

Marion Local Board of Education

Minutes of the Regular Meeting held on May 8, 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, Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by the Treasurer, Amy Reineke.

Shannon Everman motioned to approve the agenda. 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.

23-30:

Tim Pohlman motioned that the minutes of the Regular Meeting held on April 10, 2023 be approved as read. 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 Technology Coordinator, Michelle Mescher, submitted the following report: Professional Development

- A list of sessions is available at <https://www.marionlocal.org/In-ServiceSchedule.aspx>
- Attended staff building meetings. Discussed classroom technology for the end of the school year.

Technology Purchases

- 100 Chromebook cases for 2023-2024 school year
- 4 Epson Projectors for classroom replacement

Technology Issues/Concerns/Miscellaneous

- Category 1 funding for the 2023-2024 school year has been approved. We will receive discounts on our internet charges.

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

AMBE:

Congratulations to Matt Scott and Kendra Tuente for being recognized by AMBE for their “20 Under 20” award!



Prom:

Prom was held on April 22nd . Thanks to the Junior Class and Mrs. Sue Bruns for coordinating this event. Congratulations to Cole Brunswick and Jocelyn Tuentle for being named this year’s king and queen.

Musical:

Congratulations to Connie Brunswick, Mandy Koenig, and the other helpers and all of the students for a wonderful rendition of *Sister Act*. An enormous amount of time and effort went into this production and it is much appreciated.

FFA:

Congratulations to Ava Evers, Maddie Goodwin, Joe Kunk, and Owen Siefring for earning their state degrees. Also- big congratulations to Ava Evers for being named a state officer!

Teacher Appreciation Week:

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

Upcoming events:

May 10	Senior Awards
May 17	Spring Arts Festival
May 19	Seniors last day/graduation practice
May 21	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 last week. 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: is this 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 7th and 8th graders participate in Sister Act. I would like to thank Connie Brunswick and Mandy Koenig for all their work preparing the students. Their performances were awesome!

Upcoming:

May 12: 5th grade wax museum, 8:30-10:00, football field

May 22: 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 2023 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$1,216,497.53, cash receipts were \$961,358.30 and interest income was \$23,237.75.

Motion Items

Approve New Fund

- Track Camp Fund 300-9013 for expense and revenue accounts.

Additional Motion Items

Fund Transfer

- Motion to approve remaining amount \$14,703.97 in the 002 fund and transfer to 003 Permanent Improvement fund as allowed and recommended by the AOS office.

Adjustment to Appropriations

- Decrease Fund 001 object 600 by \$15,000
- Increase Fund 001 object 500 by \$15,000

Five Year Forecast

- I will put the forecast in the Google Drive for you to review before the meeting.

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, 2023 – May 31, 2024.

- The plan will be the same as last year.

Other Informational Items

2022 - 2023 Book Bills

- 100% of K-8 book bills have been paid for the 2022-2023 school year.
- High School has one outstanding second semester bill in the amount of \$50.

23.31:

Shannon Everman motioned that the following reports be approved as presented by Mrs. Reineke.

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

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

STAFFING

On the consent agenda is a motion to accept the resignation of Rick Thobe effective for retirement on December 31st, resignation of Sophia Hoelscher as Ag teacher, Marcia Tebbe as Aide, Gail Mueller as Asst. Tech coordinator, Noah Heitkamp as a cleaner, Pam Sietz Schulze as a part time cleaner, and Sue Bruns a junior class advisor. It is recommended to hire Renee Hartings as Food Service supervisor (Dietician) and Asst. Tech. coordinator, hire Greg Bruns as Ag. Education teacher, Jeanna Heitkamp as summer asst. tech. coordinator, Madison Sherrick as jr. high cheerleading advisor, and approve the extended days for the employees listed on the consent agenda. Finally, you are asked to approve payment to Becky Bruns for running the track timing system for the 2023 track season and approving the list of extended days for the staff 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 23-24 school year.

WELLNESS

On the consent agenda is a motion to approve payment of \$50 for employees who complete the wellness initiative program for 23-24.

HANDBOOK REVISIONS

On the consent agenda is a motion to approve changes to the high school student handbook for the 23-24 school year.

FIELD TRIP

On the consent agenda is a motion to retroactively approve the FFA field trip to the state convention that was held on May 4th, and approve the field trip for the band leadership to Cleveland.

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 \$183 to the drama club for costumes.

ASSISTIVE TECHNOLOGY

On the consent agenda is a motion to approve the assistive technology contract for the 23-24 school year for a cost of \$900.

POLICY

On the consent agenda is a motion to approve the second a final reading of the policies recommended by NEOLA.

HIGH SCHOOL ROOF

On the consent agenda is a motion to approve the purchase of roofing supplies from Shockman Lumber Co. at a cost of \$48,771.15.

Advisory Items

None

Informational Items

GRADUATION

We will have graduation ceremonies on May 21st at 1:00 p.m. in the high school gym. We will be graduating 75 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 2nd. I want to publically thank our teachers for their efforts and appreciate how they inspire our students each and every day.

23-32:

Upon the Superintendent's recommendation, Tim Pohlman 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: Pohlman yea, Rose yea, Moeller yea, Everman yea and Bruns yea. Motion passed.

23-33:

Phil Moeller, upon the Superintendent's recommendation, 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, Pohlman yea, Rose yea and Bruns yea. Motion passed.

23-34:

Jesse Rose 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: Rose yea, Moeller yea, Pohlman yea, Everman yea and Bruns yea. Motion passed.

1. To approve the retirement of Rick Thobe as Custodian effective December 31, 2023.
2. To approve the resignation of Sophia Hoelscher as a Teacher effective July 1, 2023.
3. To approve the resignation of Marcia Tebbe as an Aide effective June 1, 2023.
4. To approve the resignation of Gail Mueller as Assistant Technology Coordinator effective May 25, 2023.
5. To approve the resignation of Noah Heitkamp as a part-time Cleaner effective May 25, 2023.
6. To approve the resignation of Pamela Seitz-Schulze as a part-time Cleaner effective July 6, 2023.
7. To approve the resignation of Sue Bruns as Jr. Class Advisor.
8. To hire Renee Hartings as Food Supervisor-Dietician/Assistant Technology Coordinator on a two-year contract per the established pay schedule effective August 1, 2023.
9. To approve Greg Bruns as an Ag Education Teacher effective the 2023-2024 school year pending proper certification.
10. To hire Jeanna Heitkamp as a summer Assistant Technology Coordinator for 10 days at \$160.00/day.
11. To hire Madison Sherrick as Jr. High Cheerleader Advisor on a one-year contract per the established pay schedule pending proper certification.
12. To approve extended service days to the following for the 2023-2024 school year.
 - Carol Bornhorst – 5 days
 - Greg Bruns - 20 extended days
 - Lisa Brunswick – 5 days
 - Jenny Dippold – 20 days
 - Matt Elsass – 20 extended days
 - Brad Spettel – 30 days
13. To approve the Classified Salary Schedule for the 2023-2024 school year.

14. To approve the High School Student Handbook changes as presented by the principal.
15. To approve the HS Band Leadership Retreat on June 19-20, 2023 in Cleveland, OH.
16. To approve the Flyer Football camp operated by Tim Goodwin on May 22-25, 2023.
17. To approve the Lady Flyer Basketball camp operated by Beth Streib on May 30 – June 2, 2023.
18. To approve the Summer Hoops Basketball camp operated by Kurt Goettemoeller on May 30-June 2, 2023.
19. To approve the Volleyball camps operated by Anthony Chappel on June 12-15, July 24-27, July 13, 18-20, 25-26, 2023.
20. To approve the following Summer Camp Advisors:
Football – Laden Delawder-\$1,000, Jacob Sherrick, Tim Goodwin, Dan Koenig, Kevin Otte, Adam Bertke, Greg Bruns, Mitch Eversole
Girls Basketball – Beth Streib-\$160, Macey Griesdorn-\$160, Treva Fortkamp-\$160, Larry Post-\$160, Lindsey Koenig-\$120, Hanna Rose-\$120, Stella Huelsman-\$120, Nora Eckstein-\$120, Audrey Winner-\$120, Chloe Ronnebaum-\$120.
Boys Basketball Camp – Kurt Goettemoeller-\$500, Jay Imwalle-\$250, Jacob Sherrick-\$300, Laden Delawder-\$1,000, Tyler Prenger-\$250, Dane Goettemoeller-\$250, Austin Niekamp-\$125, Daniel Everman-\$125, Ryan Homan-\$125, Jack Knapke-\$125.
Volleyball – Anthony Chappel-\$550, Margo Chappel-\$150, Stacy Stucke-\$300, Marcia Moeller-\$150, Caitlin Homan-\$150, Taylor Kramer-\$150, Leah Prenger-\$100, Katie Rosenbeck-\$150, Shelby Prenger-\$150, Kinsey Thobe-\$150.
21. To approve to pay Becky Bruns for running the track timing system for the 2023 track season at a rate of \$125.00 per meet.
22. To approve that Marion Local will not be offering Middle School Career Technical programing to the 7th grade students during the 2023-2024 school year due to funding limitations, space limitations, and time constraints.
23. To approve the remaining amount of \$14,703.97 in the 002 fund and transfer to 003 Permanent Improvement fund as allowed and recommended by the AOS office.
24. To approve \$50 payment to any Marion Local employee who successfully completes the Wellness Initiative Program effective June 1, 2023 through May 31, 2024.
25. To approve the replacement of High School roofing from Schockman Lumber at a cost of \$48,771.15.

26. To approve the Assistive Technology Contract for the 2023-2024 school year at a cost of \$900.00.
27. To approve the Ag Science students to attend the State FFA Convention retroactive to May 4, 2023.
28. To approve the Track Camp Fund 300-9013.
29. To approve the donations to the Drama Club for costumes in the amount of \$183.00.
30. To read for a second time and approve the following policies:
 - 1615 – Tobacco Use Prevention
 - 2114 – Meeting State Performance Indicators
 - 2271 – College Credit Plus Program
 - 2412 – Homebound Instruction Program
 - 3120.09 – Volunteers – Rescind
 - 3215 – Tobacco Use Prevention
 - 4120.09 – Volunteers – Rescind
 - 4215 – Tobacco Use Prevention
 - 5310 – Health Services
 - 5460 – Graduation Requirements
 - 5512 – Tobacco Use Prevention
 - 5610 – Removal, Suspension Expulsion, and Permanent Exclusion of Students
 - 6325 – Procurement – Federal Grants/Funds
 - 7434 – Tobacco Use Prevention
 - 7540 – Technology Privacy
 - 7540.01 – Technology Privacy
 - 7540.02 – Web Accessibility, Content, Apps, and Services
 - 7540.03 – Student Technology Acceptable Use and Safety
 - 7540.04 – Staff Technology Acceptable Use and Safety
 - 8120 – Volunteers
 - 8300 – Continuity of Organizational Operations Plan
 - 8305 – Information Security
 - 8315 – Information Management
 - 8400 – School Safety
 - 8420 – Emergency Situations at Schools
 - 8462 – Student Abuse and Neglect
 - 9160 – Public Attendance at School Events
 - 9700.01 – Advertising and Commercial Activities

23-35:

Upon the Superintendent’s recommendation, Tim Pohlman motioned that the Board of Education enter into Executive Session to discuss employment of a public employee. 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.

Entered into Executive Session: 7:27 p.m.

Out of Executive Session: 8:45 p.m.

23-36:

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, Moeller yea, Pohlman yea and Bruns yea. Motion passed.