

Marion Local Board of Education

Minutes of the Regular Meeting held on March 14, 2022 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 Treasurer, Amy Reineke.

Phil Moeller motioned to approve the agenda. 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.

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

- 25 Chromebooks for kindergarten classrooms
- 3 Epson Projectors for classroom replacement

Technology Issues/Concerns/Miscellaneous

- Planning to purchase Dell Chromebook model 3100 for 5th and 9th grade students for the 2022-2023 school year.

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

Juniors:

The junior class has been busy the last month. The entire class took the ACT during the morning of March 1. The juniors attended the Career Connection at the Lake Campus on March 3rd. And on the evening of March 3rd, Van Wright from BGSU spoke at the college planning meeting that Mrs Dippold hosted in the gym.

Cheerleading:

Congratulations to the cheer squad on their season and for competing in the state OASSA cheer competition.

Spring Sports Update:

This spring we have 73 students out for track (46 boys, 27 girls). Baseball has 25 and softball 17.

Upcoming events:

March 15	FFA Banquet
March 18	End of 3 rd Nine Weeks
April 4,5	ELA 2 End of Course Exams

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

1. State assessments – we are working as a building staff in the month of March to identify any additional interventions students need to experience success on the upcoming assessments. These tests will be at the end of April and early May.
2. Track practice has been under way for a couple of weeks now. I would like to thank the coaching staff for working with our 90+ 7th & 8th graders.
3. 8th grade DC trip – is set for March 21-24, we have 24 chaperones and 61 students attending the trip.
4. Staffing – we are currently in the first round of interviews for our open 1st and 3rd grade teaching positions. There was an excellent pool of candidates to choose from for our first round of interviews.
5. 5th/6th grade play – is this coming weekend – the kids have been working very hard since January for their upcoming performances.

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

The financial report for February 2022 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$864,886.77, cash receipts were \$1,919,736.15 and interest income was \$1,436.70.

Motion Items

- Monthly Financial Reports

Other Informational Items**Records Commission Meeting**

- We held our annual records commission meeting at 6:45 before tonight's 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 2022-2023 school year for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

OASBO Conference

I will be out of the office April 11th through the 13th to attend the OASBO Conference in Columbus. We can discuss my absence and the plans for the regularly scheduled BOE meeting on April 11th.

22-18:

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

You are asked to accept the resignation/retirement of Sandy Bruns as Bus Driver, Cafeteria Aide, Instructional Aide, and JH Track coach. As you can see Sandy has served this district for many years and in many different capacities. You are also asked to accept the resignation of Matthew Begley as Industrial Arts teacher, approve Eric Schlarman as Co-Head Varsity Track coach, Austin Wendel as a volunteer for the track program, Austin Schlater as a volunteer in the weight room, Kyle Francis as a volunteer for the baseball program and Jodi Tebbe for the softball program.

OPEN ENROLLMENT

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

ESC SERVICE AGREEMENT

On the consent agenda is a motion to retroactively approve the service agreement with the Montgomery County ESC for the 21-22 school year for hearing/audiology intervention services.

FIELD TRIP

On the consent agenda is a motion to approve the field trip for the 2nd grade to the Ft. Wayne Zoo, 5th and 6th grade TAG to COSI in Columbus, and Ag. Science students to attend the State FFA Convention.

BUS PURCHASE

On the consent agenda is a motion to accept the bid through the Southwest EPC for an 84 passenger bus at a cost of \$107,675 per bus. We will be purchasing 3 buses which total \$323,025, but the grant we received will offset \$135,000 which leaves us with \$188,025.

BUS REPAIR

On the consent agenda is a motion to approve the cost to replace the engine in bus #6 at a cost of \$25,554.28 plus towing cost by Cardinal Bus Sales and Service, Inc.

CHROMEBOOKS

On the consent agenda is a motion to accept the two bids from Sterling for Chromebooks for our 1:1 computing initiative.

C. Advisory Items

None

D. Informational Items

FRANKLIN B. WALTER

The banquet takes place at Romer's Catering in Celina on April 6th, 2022 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.

MASTER PLANNING

We have continued Master Planning for our facility needs. The planning will include classrooms and more gym space for our upcoming increase in enrollment.

22-19:

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

1. To approve the retirement of Sandy Bruns as Bus Driver, Cafeteria Aide, Instructional Aide and Jr. High Track Coach effective June 30, 2022.
2. To approve the resignation of Matthew Begley effective June 17, 2022.
3. To hire Eric Schlarman as Co-Head Varsity Track Coach on a one-year contract per the established salary schedule pending proper certification.
4. To approve the following volunteers:
 - Austin Wendel – Track
 - Austin Schlater – Weight Room
 - Kyle Francis – Baseball
 - Jodi Tebbe – Softball
5. To approve the 5th & 6th grade TAG student's field trip to COSI in Columbus, OH on May 6, 2022.
6. To approve the 2nd grade field trip to the Ft Wayne Zoo in Ft. Wayne, IN on May 11, 2022.
7. To approve the Ag Science students to attend the State FFA Convention on May 5, 2022.

8. To approve the 5th & 6th grade class field trip to Camp Wilson in Bellefontaine, OH on September 29-30, 2022.
9. To approve the Open Enrollment Policy.
10. To approve the Service Agreement Contract between Marion Local Schools and the Montgomery County ESC for Hearing Intervention/Audiology services retroactive to July 1, 2021 and ending June 30, 2022.
11. To approve the purchase of 3 Blue Bird All American 84 Passenger Buses per the Southwest EPC bid results at a cost of \$323,025.00.
12. To approve the repair or replacement of the engine on Bus #6 per quote of \$27,000.00 from Cardinal Bus Sales.
13. To approve the purchase of 154 Dell 3100 Chromebooks from Sterling at a cost of \$41,272.00.
14. To approve the purchase of 89 Dell 3100 Chromebooks from Sterling at a cost of \$23,852.00.
15. To read for a first time the following policies:
 - 2271 – College Credit Plus Program
 - 5772 – Weapons
 - 6110 – Grant Funds
 - 6114 – Cost Principles – Spending Federal Funds
 - 6325 – Procurement – Federal Grants/Funds
 - 6423 – Use of Credit Cards
 - 7217 – Weapons
 - 8500 – Food Services

22-20:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education enter into Executive Session for the Superintendent's evaluation. 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.

Entered into Executive Session: 7:20 p.m.

Out of Executive Session: 9:48 p.m.

No action was taken.

22-21:

Shannon Everman motioned to adjourn the meeting at 9:49 p.m. 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.

The next regular board meeting will be held on April 11, 2022 at 7:00 p.m. in the Board Conference Room.