

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on September 9, 2019 at 7:00 p.m. in the Board Conference Room.**

Randy Bruns, Phil Moeller, Dave Moorman, Tim Pohlman and Jesse Rose answered roll call by the Treasurer, Heather Cramer.

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

#### **19-57:**

Tim Pohlman motioned that the minutes of the Regular Meeting held on August 12, 2019 be approved as read. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Moeller yea, Moorman yea and Bruns yea. Motion passed.

#### **Marion Local Technology Coordinator, Michelle Mescher submitted the following report: Professional Development**

- Teachers completed a total of 110 hours of technology in-services this summer.

#### **Technology Purchases**

- 50 sets of desktop speakers for teacher computers.

#### **Technology Issues/Concerns/Miscellaneous**

- Thank you for your support of technology in the classroom.
  - 792 Chromebooks are being used by students on a daily basis.
  - 122 Active Google Classrooms being used by teachers.
- Relay our new internet filter is working great.

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

##### **Start of School:**

I would like to thank the teachers and students for a smooth start to the school year. A special thanks goes to Jenny Dippold and Barb Kahlig during this very busy time for them with schedule changes and collecting of forms.

##### **Safe Schools Week:**

This week is safe schools week. We will practice all of the drills this week.

##### **CC+ Update:**

We have 52 students who are earning college credit while remaining at Marion Local this fall. The classes involved are: Precalculus with teacher Doug Jutte, English with teacher Lynne Yates, and Spanish with teacher Julie Overman.

## Office Remodel:



## Upcoming events:

- Sept 12 Assembly with Sheriff's Office Doug Timmerman
- Sept 17 Ag to Farm Science Review
- Sept 18 School Pictures
- Sept 20 Seniors to Career Exploration at Edison
- Sept 20 Mercer Co Soil Judging Contest
- Sept 26 District Soils Contest
- Sept 30 Financial Aid Night
- Oct 5 Homecoming Dance

## Mr. Nick Wilker, K-8 Principal, submitted the following report:

1. I would like to thank the entire staff for the smooth start to the school year. Everything on our opening day with the staff to the first student day went great!
2. Open House on August 19<sup>th</sup> was very well attended. I would like to thank all of our families and students for attending as well as our staff for having everything very organized and ready to go.
3. Fall athletics: We have 100/126 7<sup>th</sup> and 8<sup>th</sup> grade students involved in extracurricular activities this fall. Thanks for our teachers on staff who help coach these extracurriculars: Erica Oldiges (8<sup>th</sup> grade volleyball), Michelle Kessen (cheerleading), Rod Pleiman (football), Brad Spettel & Stephanie Kramer (band), and Cody Smith (football).
4. Upcoming events:
  - a. Sept 9-13: Safe Schools Week
  - b. Sept 17: Fall picture day
  - c. Sept 23: 7<sup>th</sup> grade DC trip fundraiser kickoff
  - d. Oct 9: Grandparent's Day



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

The ballot language for the permanent improvement levy has been approved and ready to be placed on the November 5<sup>th</sup> ballot. Ballot language will be provided at next month's meeting.

**Marion Local Superintendent, Mr. Mike Pohlman, submitted the following report:**

**STAFFING**

Included on the consent agenda is a motion to accept the resignation of Lindsey Schmiesing effective August 12<sup>th</sup>, hire Brooke Martin as a long-term sub on a one year contract retroactive to August 19<sup>th</sup>, and hire Don (Skip) Heitbrink as a groundskeeper on an as needed basis. You are asked to hire the following spring coaches Mindy Puthoff, Paul Utendorf, Jeff Kaup, Mitch Hayes, Jeremy Link, Kyle Grabowski, Danielle Sutter, Danielle Otte, Rod Pleiman, Kathy Dirksen, Jason Winner, Sandy Bruns, and Matt Schmackers. You are asked to transfer Tonya Pavelka from 2.5 hours per day to 4, and approve the list of classified subs including Diane Moeller, Becky Hartings, Pat Fleck, Angie Homan, Monica Homan, Maria Rethman, Amy Schoen, Jenny Albers, Lora Pohl, Dianne Post, Beck Fullenkamp, and Viv Hartings.

**FIELD TRIP**

Included on the consent agenda is a motion to approve the field trips for the FFA to the National Convention in Indianapolis on October 30-Nov. 1<sup>st</sup>, 2019, District Soil contest on September 26<sup>th</sup>, and Farm Science review on September 17<sup>th</sup>. You are asked to approve the band field trip to the Lima Symphony Orchestra on November 15<sup>th</sup>.

## **CAREER ADVISING POLICY**

On the consent agenda is a motion to approve the review of our Policy 2413 Career advising. No changes were made. I will then report it to the Ohio Department of Education.

## **Informational Items**

### **1. BUS DRIVER IN-SERVICE**

This year Marion Local is hosting the bus driver in-service for Mercer County. It takes place from 6-9 p.m. at the Maria Stein Legion on Wednesday, September 25<sup>th</sup>.

### **2. BUILDING ASSESSMENT**

I want to thank Garmann Miller for their thorough assessment of our buildings. It will assist us in making educated decisions for the future of our facilities.

### **19-58:**

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

1. To accept the resignation of Lindsey Schmiesing as a Teacher effective August 12, 2019.
2. To hire Brooke Martin as a long-term substitute teacher on a one-year contract per the established pay schedule retroactive to August 19, 2019.
3. To hire Don Heitbrink as a Groundskeeper on a one-year contract on an as needed basis at \$12.50/hour retroactive to August 14, 2019.
4. To hire the following coaches on a one-year contract per the established pay schedule pending proper certification:

Head Softball – Mindy Puthoff	Head Baseball – Paul Utendorf
Asst. Softball – Brianna Bragg	Asst. Baseball – Jeff Kaup
Asst. Softball – Russ Puthoff	Asst. Baseball – Mitch Hayes
	Freshmen Baseball – Jeremy Link
Co-Head Track – Kyle Grabowski	Co-Head Track – Kathy Dirksen
Assistant Track – Danielle Sutter	Co-Assistant Track – Jason Winner
Co-Assistant Track – Danielle Otte	Head Jr. High Girls Track – Sandy Bruns
Head Jr. High Boys Track – Rod Pleiman	Jr. High Assistant Track – Matt Schmackers
5. To approve the transfer of Tonya Pavelka from 2.5 hours/day to 4 hours/day as a Cook.
6. To approve the list of classified substitutes:

Diane Moeller, Becky Hartings, Pat Fleck, Angie Homan, Monica Homan, Maria Rethman, Amy Schoen, Jenny Albers, Lora Pohl, Dianne Post, Beck Fullenkamp, Viv Hartings.

7. To approve the Ag Science students to attend District Soil Contest in Montgomery County on September 26, 2019.
8. To approve the Ag Science students to attend the National FFA Convention in Indianapolis, IN on October 30-November 1, 2019.
9. To approve the Ag Science students to attend the Farm Science Review in London, OH on September 17, 2019.
10. To approve the 5<sup>th</sup>/6<sup>th</sup> grade Band students to attend the Lima Symphony Orchestra on November 15, 2019.
11. To approve the review of our Policy 2413-Career Advising as reported to the Ohio Department of Education with no changes made.

**Presentation of Building Assessment by Garmann Miller Architects:**

Garmann Miller Architects presented the 23 point assessments for the elementary and high school. They rated each assessment item into one of three categories which include needs repairs, needs replacement or satisfactory. They also reported on the minimum requirements along with their ideal recommendations.

**19-59:**

Upon the Superintendent's recommendation, Dave Moorman motioned that the Board of Education enter into Executive Session to discuss the specialized details of security arrangements. Phil Moeller seconded the motion. A roll call vote resulted as follows: Moorman yea, Moeller yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

Entered into Executive Session: 8:14 p.m.

Mike Pohlman, Heather Cramer, Tim Goodwin, Nick Wilker, Sheriff Jeff Grey and Patrol Sgt. Jay Wehrkamp were invited into executive session.

Time In: 8:14 p.m. Time Out: 9:19 p.m.

Mike Pohlman, Heather Cramer, Tim Goodwin and Nick Wilker were invited to remain in executive session at 9:19 p.m.

Out of Executive Session: 9:59 p.m.

**19-60:**

Jesse Rose motioned to adjourn the meeting at 10:00 p.m. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller yea, Moorman yea, Pohlman yea and Bruns yea. Motion passed.

