

Marion Local Board of Education

Minutes of the Regular Meeting held on September 9, 2024 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, Ryan Goldschmidt.

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

24-72:

Jesse Rose motioned that the minutes of the Regular Meeting held on August 12, 2024 be approved as read. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

Marion Local Technology Coordinator, Michelle Mescher, submitted the following report: **Technology Purchases**

- GoGuardian teacher subscription renewal

Technology Issues/Concerns/Miscellaneous

- Thank you for your support of technology in the classroom.
 - 966 Chromebooks are being used by teachers and students on a daily basis.
 - 141 Active Google Classrooms are being used by teachers.

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:

We conducted all drills in compliance with Safe Schools Week. All went well. Thanks to the students and teachers for their effort and cooperation.

CCP Update:

We have 103 students who are earning college credit while remaining at Marion Local this fall. The classes involved are: Pre Calc, Calc, and Stats with Alexa Sutton, Western Civilization with Kyle Grabowski, and English (BGSU) with Lynne Yates. This is up from 77 last year. This is very encouraging because we even lost a credentialed course from last year. Thank you to these teachers for making this option available to our students!

Upcoming events:

- Sept 13 Mercer Co Soil Judging Contest
- Sept 18 School Pictures
- Sept 25 District Soil Judging Contest
- Sept 28 ML Band Contest
- Oct 4,5 Homecoming Festivities
- Oct 7 Teacher In-Service

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

We are off to a great start and are setting into our new routine! Thank you to the teachers, aides, custodians, cooks, bus drivers, and parents for their help getting the new year underway!

Marion Local Elementary School participated in Safe Schools Week (September 3 - 6) by conducting various drills throughout the week. Additional drills will be scheduled throughout the year to continue practicing.

Junior High Fall Sports and Band are underway. 76% of 7th grade students are involved in a fall activity and 88% of 8th grade students.

5th/6th grade Drama auditions are complete and practices are being scheduled for this year's performance of "Rumpelstiltskin Private Eye" scheduled for October 18-19.

Upcoming Events

- October 14 - 5th & 6th music and 7th & 8th Grade Band/Choir concert @ 7:00
- October 15 - Grandparents' Day (gr. K-2) @ 9:00

Mr. Ryan Goldschmidt, Marion Local Treasurer, submitted the following report:

The financial report for August 2024 including reports provided, was approved by the board. For the month, expenditures totaled \$1,561,583.68, income was \$1,885,399.72 and interest income was \$123,705.45.

Motion Items

Permanent Appropriations

- Please see Permanent Appropriations report presented at the meeting

Estimated Resources

- Please see Estimated Resources report presented at the meeting

Other Informational Items

Five Year Forecast

- The Five-Year Forecast is due on November 30th. I will be presenting this at the October or November meeting.

Casino Tax Revenue

- We received \$31,186.36 from casino tax revenue at the end of August for January through July. Last year for the same time period we received \$31,518.86.

Capital Conference

- The 2024 OSBA Capital Conference and Trade Show will be held November 10-12. Please let me know if there are any changes to your plan to attend. Rooms will be booked on September 17th.

24-73:

Tim Pohlman motioned to approve the following reports as presented by Mr. Goldschmidt. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Everman yea, Moeller 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

24-74:

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education approve the Permanent Appropriations and Certificate of Estimated Resources. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Rose yea, Pohlman 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 approve Allison Dirksen as the 7th grade girls' basketball coach, Hunter Brackman as Sophomore class advisor, Mandy Koenig as the assistant 5th/6th grade Theater advisor, approve Luke Moorman, Eric Schlarman as volunteers for the football program, Kirk Stucke as a volunteer for the girls' basketball program, and Ryan Goldschmidt as a substitute bus driver. It is also recommended to approve the spring sport coaches as listed on the consent agenda and approve the list of classified substitutes.

SUBSTITUTE SALARY SCHEDULE

Included on the consent agenda is a motion to approve the substitute salary schedule for hourly workers.

HOPE SQUAD

On the consent agenda is a motion to approve the invoice payment for Hope Squad.

HEARING/AUDIOLOGY

On the consent agenda is a motion to approve a contract with the Montgomery county ESC for hearing and audiology services at a cost of \$4,201.63.

FIELD TRIP

On the consent agenda is a motion to approve the field trip for the J.H. band to perform at Kings Island on May 17th.

DONATION

On the consent agenda is a motion to accept a donation of \$500 to the drama club from Modern Mothers of Marion and a donation of \$1,000 from Joseph Kemper jr. to the FFA, and also approve an anonymous donation of \$65.53 to the Marion Local schools.

C. Advisory Items

None

D. Informational Items

START OF SCHOOL YEAR

We had a great start to the school year with current enrollment at 970 students. Increase by 37 students from last year.

WATERLINE PROJECT

We are continuing our work on bringing water from Chickasaw to the school. Our school district has multiple wells and after completion of this project we will still be able to use certain wells for irrigation of our athletic fields while drinking water will come from the Chickasaw water tower.

FACILITY

We are still on track for an early site package to hopefully begin moving dirt later this fall, and still plan to occupy the building for the 26-27 school year. We are continuing through the design development phase and have also tweaked a couple things to meet code for the number of restrooms required.

24-75:

Shannon Everman motioned to approve motions contained on the consent agenda for the regular meeting as presented. 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.

1. To approve the following coaches on a one-year contract per the established pay schedule pending proper certification:

Asst. Softball – Doug Everman	Head Baseball – Mitch Hays
Co-Head Track – Kyle Grabowski	Asst. Baseball – Jeremy Link
Co-Head Track – Eric Schlarman	Co-Asst. Baseball – Alex Hemmelgarn
Co-Head Track – Kathy Dirksen	Co-Asst. Baseball – Nathan Ungruhn
Head JH Boys Track – Rod Pleiman	Varsity Asst. Track – Danielle Sutter
Head JH Girls Track – Alex Hemmelgarn	Asst. Varsity Track – Danielle Otte
	JH Asst. Track – Austin Wendel

2. To approve the hiring of Allison Dirksen as the 7th Grade Girls Basketball Coach on a one-year contract per the established pay schedule pending proper certification.

3. To hire Mandy Koenig as Assistant 5th/6th grade Theater Production Advisor.
4. To hire Hunter Brackman as Sophomore Class Advisor.
5. To approve the Family Medical Leave for Andrea Greve from August 14, 2024 thru November 6, 2024.
6. To approve the Family Medical Leave for Paige Moeller from August 23, 2024 thru November 14, 2024.
7. To approve the list of classified substitutes:
Becky Hartings, Pat Fleck, Jenny Albers, Dianne Post, Viv Hartings, Bernice Reichert, Nancy Luebke, Cindy Moeder, Sharon Siegrist, Sharon Schulte, Beth Rosenbeck, Karen Thobe, Marcia Tebbe, Carol Hartings, Megan Homan.
8. To approve Luke Moorman and Eric Schlarman as volunteers for the football program and Kirk Stucke for the girls basketball program.
9. To approve Ryan Goldschmidt as a substitute bus driver.
10. To approve the Substitute Salary Schedule for Hourly Workers.
11. To approve the Memorandum of Agreement For Deposit of Public Funds with Osgood State Bank effective August 28, 2024 thru July 31, 2028.
12. To approve a then and now certificate to Hope Squad, Inc. in the amount of \$4,000 due to the invoice date being 7/1/2024 and PO created on date 8/6/2024.
13. To approve the Service Agreement for the 2024-2025 school year with the Montgomery County ESC for hearing/audiology services at a cost of \$4,201.63.
14. To approve the Elementary/Jr. High Band field trip to perform at Kings Island, Cincinnati, OH on May 17, 2025.
15. To authorize the Treasurer to seek or solicit bids for the Waterline Extension project.
16. To approve the Schematic Design Phase submission and cost as submitted by Touchstone.
17. To approve the donation of \$500 to the Drama Club from the Modern Mother of Marion.
18. To approve the donation of \$1,000 to the FFA from Joseph Kemper, Jr.
19. To approve an anonymous donation of \$65.53 to Marion Local Schools.

24-76:

Upon the Superintendent's recommendation, Tim Pohlman motioned that the Board of Education enter into Executive Session to discuss the employment of a public employee. Phil Moeller seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moeller yea, Everman yea, Rose yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:15 p.m.

Out of Executive Session: 8:10 p.m.

No action was taken.

24-77:

Phil Moeller motioned to adjourn the meeting at 8:10 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

The next regular board meeting will be held on October 14, 2024 in the Board Conference Room.