

Marion Local Board of Education

Minutes of the Regular Meeting held on June 14, 2021 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.

21-41

Tim Pohlman motioned pursuant to Ohio Revised Code 3313.23 and Board Policy 1350, it is recommended that the Board appoint Lori Koch, Assistant Treasurer, to serve as Treasurer Pro-Tem, in the absence of Treasurer, Heather Cramer. Shannon Everman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Everman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

Randy Bruns, Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by the Treasurer Pro-Tem, Lori Koch.

Jesse Rose motioned to approve the agenda as amended. 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.

21-42:

Phil Moeller motioned that the minutes of the Regular Meeting held on May 10, 2021 be approved as read. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

Marion Local Technology Coordinator, Michelle Mescher submitted the following report and reported by Mike Pohlman.

Professional Development

- Summer technology in-service opportunities are underway. Topics covered are
 - How to create digital escape rooms with Google Forms
 - Gmail features
 - Google Chrome features
 - How to create digital worksheets with Google Slides
 - How to use Office 365

Technology Purchases

- 85 Dell Chromebooks for 2nd grade classrooms

Technology Issues/Concerns/Miscellaneous

- None

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

Graduation:

Congratulations to the 76 members of the Class of 2021 and special recognition to valedictorian Kasey Holdheide and salutatorian Alana Pohlman.

Buckeye Boys and Girls State:

Congratulations to the following students who are going to represent Marion Local this summer: Riley Bruns, Leah Dirksen and Kevin Partington.

State Track:

Congratulations to athletes and coaches for a very successful season concluding with several All-Ohio honors.

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

Student academic awards assembly:

Spelling Bee Winners: Hannah Rindler, Ryan Homan, Ian Rindler, Audrey Hess, and Jordan Langenkamp

Geography Bee Champion: Vincent Winner

Archie Griffin Award of Athletics and Character: Ryan Homan and Ellie Heitkamp

Top Flyer: Drew Lause and Lydia Hess

4.0 plaques: (for students who have earned a 4.0 GPA for all of 7th and 8th grade) Austin Niekamp and Ian Rindler

Top student by subject:

- a. Math 7 – Isaac Bruns
- b. Pre-Algebra – Hannah Rindler
- c. Alg Ia – Kelsey Bergman
- d. Alg I – Austin Niekamp
- e. SS 7 – Dalton Pohlmann
- f. SS 8 – Vincent Winner
- g. Science 7 – Brody Otte
- h. Science 8 – Ian Rindler
- i. ELA 7 – Chloe Bergman
- j. ELA 8 – Lydia Hess
- k. Choir 7 – Michaela Osterholt
- l. Choir 8 – Mackenzie Bohman
- m. Band 7 – Derek Grieshop
- n. Band 8 – Ethan Heitkamp
- o. Art 7 – Lydia Steinbrunner
- p. Industrial Technology – Kyle Ungruhn
- q. PE 7 – Hayden Steinbrunner
- r. PE 8 – Colten Ahrens
- s. Spanish 8 – Drew Lause
- t. Agricultural Sciences – Henry Mescher
- a. STEM – Dylan Dahms

The Presidential Academic Achievement Award is given to 7th and 8th grade students who earn a cumulative grade point average of 3.0-3.5 for the silver award and a 3.501-4.0 for the gold award. An impressive 74% of our students achieved one of these awards.

I would like to congratulate these and all of the students who work so hard every day to make our school the very special place it is. I would also like to thank their teachers who pour their heart and soul into their jobs every day.

Track: Congratulations to the JH boys track team who were the MAC champions. Thanks to Rod Pleiman, Sandy Bruns, Matt Schmackers, and Alex Hemmelgarn who all helped coach.

5th grade Wax Museum: Was held outside on the football field this year and was a huge success. The kids did great and we had a huge turnout of parents and grandparents. I would like to thank the 5th grade teachers who take the time to help prepare the kids for this big event.

Student behavior incentive trips: On May 21st we took 121 of our 138 7th and 8th grade students to Skyzone trampoline park in Dayton and then out to Tawawa Park in Sidney for lunch. This day was set aside to reward students who had not earned five discipline checks or had any other detention in the second half of the school year.

On May 24th, we took 78 4th-6th graders who earned their quarterly Flyer pride reward to Speedway Lanes in New Bremen for pizza and bowling. This reward is earned by going above and beyond in five different academic areas that teachers set at the beginning of the school year.

Field day: I would like to thank Jeff Kaup and Greg Bruns who worked so hard to organize our annual field day that was held on the afternoon of the last day of school. The students had a great time and was a great way to finish the final day. The 8th graders enjoyed their clap out from the rest of the students at the end of the day. I would also like to thank all of the volunteers who came in that afternoon to help run all of the activities. It was a great end of the school year!

Lori Koch, on behalf of Mrs. Heather Cramer, Marion Local Treasurer, submitted the following report:

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- Increase 022 Baseball Tournament Budget \$275 for hosting a tournament game
- Create Fund 507-9121 ESSER II for \$239,310.10 for federal funds allocated

Changes to the Certificate of Estimated Resources

- Increase 022 Baseball Tournament Budget \$275 for hosting a tournament game
- Create Fund 507-9121 ESSER II for \$239,310.10 for federal funds allocated

Additional Motion Items

Temporary Appropriations

- Approve temporary appropriations and the temporary amended certificate for fiscal year 2021-2022.

Activity Budgets

- Approve the activity budgets for the 2021-2022 fiscal year.

College Credit Plus Stipends

- Approve to pay stipends to the following employees for teaching a College Credit Plus course(s):
 - Doug Jutte – Pre-Calculus – \$500
 - Lynne Yates – Senior English – \$500
 - Julie Overman – 2 semesters of Spanish IV – \$1,00
 - Todd Ashbaugh – Physics - \$500
 - Erica Schulze – Psychology - \$500

Facility Project Transfer

- Approve the transfer of \$300,000 from the General Fund to Capital Projects Fund 070-9001 for the Elementary Classroom Renovation and Addition Project.

General Property/Casualty, Liability and Bus Insurance

- I have not received my quote yet from Stolly Insurance Group for the Ohio School Plan to provide our general liability, property and casualty and bus insurance. I will have that for you on Monday night.

Lunch Prices

Lunch prices will remain at \$1.75 for grades K-8 and \$2.00 for grades 9-12. However, the free lunch program will continue through the 2021-2022 school year.

Other Informational Items

Special Meeting in June

- We might also need a special meeting at the end of June if any major appropriation changes are necessary. I am hoping to avoid this if possible.

21-43:

Shannon Everman motioned to approve the following reports as submitted by Mrs. Cramer. 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.

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 2021 Estimated Resources and FY 2021 Permanent Appropriations

Treasurer's Monthly Financial Report

21-44:

Upon the Treasurer's recommendation, Jesse Rose motioned to approve the adoption of Temporary Appropriations and the Temporary Amended Certificate for FY 2022 as presented. 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.

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

On the consent agenda is a motion to accept the resignation of Jack Homan as co-weight room coordinator, resignation of Alex Hemmelgarn as Co-Varsity asst. football coach, resignation of Ethan Thieman as co-asst. jr. high boys basketball coach, resignation of Scott Smith as asst. swim coach, resignation of Jessie Kramer as co- asst. jr. high girls basketball coach, and hire Brian "BJ" Wolters as co-varsity asst. football coach. You are asked to hire Alexa Sutton as a 7-12 certified math teacher, Molly Winner as the Athletic Department Secretary. Finally, you are asked to approve the list of summer school teachers as listed on the consent agenda.

ADVISORS

On the consent agenda is a motion to approve the list of club and class advisors for the 21-22 school year.

ATHLETIC HANDBOOK

On the consent agenda is a motion to approve the athletic handbook for the 21-22 school year.

INSURANCE

On the consent agenda is a motion to approve the Auto, General Liability, and Property and Casualty Insurance Policy for the 21-22 school year.

ACTIVITY BUDGETS

On the consent agenda is a motion to approve activity budgets for the 21-22 school year as presented by the principals.

CC+

On the consent agenda is a motion to approve a \$500 stipend for each course to Doug Jutte, Lynne Yates, Todd Ashbaugh, Erica Schulze, and Julie Overman for teaching a CC+ course per our "Adjunct Faculty Program".

FIELD TRIP

On the consent agenda is a motion to approve the 8th grade class trip to Washington D.C. on March 21st through 25th.

ESC SERVICE AGREEMENT

On the consent agenda is a motion to approve the service agreement with the Mercer County ESC for the 21-22 school year.

DONATION

On the consent agenda is a motion to accept a donation from the Marion Local PTO for \$10,313.99 to be used for the purchase of a "Poster Printer".

C. Advisory Items

None

D. Informational Items

End to School Year

I want to take this opportunity to thank the students, staff, and community for a wonderful 20-21 school year. Our communities support is greatly appreciated by the entire staff at Marion Local.

Maintenance Items

The masonry work is near completion with the four classroom addition and the track renovation will soon get the new surface in place after it went through demolition this past week.

21-45:

Phil Moeller motioned to approve 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, Rose yea, Everman yea and Bruns yea. Motion passed.

1. To approve the resignation of Jack Homan as Co-Weight Room Coordinator.
2. To approve the resignation of Alex Hemmelgarn as Co-Varsity Assistant Football Coach.
3. To approve the resignation of Ethan Thieman as Co-Assistant Jr. High Boys Basketball Coach.
4. To approve the resignation of Scott Smith as the Assistant Swim Coach.
5. To approve the resignation of Jessie Kramer as Co-Assistant Jr. High Girls Basketball Coach.
6. To hire Alexa Sutton as a Teacher on a one-year contract per the established pay schedule pending proper certification.
7. To hire Brian J. Wolters as Co-Varsity Assistant Football Coach on a one-year contract per the established pay schedule for the 2021-2022 school year pending proper certification.
8. To hire Molly Winner as Athletic Department Secretary at a rate of \$8.80 per hour.
9. To approve the list of club and class advisors for the 2021-2022 school year.

10. To approve to pay a stipend to the following for teaching a College Credit+ course per the Marion Local Adjunct Professor Program.
 - Lynne Yates - \$500
 - Doug Jutte - \$500
 - Julie Overman - \$1,000
 - Todd Ashbaugh - \$500
 - Erica Schulze - \$500
11. To pay the following summer school teachers at a rate of \$23.00/hr.
 - Abby Bruns, Nicole Heckman, Kelly Koenig, Julie Sommer and Scott Sommer
12. To approve the activity budgets for the 2021-2022 school year as presented by the principals.
13. To approve the field trip for the 8th grade class to Washington, DC on March 21 thru March 25, 2022.
14. To approve the Mercer County ESC Service Agreement for the 2021-2022 school year.
15. To approve the Student Athletic Handbook for the 2021-2022 school year.
16. To approve the Auto, General Liability, and Property and Casualty Insurance Policy form Ohio School Plan in the amount of \$33,891.00 for the fiscal year beginning July 1, 2021 and ending June 30, 2022.
17. To approve the donation from the Marion Local PTO of \$10,313.99 towards a poster printer in the elementary.
18. To approve the transfer of \$300,000 from the General Fund to Capital Projects Fund 070-9001.
19. To approve the field trip for the senior band members for leadership retreat to Indianapolis, IN on June 24-25, 2021.

21-46:

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

Entered into Executive Session: 7:24 p.m.

Mike Pohlman and Lori Koch were invited to stay.

Lori Koch left at 8:10 p.m.

Tim Goodwin and Nick Wilker were invited into executive session at 8:30 p.m.

Out of Executive Session: 9:25 p.m.

No action was taken.

The next regular board meeting will be on July 12, 2021 at 7:00 p.m.

21-47:

Jesse Rose motioned to adjourn the meeting at 9:26 p.m. 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.