MARION LOCAL BOARD OF EDUCATION TECHNOLOGY REPORT November 20, 2023

Professional Development

- A list of sessions is available at https://www.marionlocal.org/In-ServiceSchedule.aspx
 - Google Al Tools in Education
 - Using AI to Support all Learners

Technology Purchases

• LINQ CMS website hosting renewal

Technology Issues/Concerns/Miscellaneous

- October was Cyber Security Awareness Month. Emailed weekly updates to staff with cyber security information.
- Starting the ERATE paperwork for the FY24 school year.

Marion Local Board of Education High School Principal's Report Mr. Tim Goodwin November 20, 2023

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 breakfast. Thanks to Alexa Sutton, 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: Colten Ahrens, Kelsey Bergman, Carson Bills, Emerson Bruns, Daniel Everman, Brooke Evers, Natalie Evers, Zoey Goettemoeller, Elise Heitkamp, Ethan Heitkamp, Lydia Hess, Parker Hess, Ryan Homan, Luke Kunkler, Drew Lause, Austin Niekamp, Ava Ranly, Ian Rindler, Benton Seitz, Avae Unrast, Emma Wilker, Adam Winner.

Scholastic Bowl:

Congratulations to our JV team for their second place finish in the MAC tournament.



FFA:

Congratulations to Emily Schlater for her 2nd place finish in the job interview contest at the district level.

Tri-Star:

Congratulations to Dayne Pohlman and Jack Knapke for coming in 3rd and 4th in their automation and robotics competition.

Upcoming events:

December 7th Sophomore Tri Star visit December 8th Senior Citizens Luncheon December 18th Band Christmas Concert December 20,21 HS Exams

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

November 20, 2023

Students:

• Parent/Teacher conferences were well attended. Thank you to the parents for taking an active role in their child's education and thank you to the staff for the planning and time to meet with parents to discuss each child's progress.

Staff:

- Kim Droesch was awarded a \$5000 grant from Batelle for STEM initiatives. She plans to purchase Ozobots and Sphero balls to use in her classroom in various subject areas.
- Thank you to the PTO as they provided a meal to the staff during Parent Teacher conferences. PTO is also purchasing a drone that has the ability to take quality photos for Jeanna Heitkamp and her STEM class. Jeanna's hope is to have the students program and use the drones to capture the building project.

Upcoming events:

- Boys' basketball, Girls' basketball, Cheerleading, and Bowling are underway
- 3rd & 4th Grade Christmas performances December 11
- Band & Choir concert, grades 5-8 December 19



Treasurer's Report

November 20, 2023

Motion Items

Appropriation/Estimated Revenue adjustments

See spreadsheet

Five Year Forecast

Additional Motion Items -

<u>Resolution Authorizing Issuance Of Not To Exceed \$12,315,000 Of Bonds</u> <u>After Submission To Electors</u>

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.

Resignation

**Amy Reineke resigning as Treasurer effective 8/9/2024. Copy of my resignation letter be on table for you to review. This district and community are an amazing place! I appreciate all the support. It's been a privilege to serve here.

Other Information Items

**Discuss transferring \$250,000 from general fund to the capital fund to save for capital improvement project.

**FY22 Audit is underway.

**Discuss SCView scanning proposal for our current and ongoing records.

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, license, 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 November 2023 1. STAFFING

On the consent agenda is a motion accept the resignation of Amy Reineke as Treasurer, resignation of Rod Pleiman as J.H. Scholastic Bowl Advisor, and hire Jeanna Heitkamp as J.H. Scholastic Bowl advisor. You are asked to approve Jessica Greve as a regular route driver retroactive to October 13th, approve Dustin Seitz as a volunteer, approve Kevin Nagel as custodian effective December 4th, and approve the payment of staff members listed on the consent agenda for work done at the OHSAA hosted tournaments.

2. NOACSC

On the consent agenda is a motion to approve the billing notice for computer services for \$28,392.23.

3. 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 print and cut printer as recommended by the Tri Star Advisory board.

4. 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.

5. CENTRAL OFFICE RENOVATION

On the consent agenda is a motion to approve Amy Reineke to seek bids for the renovation of the central office.

6. GRANT

On the consent agenda is a motion to approve the grant from OSLN STEM for teacher Mrs. Kim Droesch for \$5,000 which will be put towards STEM lessons.

7. DONATION

On the consent agenda is a motion to approve the donation from the Athletic Dept. to the cross country camp fund and also approve a grant from the Hopewell Grange to our library for \$200.

8. VOLUNTEER

On a separate resolution is a motion to approve Jesse Rose as a volunteer coach for the J.H. girls' basketball program.

9. DESIGN SERVICES

On the consent agenda is a motion to approve solicitation of professional design services to give us the ability to do an RFQ for an Architect.

C. Advisory Items

None

D. Informational Items

1. Senior Citizen's Luncheon

The senior citizen luncheon will be held on December 8th 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.

2. Staff Breakfast

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

3. Facility Project

We would like to thank the Marion Local community for their support with the passage of our levy for new facilities. This was truly a community effort in which we had approximately forty community members serve on a task force that worked extremely hard to make recommendations to our Board of Education. They represented our community, gathered feedback, provided great input from their knowledge and experiences, and asked great questions. Below is a tentative timeline.

February – March 2024
January – December 2024
March 2025- August 2026
September 2026

Bond Issuance Design Construction Occupancy of new building