

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
March 12, 2018**

Professional Development

- Spring technology in-service opportunities will be starting soon. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>
 - Create a class website with Weebly
 - Google Classroom: Less paperwork more teaching

Technology Purchases

- 139 Targus cases for student Chromebooks for 2018-2019.
- 35 Desktop computers for the high school computer lab and high school art.

Technology Issues/Concerns/Miscellaneous

- Erate form 471 for FY18 has been filed.
- Working with Mr. Matt Elsass to find an interactive LED display for his classroom. We are demoing a Qomo 75" multi-touch display.
 - Image brightness does not fade over time, so classrooms can remain well lit.
 - Maintenance free, which allows for no calibration or bulbs to replace.

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
March 12, 2018**

Tri-Star Competition:

I would like to congratulate Sr. Med Prep students Seth Pierron and Jonathan Schmitz as they are members of the Health Knowledge Bowl team that recently competed in the SkillsUSA regional contest in Bellefontaine. They finished 2nd in the region qualifying them to compete at the state level in April.

Art Awards:

Congratulation to the following students for having artwork chosen at the Governor's Art Show to move on to the state competition: Haley Heitkamp, Macy Spieth, Carrie Frysinger, Marah Moeller, Bradey Ungruhn, Ashley Bergman, and Madisyn Mescher.

Talent Connection Forum:

Juniors recently attended a career day at the Lake Campus put on by AMBE and the Mercer County ESC. This was an opportunity for students to learn about careers and to make connections for work and job shadowing opportunities.

MAC Champs:

Congratulations to the boys' basketball team on their recent success on the hardwood.

Upcoming events:

March 12	College Planning Night for Juniors
March 16	End of 3 rd Nine Weeks
March 19	Freshmen to Mercer Health
March 20	Junior ACT Test
March 22	Student Council Field Trip
March 24	Band Pizza Sales

Marion Local Board of Education
Elementary Principal's Report
Monday, March 12, 2018

1. I would like to thank Judy Zircher from Relationships Under Construction for teaching our 7th grade abstinence class two weeks ago. I would also like to thank Rod Pleiman and Jeff Kaup for giving their class time to make this happen.
2. Congratulations to Halley Schmitz who won the Mercer county spelling bee. This is the 4th year in a row that ML students have won the county bee. Marion Local had three of the top five finishes, Noah Budde came in 3rd place and Ryan human was 4th place. Marion Local has won 31% of the county bees since they have been keeping records.
3. Track practice officially started last week. I would like to thank Rod Pleiman, Matt Schmackers, and Sandy Bruns for coaching. We have 80 students participating, this is a significant increase in the past two years.
4. We had several students participate in STEM night at Coldwater tonight. I would like to thank Jeanna Heitkamp for organizing our participation and helping our students with the activities. There has been a great STEM initiative with quarterly challenges all of our student in the elementary participated in throughout the school year. These activities have been sponsored by many generous companies throughout the county and organized by Wendi Moorman and Karen Rose at the ESC. We also have two STEM classes as part of specials rotations for 6th and 7th grade students and three LEGO robotics teams that competed this school year.
5. Upcoming:
 - a. March 16: End of the 3rd 9-weeks
 - b. March 16-17: 5th and 6th grade play
 - c. March 23: Hall of Fame site visit
 - d. March 24: Junior High Solo and Ensemble, Minster
 - e. March 29-April 2: No School, Easter break

As of February 28, 2018	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
February Payrolls	2 Regular Payments	\$ 383,428.94
Warrant Checks		\$ 214,695.97
Memo Checks		\$ 126,938.02
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 725,062.93
Transfers & Advances	February, 2018	
General to 035 Termination Fund	Transfer Termination Benefits	\$ 25,691.28
Total Transfers & Advances		\$ 25,691.28
	Total Checks & Transfers	\$ 750,754.21
Cash Fund Receipts	February, 2018	\$ 1,785,194.11
Reduction of Expenditures		\$ 12,676.62
Refund of Receipts		\$ -
Total Fund Receipts		\$ 1,797,870.73
February, 2018 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 4.17
001-General Fund	MMDA Account-Osgood Bank	\$ 5,085.24
001 General Fund	STAR OHIO	\$ 1,084.49
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ -
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ -
006 Food Service Fund	MMDA Account	\$ 147.07
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 6,320.97
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 6,168,745.12
Food Service MMDA		\$ 73,206.15
MEMO: Star of Ohio Investments		
General Fund		\$ 998,280.63
OSFC Project Fund- Local		\$ -
MEMO: CD'S		
Osgood State Bank		\$ 500,000.00
St. Henry Bank		\$ 1,000,000.00
Key Bank	Cusip # 3134G2-7F-3	
St. Henry Bank-Athletic		\$ 28,875.39
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities		\$ 100,000.00
MEMO: Osgood Bank Investments		
		\$ -

Treasurer's Report

March 12, 2018

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- Create new 019 account for Honda Lego League
- Create new 018 account for remaining balances of graduating class funds
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Changes to the Certificate of Estimated Resources

- Create new 019 account for Honda Lego League
- Create new 018 account for remaining balances of graduating class funds

Additional Motion Items

None

Other Informational Items

Records Commission Meeting

- We will be holding our annual records commission meeting at 6:45 before the regularly scheduled meeting. This committee includes Randy, Mike and me. This meeting is held to approve all records disposed of in the last fiscal year. We cleaned out the storage room across the hall from our office last summer and disposed of any records that were outside of our records retention schedule or were paper duplicates of items that are also maintained digitally.

IDEA Part B & Title I Public Hearing

- We will be holding a public hearing during the regular meeting to discuss district plans for the 2018-2019 school year for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

Open Enrollment

- Our net open enrollment has increased approximately \$32,000 for 2017-2018 compared to 2016-2017. This is a net increase of 5.85 FTE. The number of students coming in was comparable to last year (49.15) but the number of students leaving the district (8.55) decreased by 5.63 FTE. Some of this was due to some students from other districts moving into our school district but continuing to attend the other district and have since moved back out of our district. We have 4 seniors who currently leave our district so hopefully once they graduate our number of students leaving will remain below our previous average of 9 students.

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 March 2018

1. STAFFING

You are asked to approve a list of fall sports coaches including Football: Tim Goodwin, Dan Koenig, Greg Bruns, Kevin Otte, Dan Thobe, Rod Pleiman, Joe Thobe, and Cody Smith. Volleyball: Erica Schulze, Anthony Chappel, Kyle, Grabowski, Erica Oldiges, and Renee Wilker. Golf: David Koenig and Adam Smith. Cross Country: Doug Jutte and Stephanie Pohlman. You are also asked to approve the following volunteers for football: Jason Scheer, Brian J. Wolters, and Jacob Sherrick. Finally, for the current school year you are asked to approve Mindy Puthoff as an asst. softball coach and Kyle Grabowski as a volunteer track coach.

2. OPEN ENROLLMENT

On the consent agenda is a motion to approve our open enrollment policy.

3. DONATION

On the consent agenda you are asked to approve a donation from the Mercer County ESC for \$2,000 for the Honda Lego League.

4. POLICY

On the consent agenda is a motion to approve the first reading of the following policies as recommended by NEOLA.

C. Advisory Items

None

D. Informational Items

FRANKLIN B. WALTER

The banquet takes place at Romer's Catering in Celina on March 28, 2018 at 6:30.

COMMUNITY MEETING

I would like to once again encourage all community members in the Marion Local school district to attend the Proposed Facility community meeting scheduled on March 20th at 7:00 in the high school gym. This meeting will dive deeper into the details about the proposed facility and we encourage even attendees of the previous community meeting in November to return to learn more information.