

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
February 12, 2024**

Professional Development

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

Technology Purchases

- Adobe Creative Cloud yearly license agreement

Technology Issues/Concerns/Miscellaneous

- Working on our Erate form 471 for FY23 school year.
- Working on our cybersecurity incident response plan.

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
February 12, 2024**

Scheduling:

Mrs. Dippold has met with all of the classes as a group and is now in the process of meeting with individuals regarding next year's schedule.

8th Grade Orientation:

Mrs. Dippold met with 8th grade students and their parents on Monday, January 22nd. This meeting provided information on scheduling, graduation requirements, and general information about high school.

FFA:

Congratulations to the below officers for earning a gold rating on their record books!



Band:

Congratulations to the following band members for earning a superior rating at the recent solo and ensemble contest: Emily Moeller, Michaela Osterholt, Kayla McClurg, Lauren Kuck, Ava Mescher, Allie Moeller, Clara Barlage, Madison Steinbrunner, Alayna Birt, Brody Otte, Jayme Buening, Kenzie Bohman, Alyssa Homan, Mallory Hemmelgarn, David Kuck, and Kara Dahlinghaus.

Upcoming events:

Feb 21	FFA Community Breakfast
Feb 28	Student Council Blood Drive
Mar 4	HS Band Winter Concert

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

February 12, 2024

Students:

- Current Kindergarten Registration numbers: 99
- Winter sports are coming to an end. The basketball teams all had a successful season and the cheerleaders will have their competition on February 24 to conclude their season
- Thank you to Ava Werling and Ethan Osterholt for using their artistic abilities to touch up Freddy the Flyer in the gym and to add the missing N-O-P in the Kindergarten addition.
- 24-25 Student handbook

Staff:

- Kelly (Pleiman) Nieberding presented to the staff to provide information on Smart Play Therapy on February 5 and February 12.
- 2nd & 3rd grade staff will complete required dyslexia training at the end of February
- Room assignments are being discussed for the upcoming school year

Upcoming events:

- Sophomore Class will host the Father/Daughter dance - February 25
- County Spelling Bee - February 26; Haylee Schwieterman, Jordan Langenkamp, and Honor Fledderjohann will represent Marion Local.

Treasurer's Report

February 12, 2024

Motion Items

- Approve updates to Permanent Appropriations.
 - Decrease Fund 001 object 100 by \$50,000
 - Decrease Fund 001 object 200 by \$60,000
 - Decrease Fund 001 object 400 by \$75,000
 - Decrease Fund 001 object 500 by \$20,000
 - Decrease Fund 001 object 600 by \$93,000
 - Increase Fund 001 object 900 by \$298,000

- Note: No changes to Estimated Resources

Additional Motion Items

035 Termination Benefits Transfer

- Approve the transfer of severance pay funds to prepare for potential retirements. Funds to be transferred this year amount to \$25,127.72 which is 2.5% of total gross payroll for calendar year 2023 less fund carryover. This will result in a fund balance of \$149,101.30. We have had minimal retirements the last several years.

Other Informational Items

Casino Tax Revenue

- We received \$30,090.53 from casino tax on January 29th. This is up from the \$29,792.69 we received last year. For fiscal year 2023-2024 we received a total \$61,609.39 which is about \$997.61 more than last year. The next receipt will be at the end of August.

IDEA Part B & Title I Public Hearing

- We will be holding a public hearing during the regular March meeting to discuss district plans for 2024-2025 for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

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 February 2024

1. STAFFING

On the consent agenda is a motion to approve Treva Fortkamp and Don Heitbrink as groundskeepers on an as needed basis, accept the resignation/retirement of Marge Weitzel effective June 1st, and resignation of Dan Koenig as Asst. football coach. You are asked to approve the payment of \$800 to Mandy Koenig for HS drama and \$300 for the 5th and 6th grade play. Finally, you are asked to approve Taylor Feasel and Amy Will as volunteers for the softball program.

2. DONATION

On a separate resolution is a motion to accept an anonymous donation of \$5,000 to the athletic dept.

3. CHAPEL HILL

On the consent agenda is a motion to approve the contract with Chapel Hill preschool for the use of one room during the 2024-2025 school year at the amount of \$2,000.

4. FARM LEASE

On the consent agenda is a motion to approve the Farm Lease agreement with Randy Goettemoeller for 1 year consisting of 9 acres.

5. ARCHITECT CONTRACT

On the consent agenda is a motion to approve the Professional Design Services contract with Garmann Miller Architects for the Facility project.

6. FIELD TRIP

On the consent agenda is a motion to approve the H.S. band to perform at Indianapolis on November 14th, Spanish club to Kettering on March 20th, and Ag. Science class to Marysville on March 2nd.

7. OHSAA

On the consent agenda is a motion to approve membership with OHSAA for the 2024-2025 school year.

8. STUDENT HANDBOOK

On the consent agenda is a motion to approve the elementary school student handbook revisions.

9. FUNDRAISER

On the consent agenda is a motion to approve the J.H. student council fundraiser. The 6th grade recently read a book that talked about providing clean water in Sudan, and they become very intrigued and asked their teacher Mrs. Andrea Greve if they could participate in the Iron Giraffe Challenge.

C. Advisory Items

None

D. Informational Items

FRANKLIN B. WALTER

The Franklin B. Walter banquet is April 3rd at 6:30 at the new Mercer County ESC building. Please let me know if you would like to attend.

FACILITY UPDATE: Amy and I recently completed the bond rating meeting with Moody's and will receive our rating approx. February 15th. We will be opening bid results on Feb. 15th for the central office renovation. We plan to move the deadline for our "Request for Qualifications" for a Construction Managers at risk to February 23rd. After that time our team will rank the CMR's based on qualifications with our rubric and will then approve that ranking at a future Board meeting. We will create a "short list" and will bring in the top two or three firms to interview.