

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on November 12, 2019 at 7:00 p.m. in the Board Conference Room.**

Randy Bruns, Phil Moeller, Dave Moorman and Jesse Rose answered roll call by the Treasurer, Heather Cramer. Tim Pohlman was absent.

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

#### **19-67:**

Dave Moorman motioned that the minutes of the Regular Meeting held on October 14, 2019 be approved as read. Phil Moeller seconded the motion. A roll call vote resulted as follows: Moorman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

#### **Recognition of visitors:**

Kim Bruns, Elementary Art Teacher, was in attendance to share artwork of students who were chosen in a countywide contest where the artwork of the winners will be recreated into panels that are incorporated into playground toppers and archways on the equipment at A Park 4 All Abilities at Coldwater Memorial Park. The artwork of around 22 students was chosen. There will be another phase of the project where more artwork of students will be chosen.

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

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

#### **Technology Purchases**

- 8 projector bulbs for classroom replacement

#### **Technology Issues/Concerns/Miscellaneous**

- Starting the ERATE paperwork for the FY20 school year.

#### **Marion Local High School Principal, Tim Goodwin, submitted the following report: **Band Highlight:****

Congratulations to Mr. Brad Spettel and the band for an outstanding competition season. Their performance at the State Marching Band Competition resulted in an excellent rating.

#### **Tri-Star Tour:**

The freshman recently visited the new facility for a tour of every program.



**Honda Math Medal:**

Congratulations to senior Kyle Bruns for being Marion Local's Honda Math Medal award winner. This is awarded to an outstanding math student each year that has an interest in the engineering field.

**National Honor Society:**

Congratulations to the following new members of the NHS: Alex Broering, Abby Bruns, Dylan Bruns, Dane Goettemoeller, Kayla Heitkamp, Kacey Holdheide, Kelly Homan, Charles Huelsman, Ella Kleinhenze, Hannah Meier, Samantha Pierron, Holly Poeppelman, Alana Pohlman, Caitlin Puthoff, Hannah Ranly, Heidi Rethman, Caitlynn Schemmel, Luke Tangeman, Hailey Wilker, Kara Wolters.



**American Degree:**

Congratulations to Alex Mescher and Josh Applegate for earning their FFA American Degrees.



**Upcoming events:**

- December 3<sup>rd</sup> HS Choir to Dayton Children’s Hospital
- December 13<sup>th</sup> Senior Citizens Luncheon

**Mr. Nick Wilker, K-8 Principal, submitted the following report:**

1. The 8<sup>th</sup> grade had a very successful trip to Washington, DC in October. Thank you to Rod Pleiman and June Moeller for their efforts in coordinating the trip.
2. Parent-Teacher conferences were held October 29<sup>th</sup>, 31<sup>st</sup> and November 1<sup>st</sup>. We had a great turn out. Thank you to the teachers who spent a great amount of time in preparing for their conversations with our parents.
3. This year we have two LEGO Robotics teams of 5<sup>th</sup> and 6<sup>th</sup> grade students. They have been working hard since school has started. They were invited to Honda in Anna to have a mock competition with several other Mercer, Auglaize, and Shelby county schools. Students were also given the time to work with engineers from Honda to help with the programming of their robots. Thank you to Honda for supporting our STEM efforts. This competition is a good practice for the first real competition held in Versailles on Saturday, November 23<sup>rd</sup>.
4. Thank you to the Lock One Community Arts organization in New Bremen. They invited our 3<sup>rd</sup>-5<sup>th</sup> grade students to a performance called The Dancing Scientist. They provide this service every year free of charge.
5. Individual teacher Value Added reports were released late last week:

Designation	# of ML teachers	Building %
Least Effective	1	4.7%
Approaching Average	2	9.5%
Average	7	33%
Above Average	4	19%
Most Effective	7	33%

- This is compiled data from 21 teachers in the elementary building.
  - Data from Value Added is one more measure of how hard our teachers are working to get their jobs done every day.
  - 86% of our teachers are receiving data back that their students are meeting or exceeding one year’s worth of growth in a school year.
  - Karen Rose will be working with our 3<sup>rd</sup>-8<sup>th</sup> grade teachers next Monday on this Value Added data as well as item analysis data.
6. Upcoming events:
    - a. Nov 27-Dec 2: No School, Thanksgiving Break
    - b. Dec 10: K-4 Musical, 9:30am & 7:00pm

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

The financial report for October 2019 was approved by the board. The report showed that \$410,237.45 was spent on 2 regular payrolls, \$263,848.37 in warrant checks and \$124,902.68 in memo checks. Cash receipts for the month totaled \$779,302.77 and interest income was \$19,632.68.

## **Motion Items**

### **Permanent Appropriations**

- Decrease Honda Lego League \$35.55 due to encumbrance from last year
- Decrease OHSAA Tournament Expenses \$298 in 022 fund match actual costs
- Increase/Decrease OHSAA Tournament Expenses to actual in 022 fund due to hosting football playoff game
- Decrease Fund 499 BWC School Safety & Security Grant \$12,500 due to encumbrance from last year
- Increase Fund 499 State Grant Fund \$3,755.35 for State Safety Grant
- Increase Title I \$1,374.46 due to change in allocation
- Decrease Title II-A \$277.20 due to change in allocation

### **Estimated Resources**

- Decrease OHSAA Tournament Expenses \$298 in 022 fund match actual receipts
- Increase/Decrease OHSAA Tournament Revenue to actual in 022 fund due to hosting football playoff game
- Increase Fund 499 State Grant Fund \$3,755.35 for State Safety Grant
- Increase Title I \$1,374.46 due to change in allocation
- Decrease Title II-A \$277.20 due to change in allocation

## **Additional Motion Items** –

### **Five Year Forecast**

- I have finalized the five-year forecast. You should have received it through email. It will also be on the table Monday night.

### **Activity Budget**

- Ask you to approve revised student activity budget for the Class of 2024 and a new activity budget for the Spanish Club.

### **Health Flexible Spending Account**

- You are being asked to approve the Flexible Spending Account Plan through American Fidelity for calendar year 2020. We are continuing to elect the carryover provision to allow a rollover up to \$500 for Health FSA funds to make the program more flexible and consumer friendly. The plan will be on the table at the meeting.

### **OHSAA Tournament**

- This year we hosted both volleyball and football OHSAA tournament games. There is a resolution to approve the amounts paid through payroll for those working the games for both tournaments.

**5<sup>th</sup> Quarter Grant Payment to Matt Elsass**

- There is a motion to approve the 5<sup>th</sup> Quarter Grant payment to Matt Elsass in the amount of \$2,598.53. This is the \$3,000 match that the grant pays for minus the cost of benefits.

**Other Informational Items**

**Proper Public Purchase**

- There will be a report on the table that lists food and other amenities that were purchased by the Marion Local School District during the 2018-2019 school year. Please take a look at the report. I will be asking the Board President (Randy Bruns) to sign off on the report that these expenditures qualify as valid and proper public purpose purchases as defined by the Marion Local School District Board of Education, its policies and procedures.

**Audit for Fiscal Years 2017-2018 and 2018-2019**

- Auditors from Perry & Associates will be in the building on Tuesday, November 12<sup>th</sup> and Wednesday, November 13<sup>th</sup> to work on their on-site part of the audit. They will do the majority of their work off-site at their firm. The audit should hopefully be wrapped up by the end of the calendar year.

**Insurance Open Enrollment Update**

- There were not very many changes to insurance during open enrollment. Therefore, I do not expect our costs to change much. The PPO plan will sunset at the end of 2020 so all employees will need to be on the HDHP as of 1/1/21.

	2020		2019
PPO - Employee	4		5
PPO - Family	16		18
HDHP - Employee	14		12
HDHP - Family	31		29
	65		64

**19-68:**

Dave Moorman motioned that the Treasurer’s Report be approved as presented by Mrs. Cramer. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moorman yea, Rose yea, Moeller yea and Bruns yea. Motion passed.

**19-69:**

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

**19-70:**

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

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

**Senior Citizen’s Luncheon**

The luncheon takes place at 1:00 on December 13<sup>th</sup> at the high school. If any Board member can attend, please let me know.

**State competition**

On November 3<sup>rd</sup>, our band participated in the state competition and I would like to congratulate them on their rating of “2” and a successful marching season.

**Staff Breakfast**

We will be conducting our staff Christmas breakfast on Friday, December 20<sup>th</sup> at 7:30 a.m. I would like to invite the Board of Education if you can fit this in your work schedule.

**Renewal Levy**

**Levy: Results 604 total voters**

**Mercer**

For- 366 (76.4%)  
Against- 113 (23.6%)

**Darke**

For- 70 (76.1%)  
Against- 22 (23.9%)

**Auglaize**

For- 26 (78.8%)  
Against- 7 (21.2%)

**District Results**

For- 462 (76.5%)  
Against- 142 (23.5%)

I would like to thank the Marion Local community for their support of our levy. We will be fiscally responsible and use this money to provide a great education to the students at Marion Local.

**19-71:**

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

1. To pay Matt Elsass a stipend of \$2,598.53 from the 5<sup>th</sup> Quarter Grant Fund 461.
2. To approve Greg Nietfeld as a volunteer for the boys’ basketball program.
3. To approve payment to the following for hosting the OHSAA tournament games from the 022 fund retroactive to October 15, 2019.

**Football**

Dan Koenig - \$350.00  
Jack Homan - \$50.00  
Sandy Bruns - \$50.00  
Kyle Grabowski - \$60.00  
Kelsey Koenig - \$25.00  
Kevin Hartings - \$50.00  
Rick Thobe - \$50.00  
Marilyn Bomholt - \$50.00  
Bob Wenning - \$35.00  
Sam Thobe - \$50.00

**Volleyball**

Dan Koenig - \$60.00  
Todd Ashbaugh - \$30.00  
Sandy Bruns - \$30.00  
Jack Homan - \$40.00

4. To approve revised classified personnel substitute rates.
5. To approve a stipend of \$800 to each safety team member.
6. To approve the Spanish Club field trip to The Garden's in St. Henry, OH on December 9 2019.
7. To approve to extend FMLA time to Cody Smith until October 31, 2019.
8. To approve a resolution Approving Amendment of the Safety and Security Plan.
9. To approve the Section 125 Plan Document for the year January 1, 2020 to December 31, 2020.
10. To approve the NOACSC billing notice for computer services for the 2019-2020 school year in the amount of \$21,687.50 retroactive to September 2019.
11. To accept the donation of 20 wobble cushions from Full Life Chiropractic in Troy, OH.
12. To read for a second time and approve the following policies:
  - 1310 – Employment of the Treasurer
  - 1340 – Non-Reemployment of the Treasurer
  - 1615 – Use of Tobacco by Administrators
  - 2431 – Interscholastic Athletics
  - 3215 – Use of Tobacco by Professional Staff
  - 4215 – Use of Tobacco by Classified Staff
  - 5113.02 – School Choice Options
  - 5200 – Attendance
  - 5350 – Student Mental Health and Suicide Prevention
  - 5512 – Use of Tobacco
  - 7300 – Disposition of Real Property/Personal Property
  - 7434 – Use of Tobacco on School Premises
  - 7440.03 – Small Unmanned Aircraft Systems
  - 7540 – Technology

7540.04 – Staff Technology Acceptable Use and Safety  
7544 – Use of Social Media  
8462 – Student Abuse and Neglect  
8500 – Food Services

**19-72:**

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

Entered into Executive Session: 7:47 p.m.

Mike Pohlman, Heather Cramer, Tim Goodwin, Nick Wilker and Shannon Everman were invited into executive session at 7:47 p.m.

Out of Executive Session: 9:15 p.m.

No action was taken.

The next regular Board meeting will be held on December 9, 2019 at 7:00 p.m.

**19-73:**

Phil Moeller motioned to adjourn the meeting at 9:16 p.m. Dave Moorman seconded the motion. A roll call vote resulted as follows: Moeller yea, Moorman yea, Rose yea and Bruns yea. Motion passed.