

Marion Local Board of Education

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

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

22-69:

Phil Moeller motioned that the minutes of the Regular Meeting held on October 10, 2022 and the Special Meeting held on October 30, 2022 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

- LINQ CMS website hosting renewal

Technology Issues/Concerns/Miscellaneous

- Starting the ERATE paperwork for the FY23 school year.
- Installed 3 new projectors in high school classroom
- Installed 25 new computers in the elementary computer lab
- Installed 3 new SMART flat panel displays in elementary classrooms

Marion Local High School Principal, Tim Goodwin, submitted the following report: Veteran's Day:

Once again, thank you to all of the Veterans associated with the Marion Local Schools for their service. We had a great turnout for our assembly. Thanks to Jenny Dippold, Sue Bruns and the student councils of both buildings for organizing this event.



National Honor Society:

Congratulations to the following new members of the NHS: Julia Moeller, Owen Moeller, Hannah Tangeman, Clara Barlage, Luke Budde, Allison Dirksen, Nora Eckstein, Anna Hemmelgarn, John Kramer, Lauren Kuck, Simon Partington, Wesley Schoen, Adam Schwieterman, Carter Unrast, Brooke Wilker, Audrey Winner, Alyssa Zizelman.

Yearbook:

Congratulations to the yearbook staff and Ms Brunswick for earning the Jostens National Yearbook Program of Excellence award.

FFA:

Congratulations to ML graduates Ben Knapke, Claire Mueller, Hannah Meier, Kendra Wendel, and Zach Albers for achieving their American FFA degrees.



Upcoming events:

December 8th Sophomore Tri Star visit
December 9th Senior Citizens Luncheon

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

Veteran's Day:

I would like to thank Sue Bruns for her work coordinating with Jenny Dippold at the high school an excellent Veteran's Day program.

Parent-Teacher conferences:

Were held on November 1st, 3rd, and 4th. We had great attendance! I would like to thank the parents that took time to come in and discuss the progress of their children so far this school year. I would also like to thank the teachers as these conferences take many hours to prepare.

Fall 3rd grade Reading test:

Our 3rd graders took the fall assessment of the state Reading test on October 25th and November 1st. We should hopefully have these results back in the next couple weeks. This assessment is a good measure to help us determine supports these students need to make growth through the end of the school year.

8th grade DC trip:

The 8th grade Washington, DC trip was very successful. I would like to thank K and K Tours as well as Rod Pleiman and Jeanna Heitkamp for being staff chaperones and June Moeller for all the work she does to help coordinate the details of the trip.

First Quarter:

The end of the first 9-weeks was Friday, October 21st. The students performed very well during the first quarter. We had 89% of the 7th graders on the honor roll and 79% of the 8th graders.

1st quarter Flyer Pride reward:

We had 68 students in grades 4-6 earn this reward for additional academic and behavioral goals set by their teachers. They enjoyed extra recess, a movie, and junk food as part of their reward.

7th grade STEM Business Tour:

Our 7th graders travelled to Nidec, JR Manufacturing, and Celina Tent to hear about their companies and how their preparation in school will help in future employment opportunities.

Lima Youth Symphony:

We took almost 50 5th and 6th grade band members to the Lima Civic Center to view this year's youth symphony performance. The Lima Symphony provides this performance free of charge every year.

Lock One Community Arts:

Our Kindergarten, 1st, and 2nd graders traveled to New Bremen High School for a Lock One Community Arts presentation of Mr. C. This was a STEM based Science presentation where Mr. C. conducted all kinds of experiments based on the theme "Air Is Everywhere." Thank you to Lock One for annually inviting our students to this performance free of charge.

Upcoming events:

November 21-23: Kindness Week activities

November 24-28: Thanksgiving break

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

The financial report for October 2022 including the additional reports provided was approved by the board. For the month, expenditures totaled \$919,715.25, cash receipts were \$805,589.49 and interest income was \$13,369.59.

Motion Items

Five Year Forecast

Additional Motion Items –

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.

5th Quarter Grant Payment to Matt Elsass and Sophia Hoelscher

- There is a motion to approve the 5th Quarter Grant payment to Matt Elsass and Sophia Hoelscher in the amount of \$2,752.29 each.

22-70:

Jesse Rose motioned that the following reports be approved as presented by Mrs. Reineke. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller, 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

22-71:

Upon the Superintendent's recommendation, Tim Pohlman 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: Pohlman yea, Moeller yea, Rose 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 hire Todd Bruns as a substitute bus driver, Erica Ranly as an assistant swim coach, Justin Albers as a volunteer for the j.h. basketball program, approve Katie Heitkamp for FMLA from October 17th through January 9th, and approve all the staff listed on the consent agenda that worked OHSAA tournament volleyball and football events.

CLASS FUND

On the consent agenda is a motion to transfer money from the class of 2019, 2020, and 2021 to the HS principal activity fund.

TRI STAR

On the consent agenda is a motion to approve the Tri Star reserve capital fund invoice, the service billing fee, and the career pathways invoice.

POLICY

On the consent agenda is a motion to approve the second and final reading of the policies that were recommended by NEOLA as listed on the consent agenda.

5th QUARTER GRANT

On the consent agenda is a motion to approve payment to Matt Elsass and Sophie Hoelscher for the 5th Quarter Grant for extended service.

ROOF REPAIR

On the consent agenda is a motion to approve the quote and purchase order retroactively to 11-9-22 from Cotterman and Company Inc. for roof repairs due to wind damage in the amount of \$162,440.00

DONATION

On the consent agenda is a motion to accept a donation from the Marion Local PTO in the amount of \$7,673.37 for playground equipment.

C. Advisory Items

None

D. Informational Items

Senior Citizen's Luncheon

The senior citizen luncheon will be held on December 9th at 1:00 p.m. in the HS gym for any resident of Marion Local that is 62 and older. They can rsvp to Barb Kahlig at the high school office. Board members please let me know if you are able to attend.

Staff Breakfast

The staff Christmas breakfast will be held on December 21st at 7:30 a.m. Any Board member is welcome to attend.

Elementary Roof

On Saturday, November 5th high winds took off part of our roof at the elementary. Cotterman Roofing sent over a crew to temporarily fix the roof to protect it from any rain until a permanent fix could occur. I want to express my appreciation to Cotterman Roofing for starting to fix our roof already this past week. I want to thank Kevin Hartings head of maintenance and community member Norm Leugers for helping on Saturday and also Treasurer Amy Reineke for working out all the insurance claims.

Community Meeting

On behalf of the Board of Education I would like to thank everyone that attended the community meeting on Sunday, October 30th. We received very good feedback and I hope we were able to address all of your questions and concerns. If anyone has more questions please do not hesitate to contact me.

22-72:

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 and Bruns yea. Motion passed.

1. To hire Todd Bruns as a sub bus driver retroactive to October 21, 2022.
2. To hire Erica Ranly as the Assistant Swim Coach on a one-year contract per the established pay schedule pending proper certification.
3. To approve Justin Albers as a volunteer with the Jr. High Boys Basketball program.
4. To approve Family Medical Leave for Katie Heitkamp from October 17, 2022 thru January 9, 2023.
5. To pay Matt Elsass a stipend of \$2,752.29 from the 5th Quarter Grant Fund 461.
6. To pay Sophia Hoelscher a stipend of \$2,752.29 from the 5th Quarter Grant Fund 461.
7. To approve payment to the following for hosting the OHSAA tournament games from the 022 fund retroactive to October 20, 2022.

Football

Dan Koenig – \$700.00
Kyle Grabowski - \$120.00
Angela Shirk - \$100.00
Lindsey Koenig - \$50.00
Todd Ashbaugh - \$120.00
Kevin Hartings - \$100.00
Rick Thobe - \$100.00
Marilyn Bomholt – \$100.00
Bob Wenning - \$70.00

Volleyball

Dan Koenig - \$120.00
Trina Griesdorn - \$120.00
Lauren Ruhenkamp - \$50.00
Lindsey Koenig - \$50.00
Kyle Grabowski - \$120.00
Marilyn Bomholt - \$50.00

8. To approve the transfer from Class of 2019 (200-9819) in the amount of \$3,942.09, Class of 2020 (200-9820) in the amount of \$9,226.31, the Class of 2021 (200-9821) in the amount of \$6,553.74 to the HS Principal Fund (018-9002).
9. To approve the high school band trip to Orlando, Florida to perform at Disney World on March 15-20, 2024.
10. To approve the Tri Star Reserve Capital Fund invoice in the amount of \$7,352.00.

11. To approve the Tri Star Service Fee Billing Notice in the amount of \$27,950.00.
12. To approve the Tri Star Career Pathways invoice in the amount of \$650.00.
13. To approve the quote and expense to be paid to Cotterman & Company, Inc. in the amount of \$162,440.00 for emergency roof repair from damage that was caused by high winds.
14. To approve the donation from the Marion Local PTO in the amount of \$7,673.37 for new playground equipment.
15. To read for the second time and approve the following policies;
 - 1617 – Weapons
 - 2413 – Career Advising
 - 2430 – District-Sponsored Clubs and Activities
 - 2431 – Interscholastic Athletics
 - 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - 3217 – Weapons
 - 4217 – Weapons
 - 5111 – Eligibility of Resident/Nonresident Students
 - 5335 – Care of Students with Chronic Health Conditions
 - 5336 – Care of students with Diabetes
 - 5460.01 – Diploma Deferral
 - 6700 – Fair Labor Standards Act (FLSA)
 - 7217 – Weapons
 - 7440 – Facility Security
 - 7440.03 – Small Unmanned Aircraft Systems
 - 8210 – School Calendar
 - 8320 – Personnel Files
 - 8330 Student Records
 - 8600 – Transportation

22-73:

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

Entered into Executive Session: 7:36 p.m.

Out of Executive Session: 9:04 p.m.

22-74:

Jesse Rose motioned to adjourn the meeting at 9:05 p.m. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Moeller yea and Bruns yea. Motion passed.

No action was taken.

The next regular board meeting will be on December 12, 2022 at 7:00 p.m. in the Board Conference Room.