

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
December 11, 2023**

Professional Development

- A list of sessions is available at <https://www.marionlocal.org/In-ServiceSchedule.aspx>

Technology Purchases

- Renewal of PDQ Deploy software

Technology Issues/Concerns/Miscellaneous

- The chart below shows the number of Chromebooks that have needed repaired since school started.

	August	September	October	November
Repairs/Problems	7	15	10	12
Broken Screens	1	0	2	1

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
December 11, 2023**

Scholastic Bowl:

Congratulations to the varsity squad for their second place in the MAC regular season. Members include: Vincent Winner, Morgan Spieth, John Mescher, Ally Mescher and John Kramer.



Senior Citizens Lunch:

We served around 150+ community members at our annual luncheon. Thanks to Barb Kahlig, Deb Ruhenkamp, Stephanie Kramer with some elementary students for entertainment and the NHS students for planning and working the luncheon.

Career Day:

Thanks to Jenny Dippold for organizing this day and for the many speakers who came in and presented. Special thanks to Dave Buschur for being the keynote speaker.

Upcoming events:

Dec 20,21	Semester Exams
Jan 5	End of 1 st Semester

**Marion Local Board of Education
Elementary & Middle School Principal's Report
Kelli Thobe**

December 11, 2023

Students:

- The Senior Citizens Luncheon was recently held, thank you to the JH choir and Ms. Kremer for their entertainment!
- Hope Squad collected hats, gloves, blankets, and monetary donations for Rustic Hope. Hope Squad set up a collection for hats, gloves, and blankets and also sold Candy Cane grams to help raise money to donate.
- The fall ELA test scores for 3rd grade have been released, currently we have 88% of our 3rd grade students who have met the criteria for 3rd Grade Reading Guarantee.

Staff:

- Congratulations to Spider on his retirement!

Upcoming events:

- Grades 5-8 Band & Choir concert - December 19
- Winter Pep Rally - December 21
- Marion Local Spelling Bee - January 11

Treasurer's Report

December 11, 2023

Motion Items

- Move to approve the transfer of \$292,416 from the general fund to the capital improvement fund to be used toward the project to build new facility including additional classrooms, a new gym, and Ag suite.
- Move to approve the naming of the 070 fund that was created in 2016 for the purpose of building additional classrooms and facility improvements. This money must be expended within 10 years of the creation of the fund as stated in ORC 5705.13.

Permanent Appropriations

- None

Estimated Resources

- None

Donations

- Move to approve two donations for the amount of \$3,226 each from John and Spoltman and Buschur Custom Farm Service for the charter busses for the football team transportation to the State Tournament.
- Move to approve donation for the amount of \$1,000 from Mercer In-Sight for football tournament expenses.
- Move to approve donation for the amount of \$750 from St. Henry Bank for football tournament expenses.
- Move to approve donation for the amount of \$300 from Steller Tool for football tournament expenses.
- Move to approve donation for the amount of \$1,000 from Homan, Inc. for football tournament expenses.
- Move to approve donation for the amount of \$500 from Minton Vet. Service for football tournament expenses.
- Move to approve donation for the amount of \$1,500 from Buschur Unlimited for football tournament expenses.
- Move to approve donation for the amount of \$750 from Moeller Trucking for football tournament ep
- Move to approve donation for the amount of \$500 from Brian Seitz for football tournament expenses.
- Move to approve donation for the amount of \$150 from Heitkamp Developers for football tournament expenses.
- Move to approve donation for the amount of \$1,000 from Sajack's for football tournament expenses.
- Move to approve donation for the amount of \$500 from Klosterman Concrete for football tournament expenses.
- Move to approve donation for the amount of \$500 from Schwieterman Farms for football tournament expenses.

Superintendent's Report

A. Executive Sessions

The Board and its committees and subcommittees reserve the right to meet privately in executive session solely to discuss one (1) or more of the following issues exempted from public sessions:

- A. consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- B. investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session
- C. consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- D. discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
- E. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- F. matters required to be confidential by Federal law or rules or State statutes
- G. specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

No official action may be taken in executive session. R.C. 121.22

Collective bargaining meetings between employers and employee organizations are private and not subject to R.C. 121.22. R.C. 4117.21

An executive session will be held only at a regular or special meeting. After the meeting is convened, any member may make a motion for an executive session, and must state the purpose or purposes of the session by citing one (1) or more of the reasons set forth above. If the session is to discuss a personnel matter listed in paragraph A above, the particular subject for which the session has been called must be identified in the motion. The motion does not need to name the person. Upon receiving a second to the motion and a majority roll-call vote of those present and voting, the chairperson shall declare the Board in executive session.

In keeping with the confidential nature of executive sessions, no member of the Board, committee or subcommittee shall disclose the content of discussions that take place during such sessions.

All members of the Board, committee or subcommittee are entitled to attend executive sessions. The Board, committee or subcommittee may invite any other person to attend an executive session.

“Wisdom · Integrity · Service”

B. Motion Items December 2023

1. STAFFING

On the consent agenda is a motion to accept the resignation of Jessica Greve as bus driver, resignation of Anthony Chappel as head volleyball coach, approve pay rate change for Nora Eckstein as student athletic secretary at \$10.45/hr, and approve the contracted services with Dustin Thobe as a class 1 certified water operator.

2. DONATION

On the consent agenda is a motion to accept a donation from John and Kathy Spoltman, Buschur Custom Farm Service, and Buschur Unlimited, Moeller Trucking, St. Henry Bank, Brian Seitz, Stellar Tool, Heitkamp Developers, Sajak’s, Minton Vet. Service, Mercer In-Sight, Homan Inc., Schwieterman Farms, and Klosterman Concrete for the cost of three charter buses to the state football game. You are also asked to accept a donation from the Marion Local PTO for purchasing a drone.

3. PRESIDENT PRO-TEM

On the agenda is a motion to recommend Randy Bruns as the president pro-tem for the organizational meeting in January.

4. ORGANIZATIONAL MEETING

A motion item is on the agenda to approve the date for the organizational meeting for January 8, 2024. It will begin at 7:00 p.m. with the regular meeting to follow.

5. POLICIES

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

C. Advisory Items

None

D. Informational Items

1. FOOTBALL STATE CHAMPS

I would like to congratulate our football team, Coach Goodwin and his entire coaching staff for their Div. VII state football championship.

2. SENIOR CITIZEN LUNCHEON

We conducted our senior citizen luncheon and I would like to thank Barb Kahlig, Renee Hartings, Deb Ruhenkamp and the entire kitchen staff for their work. It was great to celebrate the holidays with our senior citizens in the school district.