

Marion Local Board of Education

Minutes of the Regular Meeting held on March 15, 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.

Randy Bruns, Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by the 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, Everman yea, Pohlman yea and Bruns yea. Motion passed.

Public Hearing on Title I and Individuals with Disabilities Education Act Grants for the 2021/2022 school year:

A discussion was held to explain how Marion Local uses federal grant money and allow for community members to provide feedback on how the money should be spent. We currently use Title I funds to help pay for a portion of Angie Leugers' salary and STRS. We act as a pass through agent for the IDEA Part B funds in order to pay the Mercer County ESC for their special education services. No community members were present to provide feedback.

21-19:

Tim Pohlman motioned that the minutes of the Regular Meeting held on February 8, 2021 be approved as read. 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.

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

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

Technology Purchases

- Website Domain Renewal
- 130 Chromebook Cases
- GoGuardian Software Renewal

Technology Issues/Concerns/Miscellaneous

- Planning to purchase Dell Chromebook model 3100 for 5th and 9th grade students for the 2021-2022 school year.

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

Tri-Star Success:

Congratulations to Katie Mescher for receiving a Gold Medal at the SW Ohio Regional SkillsUSA competition in Medical Math. Katie is in the Med Prep program at Tri-Star.

Cheerleading:

Congratulation to the cheer squad on their season and in virtually competing in the State Cheer competition. It has been a tough year for cheerleaders and I would like to commend them on their efforts.

Spring Sports Update:

This spring we have 75 students out for track (52 boys, 23 girls). Baseball and Softball both have 14 students participating.

Upcoming events:

March 19	End of 3 rd Nine Weeks
March 23	Juniors take ACT
March 23	FFA Banquet
April 12,13	ELA 2 End of Course Exams

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

1. State assessments – are soon approaching. Our schedule for when the students will take the tests are as follows:
 - a. April 14 – ELA part 1, grades 3-8
 - b. April 15 – ELA part 2, grades 3-8
 - c. April 27 – Math, part 1, grades 3-8
 - d. April 28 – Math, part 2, grades 3-8
 - e. April 29 – Science, part 1, grades 5 & 8
 - f. April 30 – Science, part 2, grades 5 & 8
2. New reading series – our 1st – 4th grade teachers have decided to upgrade our current series to the 2020 edition. We are at the end of a 6-year contract. After exploring our reading series on the market, we feel Wonders will continue to offer the rigor our students need to excel in reading.
3. Track practice has been under way for a couple of weeks now. I would like to thank Rod Pleiman, Sandy Bruns, Matt Schmackers, and Alex Hemmelgarn coach these students. There are currently 79 students in the program.

Upcoming:

March 19-20 – 5th and 6th grade play
March 23-25 – 3rd grade after school STEM sessions
April 1-5 – Easter vacation

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

The financial report for February 2021 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$817,923.90, cash receipts were \$2,005,125.50 and interest income was \$1,380.40.

Motion Items

Permanent Appropriations

- Increase Supplies \$10,000 for Elementary Reading Textbooks for Grades 1-4
- Create new 019 account 019-9121 for \$2,000 for Lego League Grant from Honda
- Decrease Fund 516 Title VI-B \$7.43 to match allocation
- Increase Fund 572 Title I \$1,500.70 due to additional allocations
- Decrease Fund 587 Early Childhood IDEA \$0.02 to match allocation
- Increase Fund 590 Title II-A \$32.82 due to additional allocations
- Increase Fund 599 Title IV-A \$35.31 due to additional allocations

Estimated Resources

- Create new 019 account 019-9121 for \$2,000 for Lego League Grant from Honda
- Decrease Fund 516 Title VI-B \$7.43 to match allocation
- Increase Fund 572 Title I \$1,500.70 due to additional allocations
- Decrease Fund 587 Early Childhood IDEA \$0.02 to match allocation
- Increase Fund 590 Title II-A \$32.82 due to additional allocations
- Increase Fund 599 Title IV-A \$35.31 due to additional allocations

Other Informational Items

Records Commission Meeting

- We will be holding our annual records commission meeting at 6:45 before the regularly scheduled meeting. This committee includes Randy, Mike and myself. This meeting is held to approve all records disposed of in the last fiscal year. The only records we have disposed were within our records retention schedule or paper duplicates of items that are also maintained digitally.

IDEA Part B & Title I Public Hearing

- We will be holding a public hearing during the regular meeting to discuss district plans for the 2021-2022 school year for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

Open Enrollment

- Our net open enrollment has increased \$8,709.94 for 2020-2021 compared to 2019-2020. This is a net increase of 0.47 FTE.
- Kindergarteners: 10 coming into the district and 3 leaving the district
- We just received notification that 4 students from Minster will be moving into our district but will continue to enroll at Minster for the remainder of the school year.

The district of enrollment for 2021-2022 has not been decided yet. It includes students in 11th, 10th, 8th and 7th grades.

	2020-2021	2019-2020	Difference
FTE - Coming In	61.07	56.63	4.44
FTE - Going Out	(13.17)	(9.20)	(3.97)
Net FTE	<u>47.90</u>	<u>47.43</u>	<u>0.47</u>
Dollares - Coming In	\$ 365,472.36	\$ 334,021.71	\$ 31,450.65
Dollars - Going Out	\$ (77,865.46)	\$ (55,121.75)	\$ (22,743.71)
Net Open Enrollment Dollars	<u>\$ 287,606.90</u>	<u>\$ 278,899.96</u>	<u>\$ 8,706.94</u>

21-20:

Phil Moeller motioned to approve the following reports as presented by Mrs. Cramer. 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.

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

21-21:

Upon the Superintendent’s recommendation, Tim Pohlman motioned that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated Resources. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Everman yea, Moeller yea and Bruns yea. Motion passed.

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

STAFFING

You are asked to accept the resignation of Margaret Kuck as Co-j.h. student council advisor.

OPEN ENROLLMENT

On the consent agenda is a motion to approve our open enrollment policy.

CHROMEBOOK PURCHASE

On the consent agenda is a motion to approve the purchase of 142 Chromebooks from Sterling.

TEXTBOOK PURCHASE

On the consent agenda is a motion to approve the purchase of first through fourth grade reading series textbooks from McGraw Hill.

CLASSROOM ADDITION

On a separate resolution there is a motion to accept the bid from H.A. Dorsten, Inc. for the classroom addition to take place starting approx. March 29th for a total cost of \$1,668,380. That amount includes four alternates which include the bus parking lot, interior finishes and upgrades, using Belden Brick, and loose furnishings for the classrooms and extended learning area.

C. Advisory Items

None

D. Informational Items

FRANKLIN B. WALTER

The banquet takes place at Romer's Catering in Celina on April 7th, 2021 at 6:30.

WINTER SPORTS TEAMS

I would like to congratulate our winter sports athletes and coaches on a successful season and wish our spring sports athletes the best as they begin their season.

TRACK:

We have scheduled Bid opening for the track on April 6th.

21-22:

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. Motion passed.

1. To accept the resignation of Margaret Kuck as Co-Jr. High Student Council Advisor effective May 31, 2021.
2. To approve the Open Enrollment Policy.
3. To approve the five year contract for Internet Services with Northwest Ohio Area Computer Services Cooperative (NOACSC) effective July 1, 2021 through June 30, 2026, at a current rate of \$19,200 per year for FY2022. Price to be determined annually.
4. To approve the donation of \$2,000 from Honda for the First Lego League.
5. To approve the purchase of 142 Dell 3100 Chromebooks from Sterling at a cost of \$31,524.00.
6. To approve the purchase of Wonders 2020 reading series textbooks from McGraw Hill for grades 1 thru 4 at a cost of \$46,793.10.

21-23:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education accept the bid from H.A. Dorsten, Inc., Minster, OH, for the elementary classroom

renovation and addition at a cost of \$1,668,380.00. 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.

The total cost of \$1,668,380.00 includes a base bid of \$1,547,980.00 and four alternates. Those alternates include the bus parking lot at \$48,100.00, interior finish upgrades at \$24,200.00, Belden Brick at \$2,500, and loose furnishings at \$45,600.00.

21-24:

Jesse Rose, upon the Superintendent's recommendation, motioned that the Board of Education enter into Executive Session for the Superintendent's evaluation. 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.

Entered into Executive Session: 7:44 p.m.

Mike Pohlman, Heather Cramer, Tim Goodwin and Nick Wilker were invited into executive session.

Time In: 7:44 p.m. Time Out: 8:25 p.m.

Mike Pohlman was invited back into executive session at 8:45 p.m.

Out of Executive Session: 9:16 p.m.

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

21-25:

Phil Moeller motioned to adjourn the meeting at 9:17 p.m. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.