1. Meeting called to order by the President.

2. Pledge of Allegiance

3. Roll call of the Board by the Treasurer.

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Bruns</td>
<td>______</td>
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<tr>
<td>Mr. Moeller</td>
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<tr>
<td>Mr. Moorman</td>
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<tr>
<td>Mr. Pohlman</td>
<td>______</td>
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<tr>
<td>Mr. Rose</td>
<td>______</td>
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</table>

4. Approval of the Agenda

   Moved by __________________________ Seconded by __________________________

   ___ Bruns   ___ Moeller   ___ Moorman   ___ Pohlman   ___ Rose

5. Approval of the minutes of the prior meeting.

6. Recognition of visitors and requests for the audience to address the Board
   (rise, state your name and topic to be addressed).

7. Technology Report: Mrs. Mescher __________________________

8. Principal’s Reports: Mr. Goodwin __________________________
   Mr. Wilker __________________________

9. Marion Local Education Association – Paula Hemmelgarn/Rod Pleiman

10. Treasurer’s Report – Mrs. Cramer

11. Superintendent Reports: Reports & Commentary

   Break

Resolutions

12. Executive Session: Discuss Employment of Public Employee

13. Adjournment – Time _____:____ P.M.
PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

The board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board’s time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than three (3) days prior to the meeting and include:

A. name and address of the participant;

B. group affiliation, if and when appropriate;

C. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

A. Public participation shall be permitted as indicated on the order of business.

B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.

C. Participants must be recognized by the presiding officer and may be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.

D. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.

E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

F. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
a. no obstructions are created between the Board and the audience.

b. no interviews are conducted in the meeting room while the Board is in session.

c. no commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.

G. The presiding officer may:

a. prohibit public comments that are frivolous, repetitive, and/or harassing;

b. interrupt, warn, or terminate a participant’s statement when the statement is too lengthy, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;

c. request any individual to leave the meeting when that person does not observe reasonable decorum;

d. request the assistance of law enforcement officers in the removal of a disorderly person when that person’s conduct interferes with the orderly progress of the meeting;

e. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;

f. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board’s business.

H. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

PUBLIC COMPLAINTS ABOUT SCHOOL PERSONNEL

Any person or group, having a legitimate interest in the operations of the District shall have the right to present a request, suggestion, or complaint concerning District personnel, the program, or the operations of the District. At the same time, the Board of Education has a duty to protect its staff from unnecessary harassment. It is the intent of this policy to provide the means for judging each public complaint in a fair and impartial manner and to seek a remedy where appropriate.

It is the desire of the Board to rectify any misunderstandings between the public and the District by direct discussions of an informal type among the interested parties. It is only when such informal meetings fail to resolve the differences, shall more formal procedures be employed.

Any requests, suggestions, or complaints reaching the Board, Board members, and the administration shall be referred to the Superintendent for consideration according to the procedures outlined in Policy 9130.
19-25:
It is recommended that the minutes of the Regular Meeting held on March 11, 2019 be approved as read.

Moved by ___________________________ Seconded by ___________________________

_____ Bruns  _____ Moeller  _____ Moorman
_____ Pohlman  _____ Rose

19-26:
It is recommended that the Treasurer’s Report be approved as presented by Mrs. Cramer.

Moved by ___________________________ Seconded by ___________________________

_____ Bruns  _____ Moeller  _____ Moorman
_____ Pohlman  _____ Rose

CONSENT AGENDA
Following are recommendations that have been identified for approval as part of the consent agenda for the Regular Meeting. If a member of the Board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the Superintendent or Board president know.

1. Move to approve the resignation of Lee Pierron as Freshman Boys Basketball Coach.

2. Move to hire Erica Oldiges as a Teacher on a one-year contract per the established pay schedule pending completion of all requirements for proper certification.

3. Move to hire Jacob Sherrick as a 7-12 Math Teacher on a one-year contract per the established pay schedule pending completion of all requirements for proper certification.

4. Move to grant contracts to the list of certified employees at their designated steps on the established pay schedule for certified employees pending completion of all requirements for proper certification.

Matthew Begley – 2 year
Carol Bornhorst – 3 year
Matt Elsass – 3 year
Kyle Grabowski – 2 year
Andrea Greve – 2 year
Danielle Hartke – 1 year
Lacy Howell – 3 year

Mandy Koenig – 3 year
Gail Mueller – Continuing
Renee Pohlmann – 3 year
Ben Salazar – 2 year
Erica Schulze – 3 year
Scott Sommer – 3 year
Brad Spettel – 3 year
5. Move to grant contracts to the list of non-certified employees at their designated steps on the established pay schedule for non-certified employees pending completion of all requirements for proper certification.

- Mary Lou Bruns-Café/SH Monitor – Cont.
- Denise Dahlinghaus-Dishwasher – 2 year
- Kiley Huelsman-Cook – Cont.
- Liz Mescher-Aide – 2 year
- Cindy Moeder-HS Head Cook – Cont.
- Tonya Pavelka-Dishwasher – 2 year

6. Move to approve a two (2) year contract to Kevin Hartings as Maintenance Supervisor per the established pay schedule.

7. Move to approve a two (2) year contract to Ted Heitkamp as Transportation Supervisor per the established pay schedule.

8. Move to approve the list of sports coaches on one-year contracts per the established pay schedule for the 2019-2020 school year pending proper certification.

   **Football**
   - Head Varsity – Tim Goodwin
   - Asst. Varsity – Dan Koenig, Greg Bruns, Kevin Otte, Jacob Sherrick
   - Head Jr. High – Rod Pleiman
   - Asst. Jr. High – Joe Thobe, Cody Smith

   **Volleyball**
   - Head Varsity – Anthony Chappel
   - Asst. Varsity – Erica Schulze
   - Jr. Varsity – Brooke Winner
   - Freshmen – Kyle Grabowski
   - Head Jr. High – Erica Oldiges
   - Asst. Jr. High – Renee Wilker

   **Golf**
   - Girls - Adam Smith
   - Boys – David Koenig

   **Cross Country**
   - Head Varsity – Katie Heitkamp
   - Asst. Varsity – Danielle Sutter

9. Move to approve the following volunteers:
   - Football – Jason Scheer, Brian J. Wolters
   - Softball – Brianna Bragg

10. Move to approve the prospective graduates for the Class 2019 dependent upon meeting the requirements of the Board of Education and the State of Ohio. **Exhibit on Table**

11. Move to approve the 5th grade field trip to Science Central in Ft. Wayne, IN on May 17, 2019.

12. Move to approve the Ag Science field trip for State Dairy Contest in Columbus, OH retroactive to March 28, 2019.

13. Move to approve the Ag Science field trip to the State FFA Convention in Columbus, OH on May 2-3, 2019.

14. Move to approve the 7th/8th grade Band students’ field trip to King’s Island to perform on May 4, 2019.

15. Move to approve the English III & IV class field trip to the Ohio Reformatory on May 1, 2019.
16. Move to approve the high school band Leadership Retreat in Detroit, MI on June 19-21, 2019.

17. Move to approve continued membership in the OHSAA for the 2019-2020 school year.

18. Move to approve the Group Workers Compensation Administrative Services from Comp Management at a cost of $150.00. Exhibit on Table

19. Move to approve Carol Riggle, CPA as our GASB 34 Cash Basis Financial Statement consultant for fiscal year ending June 30, 2019 at a cost of $1,450.00. Exhibit on Table

20. Move to approve the quote from Evans Home Improvement, Celina, OH to repair the roof on the high school at a cost of $27,500.00 Exhibit on Table

21. Move to authorize the Board of Education to advertise and receive bids for the purchase of a school bus. Therefore, be resolved the Marion Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf and submit to the Treasurer as per the specifications submitted for the cooperative purchase of one school bus.

21. Move to read for a first time the following policies. Exhibit on Table

5113.02 – School Choice Options
5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03 – Emergency Removal of Students
6320 – Purchasing and Bidding
6325 – Procurement-Federal Grants/Funds
6605 – Crowdfunding
7540.02 – Web Accessibility, Content, Apps, and Services
8400 – School Safety
8500 – Food Services
0100 - Definitions

19-27: Move to approve motions contained on the consent agenda for the regular meeting as presented.

Moved by ___________________________ Seconded by _______________________________

_____ Bruns  _____ Moeller  _____ Moorman
_____ Pohlman  _____ Rose
19-28:
The Superintendent recommends that the Board of Education enter into Executive Session to discuss employment of a public employee.

Moved by ___________________________ Seconded by _______________________________

____ Bruns  _____ Moeller  _____ Moorman

_____ Pohlman  _____ Rose

Entered into Executive Session: _____:____ P.M.

Out of Executive Session: _____:____ P.M.

19-29:
Motion to adjourn the meeting. _____:____ P.M.

Moved by ___________________________ Seconded by _______________________________

____ Bruns  _____ Moeller  _____ Moorman

_____ Pohlman  _____ Rose