

Marion Local Board of Education

Minutes of the Regular Meeting held on October 12, 2020 at 7:00 p.m. in the Board Conference Room.

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

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

20-62:

Phil Moeller motioned that the minutes of the Regular Meeting held on September 21, 2020 be approved as read. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moeller yea, Pohlman 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>

Technology Purchases

- 1 SMART 75” Interactive Display
- Chromebook power cords for student replacement
- Chromebook screens for student replacement

Technology Issues/Concerns/Miscellaneous

- None to report

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

Congratulations to Queen Alana Pohlman and the rest of the court for being selected to represent the student body at the Homecoming game. I would like to thank the Student Council and advisors Julie Overman and Jenny Dippold for organizing and conducting the ceremony.



Guidance Happenings:

Hosted ACT – approximately 45 students took test
Hosted College Application Night – 18 seniors attended
Hosted Financial Aid Information – 10 parents attended

Upcoming events:

Oct 10 Home Band Contest
Oct 27 NHS Induction
Nov 3,5 Parent Teacher Conferences
Nov 7 Band Pizza Sales

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

1. Be Kind initiative – the students are going to be working on Kindness Rocks where they will paint rocks with inspirational messages as well as our school hashtag (#melemflyerpride). Students will take their rocks to another location in hopes of watching their kindness spread.
2. County In-service Day – was held today, the teachers reported to school and this was a virtual event where the ESC had numerous sessions spread over three different times in the morning on many different educational topics. In the afternoon the teachers who had testing data reflected and made instructional plans, some worked on their remote education platform, and others watched a presentation on assessment literacy.
3. Upcoming events:
 - a. Parent Teacher conferences – November 3, 5, 6

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

The Financial report for September 2020, including the additional reports provided, was approved by the board. For the month, expenditures totaled \$698,029.35, cash receipts were \$790,130.63 and interest income was \$6,539.71.

Motion Items

Permanent Appropriations

- Please see Permanent Appropriations report presented at the meeting
- Create new camp fund for Boys Golf

Estimated Resources

- Please see Estimated Resources report presented at the meeting
- Create new camp fund for Boys Golf

Additional Motion Items

Permanent Appropriations

- In order to make my forecast more accurate I did not tie appropriations to my forecast. Therefore, the permanent appropriations that I am asking you to approve

will be higher than the amounts on the forecast. You will also be approving to adopt fund and object as the legal level of budgetary control for the general fund 001 and fund only as the legal level of budgetary control for all other USAS account codes along with approving the estimated resources. The permanent appropriations and estimated resources will be presented Monday night.

Five Year Forecast

- I will be presenting the Five Year Forecast Monday night. The forecast and assumptions are in your Google Drive. I did not purchase the Forecast Five software this year due to the significant price increase. I didn't feel the additional cost justified the benefits it provides. However, that also means that I didn't not have all of the tools the software provided to increase the accuracy of the forecast.

NOACSC Computer Services

- You are being asked to approve the billing notice from NOACSC for computer services for the 2020-2021 school year in the amount of \$22,329.60 retroactive to September 2020 when the bill was issued.

OSB Deposit Placement Agreement for Insured Cash Sweep

- You are being asked to approve a Deposit Placement Agreement with Osgood State Bank for Insured Cash Sweep. This program allows for OSB to place our money in increments under \$250,000 into demand deposit accounts that are FDIC insured. This allows us to not have to deal with making sure there is enough collateral pledged to cover our bank balance to keep our funds safe.

20-63:

Tm Pohlman motioned to approve the following reports as presented by Mrs. Cramer. Phil Moeller seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moeller yea, Rose 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

Changes in Estimated Resources and Appropriations: Reports: FY 2021 Estimated Resources and FY 2021 Permanent Appropriations

Treasurer's Monthly Financial Report

20-64:

Upon the Superintendent's recommendation, Jesse Rose motioned that the Board of Education approve the Permanent Appropriations at \$15,907,110.61 plus prior years carryover for a total of \$16,242,128.33. Further to adopt fund and object as the legal level of budgetary control for the general fund 001 and adopt fund only as the legal level of budgetary control for all other USAS account codes, and also approve the Certificate of Estimated Resources. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

20-65:

Phil Moeller motioned, upon the Superintendent’s recommendation, that the Board of Education approve the five-year forecast as presented by the Treasurer. 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 Superintendent, Mr. Mike Pohlman, submitted the following report:

STAFFING

Included on the consent agenda is a motion to approve the termination of Derek Sutter as asst. cross country coach due to leaving for military duty and hire Jackie Kemper as asst. cross country coach. You are also asked to approve the additional supplemental positions for varsity asst. coaches as listed on the consent agenda.

NOACSC

Included on the consent agenda is a motion to approve the NOACSC billing notice for computer services at \$22,329.60.

POLICIES

Included in the consent agenda is a motion to approve the second and final reading for the policies recommended by NEOLA.

ARCHITECT CONTRACT

On a separate resolution is a motion to approve the contract with Garmann Miller for the construction of four new classrooms.

C. Advisory Items

None

D. Informational Items

Principals: The month of October is national principal appreciation month. Thank you Mr. Goodwin, Mr. Wilker, and Mrs. Wendel for everything you do and the countless number of hours you spend making Marion Local a great educational environment for our students to learn.

High School Chiller Bid: There is a pre-bid meeting for any vendor that wants to visit our chiller yard/boiler room to prepare their bid, and all bids are due at our central office by October 27th.

20-66:

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

20-67:

Upon the Superintendent’s recommendation, Jesse Rose motioned that the Board of Education approve the contract with Garmann/Miller Architects for the classroom addition. Tim Pohlman

seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Moeller yea and Bruns yea. Motion passed.

20-68:

Phil Moeller motioned to adjourn the meeting at 7:44 p.m. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moeller yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

The next regular board meeting will be on November 9, 2020 at 7:00 p.m.