

Marion Local Board of Education

Minutes of the Regular Meeting held on May 9, 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 and Jesse Rose answered roll call by Treasurer, Amy Reineke. Tim Pohlman was absent.

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

22-27:

Phil Moeller motioned that the minutes of the Regular Meeting held on April 11, 2022 be approved as read. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman 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>
- Attended staff meetings at the elementary. Discussed classroom technology for the end of the school year.

Technology Purchases

- 5 Laptops for the high school art classroom

Technology Issues/Concerns/Miscellaneous

- Category 1 funding for the 2022-2023 school year has been approved. We will receive discounts on our internet charges.
- Working on your new website. We hope to go live with the new site in early summer. Click [HERE](#) to view.

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

Prom:

Prom was held on April 23rd . Thanks to the Junior Class and Mrs. Sue Bruns for coordinating this event. Congratulations to Kevin Partington and Olivia DeMange for being named this year's king and queen.

Musical:

Congratulations to Connie Brunswick, Mandy Koenig, Stephanie Kramer and all of the students for a wonderful rendition of *Shrek, the Musical*. An enormous amount of time and effort went into this production and it is much appreciated.

FFA:

Congratulations to Amanda Homan and Amber Wendel for earning their state degrees.

Teacher Appreciation Week:

We recently celebrated this week and I would like to thank our teachers for their talents and their every-day dedication to our students.

Upcoming events:

May 11	Senior Awards
May 18	Spring Arts Festival
May 20	Seniors last day/graduation practice
May 22	Graduation
May 24,25	Final Exams
May 25	Students last day
May 26	Teacher Records Day/Staff appreciation lunch

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

1. State testing: was completed on April 29th. The students worked incredibly hard and were well prepared. I would like to thank Carol Bornhorst, our building testing coordinator who made sure all details with the tests were in place, Sue Bruns who had all of our special education accommodations ready, and all the staff for their preparation and providing a conducive environment for the kids.
2. Teacher appreciation week: was last week, we have a very dedicated staff who work countless hours for the kids. They are true professionals. Our community is lucky to have all of them working with our kids each day.
3. Drama production: We had numerous 4th, 7th and 8th graders participate in Shrek. I would like to thank Connie Brunswick, Mandy Koenig, and Stephanie Kramer for all their work preparing the students. Their performances were awesome!
4. Hope Week: Our building hope Squad is celebrating Hope Week next week with some fun dress up days. The Hope Squad was a grant sponsored program started at the end of last year with training of students who were identified by their peers to be trustworthy individuals who would be alert to signs of student distress. They are trained to listen and report concerns to adults in hopes of preventing student suicide.
5. Newsdepth: Marion Local Elementary was an A+ school this past week as determined by Newsdepth which is an on-line student news program our 5th graders watch each week. They highlighted our "Be Kind" program.

Upcoming:

May 13: 5th grade wax museum, 8:30-10:00, football field

May 23: 8th grade graduation and awards assembly, 8:30am, elementary gym

May 25: Field day, noon

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

The financial report for April 2022 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$803,093.20, cash receipts were \$1,075,612.02 and interest income was \$2,897.08.

Motion Items

Approve New Fund

- Class of 2027 (200-4670-9827) for expense and revenue accounts.

Additional Motion Items

Five Year Forecast/ Estimated Resources & Permanent Appropriations

- I will put the forecast along with my assumptions in the Google Drive for you to review before the meeting.
- I reviewed the appropriation and revenue accounts to determine where adjustments were needed. The majority of the revenue changes were in real estate taxes collected, state funding due to the funding changes. As for expenses, there aren't significant changes from the fall filing. Other accounts could be increased or decreased but I am not going to make any changes at this point. I will continue to monitor the forecast as changes become known.

Summer Camps & Coaches

- Motion to approve summer camps and coaches.

Wellness Committee Request

- Last month I presented the Wellness Committee request for the board to consider paying \$50 to any employee who participates and completes the Wellness Initiative challenge again for June 1, 2022 – May 31, 2023.
 - The plan will be the same as last year.

Other Informational Items

2021 - 2022 Book Bills

- 100% of K-8 and high school book bills have been paid for the 2021-2022 school year.

22-28:

Shannon Everman motioned to approve the following reports as presented by Mrs. Reineke. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose 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
Treasurer's Monthly Financial Report**

22-29:

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education approve the five-year forecast as presented by the Treasurer. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Rose yea and Bruns yea. Motion passed.

22-30:

Phil Moeller, upon the Superintendent's recommendation, motioned that the Board of Education approve the resolutions declaring it necessary to renew a levy of a tax in excess of the ten-mill limitation. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman 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 head j.h. volleyball coach, resignation of Ben Salazar as head j.h. girls' basketball coach, resignation of Paula Hemmelgarn as Freshman class advisor, resignation of John Bruns as a bus driver, and the the resignation of Amanda Wendel as teacher, elementary assistant principal, and j.h. student council advisor. It is recommended to hire Sophia Hoelscher as an Ag. Teacher, approve Sara Wizniak as a volunteer for the cheerleading program, approve Becky Bruns for running the track meet timing system, and approve the extended service days for the employees listed on the consent agenda.

CAREER TECH.

On the consent agenda is a motion to approve that Marion Local will not be offering Middle School career technical programming in the 7th grade but will in the 8th grade for the 22-23 school year.

WELLNESS

On the consent agenda is a motion to approve payment of \$50 for employees who complete the wellness initiative program for 22-23.

HANDBOOK REVISIONS

On the consent agenda is a motion to approve changes to the student handbooks for the 22-23 school year.

FIELD TRIP

On the consent agenda is a motion to approve the FFA field trip for the Ohio FFA camp in Carrolton on July 12-16, approve the Disney World, Florida trip for the band, and the Washington D.C. trip for next years 8th grade class.

CAMPS

On the consent agenda is a motion to approve the Flyer Football camp, the Lady flyer Basketball camp, Summer Hoops Basketball camp, and the Volleyball camp. You are also asked to approve the list of camp advisors as listed on the consent agenda for each camp.

DONATION

On the consent agenda is a motion to accept a donation of \$400 to the drama club.

ASSISTIVE TECHNOLOGY

On the consent agenda is a motion to approve the assistive technology contract for the 22-23 school year for a cost of \$900.

C. Advisory Items

None

D. Informational Items

GRADUATION

We will have graduation ceremonies on May 22nd at 1:00 p.m. in the high school gym. We will be graduating 70 seniors.

LAST DAY

The students last day will be May 25th and teacher work day is May 26th. We had a very successful school year and I want to thank our students, staff, and community.

TEACHER APPRECIATION

Teacher appreciation occurred on May 3rd. I want to publically thank our teachers for their efforts and appreciate how they inspire our students each and every day.

MASTER PLANNING

The district is assessing the Master Plan that currently includes classrooms, gymnasium, Agricultural Education suite, commons area, locker rooms, weight room, and administration offices to support students occupying the building. We are asking for community members to volunteer to be on a task force to provide input to the Board of Education and administration. If you are interested please email Mike Pohlman at pohlmann@marionlocal.org or call at 419-925-4294.

22-31:

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, Everman yea and Bruns yea. Motion passed.

1. To approve the resignation of Amanda Wendel as a Teacher, Part-time K-8 Assistant Principal and Co-Jr. High Student Council Advisor effective at the end of the 2021-2022 contract contingent upon being hired by St. Marys City Schools.

2. To approve the retirement of John Bruns as Bus Driver effective June 1, 2022.
3. To approve the resignation of Erica Ranly as Head Jr. High Volleyball Coach.
4. To approve the resignation of Ben Salazar as Head Jr. High Girls Basketball Coach.
5. To approve the resignation of Paula Hemmelgarn as Freshman Class Advisor.
6. To hire Sophia Hoelscher as an Ag Teacher on a one-year contract per the established pay schedule pending proper certification.
7. To approve extended service days to the following for the 2022-2023 school year.
 - Carol Bornhorst – 5 days
 - Sue Bruns – 30 days
 - Lisa Brunswick – 5 days
 - Jenny Dippold – 20 days
 - Matt Elsass - \$3,000 stipend for extended days
 - Sophia Hoelscher - \$3,000 stipend for extended days
 - Brad Spettel – 30 days
8. To approve the Student Handbook changes as presented by the principals.
9. To approve the Flyer Football camp operated by Tim Goodwin on May 23-26, 2022.
10. To approve the Lady Flyer Basketball camp operated by Beth Streib on May 31-June 3, 2022.
11. To approve the Summer Hoops Basketball camp operated by Kurt Goettemoeller on June 6-9, 2022.
12. To approve the Volleyball camps operated by Anthony Chappel on June 13-16, July 13-14, July 25-29, 2022.
13. To approve the following Summer Camp Advisors:
 - Football – Joe Thobe, Rod Pleiman, Chad Otte, Cody Smith, Austin Hanes, Dan Koenig, Greg Bruns, Jacob Sherrick, Tim Goodwin.
 - Girls Basketball – Mark Ashman-\$200, Molly Winner-\$200, Lindsey Koenig-\$200, Hanna Rose-\$200, Jenna Knapke-\$200, Larry Post-\$250, Beth Streib-\$250.
 - Boys Basketball – Kurt Goettemoeller-\$500, Jacob Sherrick-\$300, Jay Imwalle-\$187.50, Dane Goettemoeller-\$250, Brandon Eyink-\$100, Tyler Prenger-\$250, Austin Niekamp-\$125, Jack Knapke-\$125.
 - Volleyball – Anthony Chappel-\$550, Margo Chappel-\$150, Leah Rosenbeck-\$300, Katie Schulze-\$225, Caitlin Lammers-\$250, Stacy Stucke-\$250, Kinsey Thobe-\$150.
14. To approve the following band camp volunteers: Troy Bruggeman and Ashley Schneider.

15. To approve Sara Wizniak as a volunteer with our cheerleading program.
16. To approve to pay Becky Bruns for running the track timing system for the 2022 track season at a rate of \$125.00 per meet.
17. To approve that Marion Local will not be offering Middle School Career Technical programing to the 7th grade students during the 2022-2023 school year due to funding limitations, space limitations, and time constraints.
18. To approve \$50 payment to any Marion Local employee who successfully completes the Wellness Initiative Program effective June 1, 2022 through May 31, 2023.
19. To approve the donations of \$400.00 to the Drama Club.
20. To approve the Assistive Technology Contract for the 2022-2023 school year at a cost of \$900.00.
21. To approve the fund for the Class of 2027 (200-4670-9827) for expense and revenue accounts.
22. To approve the \$2,000 donation to the library from the Mercer County Civic Foundation.

Board Comments:

Shannon stated that as the BOE, they have been hearing from the community more than ever about lack of space/facilities, and that they appreciate that input. She stated that some examples include questions about how we're going to address increased enrollment, the cramped spring arts festival, sports practices ending at 10 pm, Booster Stadium restroom facilities, and practices for ML kids being held at other schools, among other things.

Phil explained that the school addressed the larger class sizes for current school age kids and next years' kindergarten with new kindergarten classrooms from money the school saved, but we now know the large class sizes are going to continue. He stated that our current classrooms will not be sufficient in a couple of years, and that the board needs to address this.

Jesse stated that the BOE is very excited about the growth that Marion Local Schools is seeing. He stated that with growth comes challenges, including our facilities. He stated that if the BOE doesn't address this soon, it will impact education for the next several years.

Randy stated that it is important to us that we get community input early on and throughout the process on the design and priorities. He went on to explain that it would be great to see a strong turnout of people volunteering for the task force Mike mentioned.

22-32:

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

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

Out of Executive Session: 8:26 p.m.

No action was taken.

22-33:

Phil Moeller motioned to adjourn the meeting at 8:26 p.m. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea and Bruns yea. Motion passed.

The next regular board meeting will be held on June 13, 2022 at 7:00 p.m. in the Board Conference Room.