

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on October 9, 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.

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.

#### **23-65:**

Tim Pohlman motioned that the minutes of the Regular Meeting held on September 11, 2023 be approved as read. 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.

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

##### **Flyer Aces:**

We are continuing a student incentive program this year to encourage students to be on time, perform academically and to be a good citizen of our school community. Students have the opportunity to win prizes and rewards for both doing what is expected of them and for going above and beyond.

##### **Boys Golf:**

Congratulations to Marcus Rethman for being the second golfer in ML history to advance to the state golf tournament.

##### **Band Show:**

Congratulations to Mr Spettel, the band boosters, band parents and band members for hosting a very well-attended band show on the night of September 23. Six bands competed and the weather was beautiful.

##### **Area Support:**

I would like to thank all of the area schools and communities for their show of support in response to our tragic loss of Mr. Ashbaugh. It is truly a great area to be a part of.

##### **Upcoming events:**

- Oct 30 NHS Induction
- Oct 31, Nov 2 Parent Teacher Conferences
- Nov 1-3 National FFA Convention
- Nov 12 Band Pizza Sales

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

**Students:**

- 7th & 8th grade sports are in their final week of competition. A pep rally was held to celebrate the efforts and talents of the cheerleaders, cross country runners, football teams, volleyball teams, and marching band members.
- Kindergarten - 2nd grade recently performed and hosted Grandparents' Day. 275 students performed and welcomed their grandparents to their classrooms to showcase their hard work. Thank you to Ms. Stephanie Kramer and the teachers for their planning and preparation for the event!
- 8th Graders are set for their trip to Washington DC (October 24-27). All 8th grade students are planning to attend. The group will consist of 58 students and 28 chaperones.
- Parent/Teacher conferences will be held at the end of the month and into the beginning of November. Online registration is open for parents to sign up to meet with their child's teacher.

**Staff:**

- Staff participated in the county inservice at the beginning of the month. The focus was on innovation and preparing our students for the future. The keynote speaker addressed AI and its role in education, the 21st century workforce, and integrating advanced technology into our classrooms.

**Upcoming events:**

- October 9-13: CogAt & Iowa testing for 2nd & 4th grades
- October 17: 7th & 8th grade Band/Choir concert
- October 19: 7th grade STEM/Manufacturing field trip
- October 20: End of the 1st nine weeks
- October 24 - 27: 8th grade trip to Washington D.C.
- October 25 & 26: 3rd grade ELA state test
- October 31, November 2, & November 3: Parent/Teacher conferences

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

The financial report for September 2023 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$931,094.54, cash receipts were \$1,473,966.34, and interest income was \$33,794.09.

**Motion Items**

**Permanent Appropriations**

- Please see Permanent Appropriations report presented at the meeting

**Estimated Resources**

- Please see Estimated Resources report presented at the meeting

## **Additional Items**

- Request approval of payment to VOYA for severance pay in the amount of \$2,340.63. Per O.R.C. 5705.41 (D) since amount is over \$1,000 and has an invoice date of 6/2023.

## **Five Year Forecast**

- The Five Year Forecast is due on November 30<sup>th</sup>. I will present the forecast at the November BOE meeting.

Insurance open enrollment for staff 10/23 through 11/3.

### **23-66:**

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

### **23-67:**

Upon the Superintendent's recommendation, Shannon Everman 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: Everman yea, Rose yea, Pohlman yea, Moeller 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 accept the resignation of Tammy Klosterman as an Instructional Aide, hire Sandy Ranly as an Instructional Aide, hire Kyle Grabowski and Erica Schulze as Co. Junior Class advisors, hire Jacob Sherrick as co- boys', girls' faculty manager, and Varsity M advisor, and hire Brady Ronnebaum as the head j.h. girls' basketball coach.

#### **SUBSTITUTE SALARY SCHEDULE**

Included in the consent agenda is a motion to approve the sub pay rate for certified and classified substitutes.

#### **FIELD TRIP**

On the consent agenda is a motion to approve the Yearbook field trip to Ball State on April 26<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade band to the Lima Civic Center, 7<sup>th</sup> and 8<sup>th</sup> grade band to Kings Island on May 4<sup>th</sup>, and FFA to the National FFA convention in Indianapolis on November 11-13.

### **C. Advisory Items**

None

### **D. Informational Items**

**Principals:** The month of October is national principal appreciation month. I would like to thank Mrs. Thobe, Mrs. Bruns, and Mr. Goodwin for everything you do and the countless number of hours you spend making Marion Local a great educational environment for our students to learn.

**County In-service Day:** On Monday, October 2<sup>nd</sup> many of our staff participated in the county in-service. We are very appreciative of the Mercer County Educational Service Center for all of their efforts in providing our staff valuable professional development opportunities so we may all grow in our profession.

**Todd Ashbaugh: (from the Board of Education)** On October 2<sup>nd</sup> we laid our dear friend and colleague Mr. Todd Ashbaugh to rest. As everyone is aware, Todd held many positions at Marion Local and was extremely dedicated. What we would like to point out is the small things he did that went above and beyond. Those include greeting everyone at Marion Local athletic events, offering help whenever anyone was in need, having conversations with past graduates to make sure everything was going well and ensuring that what he taught them was helping them in life after graduation. He made everyone feel special! Please join me in a moment of silence to honor Todd who passed along so much knowledge to the students in our community and provided so much joy to everyone he came in contact with.

### **23-68:**

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

1. To approve the resignation of Tammy Klosterman as an Instructional Aide effective October 9, 2023.
2. To hire Sandy Ranly as an Instructional Aide retroactive to October 6, 2023 on a one-year contract at an hourly rate of \$17.11.
3. To approve the transfer of Ron Kuess from Custodian to Head Elementary Custodian effective December 1, 2023.
4. To hire Kyle Grabowski and Erica Schulze as Co-Jr. Class Advisors for the 2023-2024 school year.
5. To hire Brady Ronnebaum as the Head Jr. High Girls Basketball Coach on a one-year contract per the established pay schedule pending proper certification.
6. To hire Jacob Sherrick as Co-Boys Faculty Manager, Co-Girls Faculty Manager and Co-Varsity M Club Advisor effective 9-28-23.

7. To approve the Salary Schedule for certified and classified substitutes.
8. To approve the Yearbook field trip to Ball State University, Muncie, IN on April 26, 2024.
9. To approve the 5<sup>th</sup> and 6<sup>th</sup> grade band members field trip to the Lima Civic Center on October 13, 2023.
10. To approve the 7<sup>th</sup> and 8<sup>th</sup> grade band member field trip to Kings Island on May 4, 2024.
11. To approve the Ag Science field trip to the National FFA Convention in Indianapolis, IN on November 1-3, 2023.
12. To approve a then and now certificate for the purchase order and invoice to be approved to Voya Retirement in the amount of \$2,340.63.

**23-69:**

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education enter into Executive Session to discuss the employment of a public employee. 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.

Entered into Executive Session: 7:14 p.m.

Out of Executive Session: 8:36 p.m.

No action was taken.

**23-70:**

Shannon Everman motioned to adjourn the meeting at 8:36 p.m. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

The next regular meeting will be hold on November 13, 2023 at 7:00 p.m. in the Board Conference Room.