

Marion Local Board of Education

Minutes of the Regular Meeting held on March 13, 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, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by the Treasurer, Amy Reineke. Shannon Everman was absent.

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

23-20:

Phil Moeller motioned that the minutes of the Regular Meeting held on February 13, 2023 and the Special Meeting on March 6, 2023 be approved as read. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Pohlman 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 <https://www.marionlocal.org/In-ServiceSchedule.aspx>

Technology Purchases

- PDQ Deploy and Inventory
- 8 Computers for the high school Art room

Technology Issues/Concerns/Miscellaneous

- Working on our Erate form 471 for FY23 school year.
- Starting to plan our summer maintenance tasks and purchases.
- The chart below shows the number of Chromebooks that have needed repaired since school started.

	August	September	October	November	December	January	February
Repairs/Problems	6	12	10	10	8	9	3
Broken Screens	4	5	4	1	1	5	0

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

Juniors:

The juniors attended the Career Connection at the Lake Campus on March 1st. This gave these students the opportunity to meet with local businesses about the careers available in our area. The entire class will take the ACT on the morning of March 14.

FFA:

Congratulations to Amber Wendel for placing 1st in the district in the proficiencies in Veterinary Science! Also, we recently had FFA week with various themes and activities including a “slushied” fundraiser.



Swim:

Congratulations to Kylie Niekamp for qualifying for the state swim meet in the 200 IM and the 100 Fly.



Basketball:

Congratulations to both the boys’ and girls’ teams for winning the MAC and district championship.

Upcoming events:

March 14	Juniors take ACT
March 17	End of 3rd Nine Weeks
March 21	FFA Banquet
April 12,13	ELA 2 End of Course Exams

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

1. Congratulations to Alayna Birt. Alayna is an 8th grader who was chosen among 50 other 8th graders throughout Mercer County in the Bar Association Essay Contest. Alaya was honored in an awards presentation at the Mercer County Courthouse last Friday afternoon. She won \$300 and has the honor of shadowing someone of her choice from Bar Association. I'd also like to thank Laura Wolters for her encouragement and help to have our students participate in this contest.



2. Congratulations also to Kara Dahlinghaus who was selected to play in the Wright State University Honors Band on February 18th. Thanks to
3. 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.
4. 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.
5. Staffing – we are currently in the second round of interviews for our open 4th grade teaching position. There was an excellent pool of candidates to choose from for our first round of interviews. We will begin interviewing for our new K-2 Interventions Specialist next week.
6. 5th/6th grade play – is this coming weekend – the kids have been working very hard since January for their upcoming performances.

Upcoming:

March 23 – 7th & 8th grade to Minster for Chris Herren assembly

April 6-10 – Easter break

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

The financial report for February 2023 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$915,351.97, cash receipts were \$1,960,439.48 and interest income was \$18,341.71.

Motion Items

- Monthly Financial Reports

Appropriations

- Increase HS Principal Fund 018-9002 by \$10,000
- Increase Safety Grant 499-9123 by \$4,872.09
- Increase Safety Grant 599-9023 by \$200,000
- Increase Fifth Quarter Grant 461-9023 by \$5,504.58

Estimated Resources

- Increase HS Principal Fund 018-9002 by \$10,000
- Increase Safety Grant 499-9123 by \$4,872.09
- Increase Safety Grant 599-9023 by \$200,000
- Increase Fifth Quarter Grant 461-9023 by \$5,504.58

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 2023-2024 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 19th through the 21st to attend the OASBO Conference in Columbus.

23-21:

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 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 2023 Estimated Resources and FY 2023 Temporary Appropriations

Treasurer's Monthly Financial Report

23-22:

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education approve the Permanent Appropriations and Certificate of Estimated Resources. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose 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 approve Kelli Thobe as Elementary Principal and also approve 5 transitional work days for her, approve the resignation of Jenny Dippold as HS student council advisor, approve Jane Homan as a classified sub, Abby Moeller as a volunteer for the track program, and approve June Moeller for payment for CPR class.

OPEN ENROLLMENT

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

FENCE PURCHASE

On the consent agenda is a motion to approve the purchase of a black vinyl coated chain link fence from Hess fencing at a cost of \$36,414. This will be installed around the football field and paid for by funds from the safety grant.

WEIGHT ROOM PURCHASE

On the consent agenda is a motion to approve the purchase of weight room equipment from Rogue at a cost of \$29,774. This purchase is to renovate the weight room with equipment that will allow us to make better use of the space and will be paid for by many different organizations within our district and also a donation from the Athletic Boosters.

DONATION

On the consent agenda is a motion to approve a donation of \$100 from Chickasaw Machine and Tool for the drama club. We would like to thank them for their support.

ROOF BID

On the consent agenda is a motion to approve Treasurer, Amy Reineke to go out to bid for repairing a portion of the HS roof.

DONATION

On the consent agenda is a motion to accept the donation from the Marion Open Golf Event of \$425 to both the boys' and girls' golf teams.

C. Advisory Items

None

D. Informational Items

FRANKLIN B. WALTER

The banquet takes place at the Mercer County ESC in Celina on April 5th, 2023 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.

COMMUNITY MEETING

The attendance at our community meeting on Monday, March 6th was amazing and we want to thank everyone that was able to attend and for providing us feedback. Anyone that wasn't able to attend and would like to learn more about the process we used, the proposed design, and proposed funding model can view this on our district website under "District News". We have posted a video recording, the presentation slides, and handouts guiding our community members on how to use the tax estimator.

23-23:

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

1. To approve the resignation of Jenny Dippold as High School Student Council Advisor effective at the conclusion of the 2022-2023 school year.
2. To hire Kelli Thobe as K-8 Elementary Principal on a two-year contract per the established pay schedule effective August 1, 2023.
3. To approve 5 transitional work days for Kelli Thobe at a rate of \$373/day to be used effective March 13, 2023 thru July 31, 2023.
4. To approve Jane Homan as a classified substitute retroactive to February 28, 2023.
5. To approve Abby Moeller as a volunteer for the track program.
6. To approve payment of \$175 to June Moeller to do CPR training with our coaches.
7. To approve the Open Enrollment Policy.
8. To approve the purchase of black vinyl coated chain link fence for the football field from Hess Fencing, Versailles, OH at a cost of \$36,414.00.

9. To approve the purchase of equipment for the weight room from Rogue, Columbus, OH at a cost of \$29,774.40.
10. To approve the Treasurer to go out to bid for a new roof on the high school.
11. To approve the donation of \$100 from Chickasaw Machine & Tool, Chickasaw, OH to the Drama Club.
12. To approve the donations to the Girls Golf Fund and the Boys Golf Fund of \$425 each from the Marion Open Golf event.

23-24:

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education enter into Executive Session for the Treasurer's evaluation. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

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

Out of Executive Session: 9:59 p.m.

No action was taken.

23-25:

Phil Moeller motioned to adjourn the meeting at 10:00 p.m. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

The next regular board meeting will be April 10, 2023 at 7:00 p.m. in the Board Conference Room.