in the high school computer lab.

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

##### **Track Team:**

Congratulations to the entire program for winning the first state championship in Marion Local track history!

##### **Maintenance:**

Kevin, Marilyn and helpers are well on schedule for the normal summer maintenance items.

**Testing Update:**

2022-2023 Preliminary Results										
Grade	Test	Advanced	Accelerated	Proficient	Basic	Limited	Total		% Passed	P.I.
LA	ELA 2	27	19	20	7		73		90.4	106.2
Math	Alg 1	6	24	8	1		39		97.4	108.2
	Geo	31	16	13	8	1	69		87.0	105.7
SS	Am Hist	28	18	17			63		100.0	111.7
	Am Govt	26	15	9		1	51		98.0	111.8
Sci	Bio	22	18	16	6		62		90.3	106.1
Total		140	110	83	22	2	357		93.3	108.1

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

The financial report for June 2023 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$1,158,210.40, cash receipts were \$1,148,543.91 and interest income was \$30,058.56.

**Motion Items**

- Approve Administrator Salary Schedule for the 2023-2024 school year.

**Other Informational Items**

**Excess Costs for Special Ed. Students**

- In June we received \$61,893.56 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 an increase from last year. Last year we received \$39,144.68.

**Certificate of the Total Amount from All Sources Available for Expenditure and Balances**

- Certifying balances and anticipated revenue to County Auditor as of June 30, 2023.

**FYE 2023 Financials**

	FY2023	FY2022	Difference
Revenue	13,279,090	11,844,920	1,434,170
Expenditures	12,267,644	11,714,767	552,877
Revenue over Expenditures	1,011,446	130,153	881,293.00

Noted changes/comments from FY22 to FY23:

- Bond paid off, no bond payments in FY23
- ESSER fund awards, must spend by September 2024. (spent and received \$343,814.02)
- Safety Grant award \$200,000, spent \$56,000 in FY23
- State revenue formula funded

- Increased interest rates and amounts on investments
- Federal subsidy lunch receipts
- Casino revenue increasing

**23-49:**

Phil Moeller motioned that the following reports be approved as presented by Mrs. Reineke. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Pohlman 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

**Treasurer’s Monthly Financial Report**

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

**STAFFING**

Included on the consent agenda is a motion to accept the resignation of Molly Goudy as Instructional Aide and approve hiring the winter sports coaches as listed on the consent agenda. We are still looking for an asst. swim coach and JH girls’ basketball coach.

**PRODUCT AND SERVICE BIDS**

Recommended: Chickasaw Garage (tires, tubes, flat repair service, road service, and hourly rate for repairs); Landmark (liquid propane); Maria Stein Grain (water softener salt); and Maharg Inc. (trash pick-up).

**Price changes for the last three years:**

<b>Bus repairs</b>	<b>2021-2022</b>	<b>2022-2023</b>	<b>2023-2024</b>
<b>Tires</b>	State price	State price	State price
<b>Flat repair</b>	\$53.32	\$58.32	\$58.32
<b>Road service per trip</b>	\$25.00	\$30.00	\$30.00
<b>Hourly rate</b>	\$80.65	\$85.65	\$100.65

<b>Salt</b>	<b>2021-2022</b>	<b>2022-2023</b>	<b>2023-2024</b>
<b>50 # bag</b>	\$6.30 (50#)	\$7.00 (50#)	\$7.00 (50#)

<b>Propane</b>	<b>2021-2022</b>	<b>2022-2023</b>	<b>2023-2024</b>
<b>Per gallon</b>	\$1.49	\$1.99	\$1.49

<b>Trash pick-up</b>	<b>2021-2022</b>	<b>2022-2023</b>	<b>2023-2024</b>
<b>Per month</b>	\$575	\$600	\$600

**NUTRITION ANNUAL REPORT**

On the consent agenda is a motion to approve that the 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.

## **STAFF HANDBOOK**

On the consent agenda is a motion to approve the staff handbook for the 2023-2024 school year.

## **STUDENT FEES**

On the consent agenda is a motion to approve the student fees for the 2023-2024 school year.

## **SALARY SCHEDULE**

On the consent agenda is a motion to approve the Administrative salary schedule for the 23-24 school year.

## **LEVY**

On a separate resolution is a motion to approve the resolution determining to proceed with bond issue and income tax levy.

## **C. Advisory Items**

**None**

## **D. Informational Items**

### **SUMMER PROJECTS/CLEANING/MAINTENANCE**

The maintenance and custodial personnel are continuing their work this summer preparing the district facilities and equipment for the 2023-2024 school year. I would like to thank them for their hard work. Currently the HS roof has been repaired, trees have been cut down, and HS gym floor refinished. We have been short-handed this summer and our staff has worked extremely hard to be ahead of schedule.

### **ARMED RESPONSE TRAINING**

The Mercer County Sheriff's Department will be conducting an Armed Response training for local law enforcement at Marion Local Elementary on July 12<sup>th</sup> and 13<sup>th</sup>. We will be shutting down the building for this training, but wanted to let our community know so they are not alarmed when they see activity at our building on those days.

### **23-50:**

Shannon Everman 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: Everman yea, Pohlman yea, Rose yea, Moeller yea and Bruns yea. Motion passed.

1. To approve the resignation of Molly Goudy as an Instructional Aide.
2. To approve the resignation of Lexi Jacobs as Co-Jr. High Girls Basketball Coach.
3. To hire the following coaches on a one-year contract per the established pay schedule pending proper certification.

Head Boys BK – Kurt Goettemoeller	Head Girls BK – Beth Streib
Varsity Asst. Boys BK – Jay Imwalle	Varsity Asst. Girls BK – Treva Fortkamp

JV Boys BK – Jacob Sherrick  
Freshmen Boys BK – Ted Jones  
Head JH Boys BK – David Koenig  
Asst. JH Boys BK – Tyler Prenger  
Head Swimming – Danielle Hartke  
Asst. Swimming –

JV Girls BK – Maria Moeller  
Freshmen Girls BK – Larry Post  
Head JH Girls BK –  
Asst. JH Girls BK – Macey Griesdorn  
Girls Bowling – Ann Schulze  
Boys Bowling – Sue Bruns

4. To approve the Administrator’s Salary Schedule for the 2023-2024 school year.
5. To approve the student fees for the 2023-2024 school year as presented by the principals.
6. To approve the Staff Handbooks for the 2023-2024 school year.
7. To approve the school lunch prices as follows: K-8 - \$1.75, 9-12 - \$2.00, Adult - \$3.00.
8. To accept the bid of Chickasaw Garage, Chickasaw, OH for bus repairs and road service for our buses for the 2023-2024 school year.
9. To accept the bid of Maharg, Inc., Celina, OH for trash pickup for the 2023-2024 school year.
10. To accept the bid of Maria Stein Grain, Maria Stein, OH to supply water-softening salt for the 2023-2024 school year.
11. To accept the bid of Mercer Landmark, Celina, OH to be the supplier of liquid propane for the 2023-2024 school year.
12. To approve that the Marion Local School district is following the requirements set forth in the policy 8500 that considers the requirements of Ohio revised code 3313.814 that governs the food and beverages sold on the premises of school.

**23-51:**

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

**23-52:**

Tim Pohlman, upon the Superintendent’s recommendation, 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: Pohlman yea, Moeller yea, Everman yea, Rose yea and Bruns yea. Motion passed.

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

Out of Executive Session: 7:45 p.m.

No action was taken.

**23-53:**

Jesse Rose motioned to adjourn the meeting at 7:46 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.

The next regular meeting will be held on August 14, 2023 at 7:00 p.m. in the Board Conference Room.