

Marion Local Board of Education

Minutes of the Regular Meeting held on November 18, 2024 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, Ryan Goldschmidt.

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

24-90:

Shannon Everman motioned that the minutes of the Regular Meeting held on October 14, 2024 and the Special Meeting held on November 15, 2024 be approved as read. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Everman yea, Pohlman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

Marion Local Technology Coordinator, Michelle Mescher, submitted the following report: **Technology Purchases**

- 1 Aruba Access Point
- Software LightSpeed Digital Insights and Alerts

Technology Issues/Concerns/Miscellaneous

- Participated in a student data privacy training that covered upcoming changes related to Senate Bill 29.
- Attended a Cybersecurity Seminar with the Ohio Cyber Reserve
- Starting ERATE paperwork for the FY25 school year.

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 ceremony. Thanks to Sue Bruns for organizing this event.



National Honor Society:

Congratulations to the following new members of the NHS: Hannah Rindler, Brody Otte, Kaylee Wilker, Ashlynn Moeller, Asucena Pablo, Sophia Salazar, Chloe Bergman, Aaron Albers, Ava Mescher, Grace Moeller, Trey Goettemoeller, Kayla McClurg, Vincent Winner, Alex Schulze, Alea Pohlman, Clara Homan, Christian Kremer, Wade Kremer, and John Mescher.

Band:

Congratulations to Brad Spettel and the band for their superior rating at the state marching band contest!



Upcoming events:

December 3rd Sophomore Tri Star visit
December 13th Senior Citizens Luncheon
December 16th Band Christmas Concert
December 19,20 HS Exams

Marion Local K-8 Principal, Kelli Thobe, submitted the following report:

Student Events:

- 86% of 8th grade and 88% of 7th grade students earned honor roll for the first quarter.
- 8th Grade Washington DC trip was a success! Thank you to Mr. Pleiman and Mrs. June Moeller for preparing the trip and thank you to the many chaperones!
- 6th-8th Grade students attended the “Wrights of Passage” performance by Lock One Performing Arts. Thank you to Crown Equipment for sponsoring!
- 3rd Grade participated in the Fall Ohio State ELA test. Results will be released in December. As part of 3rd Grade Reading Guarantee this is the first opportunity students have to demonstrate their reading ability.
- Congratulations to the Marion Local Marching Band on their success throughout their marching season!

Community

- Parent Teacher conferences were well attended for all grade levels. Thank you to the parents for their ongoing support!
- Marion Local students participated in honoring our local Veterans on Veterans Day. Thank you to Mrs. Sue Bruns for organizing, Mr. Koenig for leading the assembly, the Marion Local Boy Scouts, and the 3rd grade students for their musical contribution.
- Thank you to the Marion Local PTO for hosting the 4th & 5th Grade Hoedown! Also, thank you to Father Mark Hoying for calling the square dances!

Upcoming events:

- December 12 & 13 - Grades 3 & 4 Christmas performance
- December 12 - JH Band & Choir performance

Mr. Ryan Goldschmidt, Marion Local Treasurer, submitted the following report:

The financial report for October 2024 including reports provided, was approved by the board. For the month, expenditures totaled \$1,228,682.51, income was \$1,000,988.88 and interest income was \$73,923.00.

Motion Items

Five Year Forecast

Additional Motion Items –

OHSAA Tournament

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

Transfer of Funds to Permanent Improvement Fund

- Approve \$250,000 transfer from 001 General Fund to 003 Permanent Improvement Fund for future capital improvements.

Other Information Items

**FY24 Audit will begin very soon.

24-91:

Phil Moeller motioned to approve the following reports as presented by Mr. Goldschmidt. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Rose yea, 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

24-92:

Upon the Superintendent's recommendation, Jesse Rose motioned that the Board of Education approve the five-year forecast as presented by the Treasurer. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Moeller 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 accept the resignation/retirement of Treva Fortkamp as a teacher effective May 31st, resignation of Stephanie Tunte as middle school drama advisor, hire Sue Bruns as Junior class advisor, and hire Ted Jones as freshman boys' basketball coach. It is recommended to approve Brooke Moeder as a classified substitute, approve Nathan Bruns and Dustin Seitz as volunteers for the boys' basketball program, Jesse Rose as a volunteer for the j.h. girls' basketball program, and approve Angie Niemeyer long term substitute teaching retroactive to October 8th. Finally, you are asked to approve the list of individuals that have worked OHSAA tournament games.

TRI STAR

On the consent agenda is a motion to approve the Tri Star reserve capital fund invoice, the service billing fee, and approve the purchase for Tri Star of a 2015 JLG Lift as recommended by the Tri Star Advisory board.

POLICY

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

DONATION

On the consent agenda is a motion to accept the donation of \$200 from the Hopewell Grange to the library.

C. Advisory Items

None

D. Informational Items

Senior Citizen's Luncheon

The senior citizen luncheon will be held on December 13th 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 20th at 7:30 a.m. Any Board member is welcome to attend.

Facility Project

This past Friday we approved the early site package bid with Bruns. They hope to start moving in the week of Thanksgiving and then start moving dirt the first week of December.

24-93:

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

1. To approve the retirement of Treva Fortkamp as a Teacher effective May 31, 2025.
2. To approve the resignation of Stephanie Tuente as Middle School Drama Advisor.
3. To hire Sue Bruns as the Junior Class Advisor for the 2024-2025 school year.
4. To hire Ted Jones as the Freshman Boys Basketball Coach on a one-year contract per the established pay schedule pending proper certification.
5. To approve Brooke Moeder as a classified substitute.
6. To approve Nathan Bruns and Dustin Seitz as volunteers for the boys basketball program and Cody Kunkler for the swim program.
7. To approve to pay Angie Niemeyer \$220/day after day 30 of a long term substitute teacher retroactive to October 8, 2024.
8. To approve payment to the following for hosting the OHSAA tournament games from the 022 fund retroactive to October 17, 2024.

Football

Dan Koenig - \$700

Kyle Grabowski - \$240.00

TJ Schmidt - \$100.00

Natalie Evers - \$50.00

Kevin Hartings - \$100.00
Cody Kuess - \$100.00
Marilyn Bomholt - \$100
Cheryl Lange - \$100
Bob Wenning - \$70

9. To approve the Tri Star Advisory Council recommendation to purchase a 2015 JLG Lift to be used for Construction and Ag Mechanics programs at a cost of \$51,000.
10. To approve the Tri Star Reserve Capital Fund invoice in the amount of \$7,496.00.
11. To approve the Tri Star Service Fee Billing Notice in the amount of \$31,200.00.
12. To approve the donation of \$200 from the Hopewell Grange to the library.
13. To read for the first time the following policies;
 - 0100 – Definitions
 - 0142.1 – Oath
 - 0151 – Organizational Meeting
 - 0152 – Officers
 - 0155 – Committees
 - 0163 – Presiding Officer
 - 0164 – Notice of Meetings
 - 0165 – Board Meetings
 - 0165.1 – Regular Meetings – Rescind
 - 0165.2 – Special Meetings - Rescind
 - 0166 – Agendas
 - 0167.2 – Executive Session
 - 0167.7 – Personal Communication Devices
 - 0173 – Board Officers - Rescind
 - 1130 – Conflict of Interest
 - 3113 – Conflict of Interest
 - 4113 – Conflict of Interest
 - 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - 4121- Criminal History Record Check
 - 5131 – Student Transfers
 - 5136 – Personal Communication Devices
 - 5136.01 – Electronic Equipment
 - 5200 – Attendance
 - 5500 – Student Conduct
 - 5780 – Student/Parent Rights
 - 6110 – Grant Funds
 - 6111 – Internal Controls
 - 6112 – Cash Management of Grants
 - 6114 – Cost Principles – Spending Federal Funds
 - 6320 – Purchasing and Bidding

6325 – Procurement – Federal Grants/Funds
6460 – Vendor Relations
6550 – Travel Payment & Reimbursement
7310 – Disposition of Surplus Property
7450 – Property Inventory
7530.01V1 – Cellular Telephone Allowance
7530.02 – Staff Use of Personal Communication Devices
7540.03 – Student Technology Acceptable Use and Safety
7540.04 – Staff Technology Acceptable Use and Safety
7540.09 – Artificial Intelligence (“AI”)
8310 – Public Records
9160 – Public Attendance at School Events

24-94:

Upon the Superintendent’s recommendation, Tim Pohlman motioned that the Board of Education approve Jesse Rose as a volunteer for the girls’ basketball program effective November 2024 thru February 2025. Shannon Everman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Everman yea, Moeller yea and Bruns yea. Rose abstained. Motion passed.

24-95:

Tim Pohlman, upon the Superintendent’s recommendation, 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, Everman yea, Rose yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:37 p.m.

Out of Executive Session: 8:15 p.m.

No action was taken.

24-96:

Jesse Rose motioned to adjourn the meeting at 8:15 p.m. 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.

The next regular board meeting will be held on December 9, 2024 in the Board Conference Room.