

Marion Local Board of Education

Minutes of the Regular Meeting held on June 18, 2024 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. 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.

24-48:

Phil Moeller motioned that the minutes of the Regular Meeting held on May 13, 2024 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: **Professional Development**

- Teachers completed 19 hours of technology professional development for the 2024-2025 school year.

Technology Purchases

- 5 HoverCam Document Cameras

Technology Issues/Concerns/Miscellaneous

- Single mode fiber was installed in the high school building running between all the wiring closets.

Marion Local High School Principal, Tim Goodwin, did not submit a report.

Marion Local K-8 Principal, Kelli Thobe, submitted the following report:

- Staff change: Renee Pohlmann will fill our 1st grade teaching position, Mackenzie Gross will fill the Kindergarten position
- On the agenda for your approval: Jill Schwieterman 5th grade teacher
- State test preliminary results have been released.

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

The financial report for May 2024 including reports provided, was approved by the board. For the month, expenditures totaled \$13,765,064.18, income was \$815,897.17 and interest income was \$174,217.70.

Motion Items

Changes to Permanent Appropriations

- Transfer the following advanced amounts to the General Fund 001 totaling \$40,000 from the following accounts:
 - Fund 507 ESSER \$20,000
 - Fund 572 Title I \$10,000
 - Fund 590 Title II-A \$5,000
 - Fund 584 Title IV-A \$5,000

Temporary Appropriations

- Approve temporary appropriations amended certificate for fiscal year 2025.

Permanent Appropriations/Estimated Resources

- Approve permanent appropriations and estimated resources for fiscal year 2024.

Additional Motion Items

Activity Budgets

- Approve the activity budgets for the 2024-2025 fiscal year.

College Credit Plus Stipends

- Approve to pay stipends to the following employees for teaching a College Credit Plus course(s):
 - Alexa Broering – \$1,000
 - Kyle Grabowski – \$1,000
 - Erica Schulze – \$500

General Property/Casualty, Liability and Bus Insurance

- I have received our quote from Stolly Insurance Group for the Ohio School Plan to provide our general liability, property and casualty and bus insurance. I will share that with you on the google drive. Our total package policy premium amount is \$51,269. Our premium increased 30.5% (\$11,994) from the current year.

Appropriations/Budget Modifications to Close Financial Books for FY24

- This is approval for the Treasurer to make Appropriations/Budget Modifications including advances and transfers to close the financial books for FY24, following approval by the Superintendent. A list will be presented in the minutes.

24-49:

Jesse Rose motioned to approve the following reports as presented by Mrs. Reineke. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Moeller 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

Changes in Estimated Resources and Appropriations: Reports: FY 2024 Estimated Resources and FY 2024 Permanent Appropriations

Treasurer's Monthly Financial Report

24-50:

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education approve temporary appropriations and the temporary amended certificate for fiscal year. 2025. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

24-51:

Tim Pohlman, upon the Superintendent's recommendation, motioned that the Board of Education approve the permanent appropriations and estimated resources for fiscal year 2024. Phil Moeller seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moeller yea, Rose yea, Everman yea and Bruns yea. Motion passed.

24-52:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education approve for the Treasurer to make Appropriations/Budget Modifications including advances and transfers to the close the financial books for FY24, following approval by the Superintendent. A list will be presented in the minutes. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Moeller yea, Pohlman 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 Erica Ranly as a teacher, Mindy Feasel as head softball coach, and Russ Puthoff as asst. softball coach. It is recommended to hire Ms. Hunter Brackman as a Social Studies teacher, Ms. Jill Schwieterman as a 5th grade teacher, and Natalie Evers as the student Athletic Dept. secretary. Finally, you are asked to approve and hire the list of winter sports coaches as listed on the consent agenda and approve the list of volunteers for the football and basketball program 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 24-25 school year.

ATHLETIC HANDBOOK

On the consent agenda is a motion to approve the athletic handbook for the 24-25 school year.

INSURANCE & CYBER-SECURITY

On the consent agenda is a motion to approve the Auto, General Liability, and Property and Casualty Insurance Policy for the 24-25 school year along with cyber-security coverage.

ACTIVITY BUDGETS

On the consent agenda is a motion to approve activity budgets for the 24-25 school year as presented by the principals.

CC+

On the consent agenda is a motion to approve a \$500 stipend **for each course** to Alexa Broering, Kyle Grabowski, and Erica Schulze, for teaching a CC+ course per our “Adjunct Faculty Program”.

SUMMER SCHOOL

On the consent agenda is a motion to approve Abby Bruns and Scott Sommer for teaching summer school.

CONSTRUCTION MANAGER AT RISK

On the consent agenda is a motion to approve the CMR agreement/contract with Touchstone CPM for our facility project and also payment of \$46,066.40 for pre-construction and construction fees.

ATHLETIC TRAINER

On the consent agenda is a motion to approve the contract with Rehabilitative Services for an Athletic Trainer for the 24-25 school year.

ADMINISTRATOR SALARY SCHEDULE

On the consent agenda is a motion to approve the admin. salary schedule for the 24-25 school year

JULY BOARD MEETING

On the consent agenda is a motion to approve changing the July board meeting date to July 15th at 7:00 in the high school Board conference room.

DONATION

On the consent agenda is a motion to accept a donation of the student section bleachers from the Athletic Boosters and a \$350 donation to the Boys and Girls Golf fund from the Marion Local golf open committee.

NOACSC

On the consent agenda is a motion to approve the contract with NOACSC for the 24-25 school year at \$29,558.35.

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 23-24 school year. Our community's support is greatly appreciated by the entire staff at Marion Local.

Boys Track Team

I would like to congratulate the Marion Local Boy's track team and head coach Kyle Grabowski and his staff for their back-to-back state track championship.

Waterline Grant

We recently received a \$896,000 grant from the state to bring municipal water from the Chickasaw water tower to the Marion Local school district. The total project is approx. \$1.2 million and the school's portion is \$300,000. We partnered with local resident Craig Knapke (Project Manager at Access Engineering) who submitted this grant on our behalf, and we are appreciative for everything he did to make this possible.

Central Office move

We wanted to make our community aware that the central office has moved to the high school in the former media center. The office will be temporarily located at this location for approx. two years until the new facility is completed.

24-53:

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

1. To approve the resignation of Erica Ranly as a Teacher.
2. To approve the resignation of Mindy Feasel as Head Varsity Softball Coach.
3. To approve the resignation of Russ Puthoff as Assistant Softball Coach.
4. To hire Hunter Brackman as a Teacher on a one-year contract per the established pay schedule pending proper certification.
5. To hire Jill Schwieterman as a Teacher on a one-year contract per the established pay schedule pending proper certification.
6. To hire Natalie Evers as Athletic Department Secretary at a rate of \$10.45 per hour.
7. To approve the list of club and class advisors for the 2024-2025 school year.

8. To approve to pay a stipend to the following for teaching a College Credit+ course per the Marion Local Adjunct Professor Program.
 - Alexa Broering - \$1,000
 - Kyle Grabowski - \$1,000
 - Erica Schulze - \$500
9. To pay the following summer school teachers at a rate of \$23.00/hr.
 - Abby Bruns, Scott Sommer
10. To approve the per diem rate of \$292.31 for Ryan Goldschmidt retroactive to 3-11-24.
11. 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	JV Girls BK – Maria Moeller
Freshmen Boys BK – TBD	Freshmen Girls BK – Larry Post
Head JH Boys BK – David Koenig	Head JH Girls BK – Brady Ronnebaum
Asst. JH Boys BK – Tyler Prenger	Asst. JH Girls BK – Macey Fleck
Head Swimming – Jonathon Schmitz	Girls Bowling – Ann Schulze
Asst. Swimming – TBD	Boys Bowling – Sue Bruns
12. To approve Brian Wolters, Mitchell Eversole, Chad Otte, Dan Koenig, Kyle Grabowski, Jonathon Schmitz and Joe Thobe as volunteers for the football program and Laden Delawder for the boy's basketball program.
13. To approve the Administrator's Salary Schedule for the 2024-2025 school year.
14. To approve the transfer of \$666.48 from the 200-9350 Industrial Arts account to 200-9325 FFA account.
15. To approve the activity budgets for the 2024-2025 school year as presented by the principals.
16. To approve the agreement with Touchstone CPM for pre-construction and construction fees.
17. To approve payment to Touchstone CPM for pre-construction in the amount of \$46,066.40.
18. To approve the Auto, General Liability, and Property and Casualty Insurance Policy from Ohio School Plan in the amount of \$47,849.00 for the fiscal year beginning July 1, 2024 and ending June 30, 2025.

19. To approve Cyber coverage through Stolly Group from Hylant Cyber Liability Program for the annual amount of \$3,420.00.
20. To approve the Student Athletic Handbook for the 2024-2025 school year.
21. To approve the contract with Rehabilitative Services, Inc. for service of certified athletic trainers, physical therapists and other appropriate personnel in order to provide on-site first aide, injury management, sports enhancement, athletic training and therapy services for athletes effective July 1, 2024 through June 20, 2025.
22. To approve the contract for fiscal year 2024/2025 to the NOACSC for computer services at an estimated cost of \$29,558.35.
23. To approve the donation of the student section football bleachers from the Marion Local Athletic Boosters.
24. To approve the donation of \$350 each to the Boys and Girls Golf Funds from the Marion Local Golf Open committee.
25. To approve the change of the July Regular Board meeting from July 8, 2024 to July 15, 2024 in the Board Conference Room.

24-54:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education enter into Executive Session to discuss employment of a public employee. 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.

Entered into Executive Session: 7:25 p.m.

Out of Executive Session: 8:46 p.m.

No action was taken.

24-55:

Jesse Rose motioned to adjourn the meeting at 8:46 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 board meeting will be on July 15, 2024 in the Board Conference Room.