

Marion Local Board of Education

Minutes of the Organizational Meeting held on January 14, 2019 at 7:00 p.m. in the Board Conference Room.

Meeting was called to order by President Pro-Tem Randy Bruns with the pledge of allegiance recited by all present.

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

Acting President Bruns then called for nominations for President. Dave Moorman nominated Randy Bruns. There being no further nomination, Jesse Rose motioned to close the nominations. It was moved by Phil Moeller and seconded by Tim Pohlman. A roll call vote resulted as follows: Moeller yea, Pohlman yea, Moorman yea and Rose yea. Bruns abstained. Motion passed.

Acting President Bruns then called for nomination for the office vice-president, Phil Moeller nominated Dave Moorman. There being no further nominations, Tim Pohlman motioned to close the nominations. It was moved by Jesse Rose and seconded by Phil Moeller. A roll call vote resulted as follows: Rose yea, Moeller yea, Pohlman yea and Bruns yea. Moorman abstained. Motion passed.

President Randy Bruns then assumed the chair of President.

19-01:

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

1. To pay \$40.00 per meeting as compensation for services as a Marion Local Board of Education Member elected after November 4, 1997. Maximum 2 meetings per month.
2. To appoint the Superintendent as the school district purchasing agent. There is a \$15,000 limit without Board of Education approval. Authorize Superintendent to approve attendance of staff to professional meetings, and perform such other duties as detailed in the policies adopted by the Board of Education.
3. To authorize the Treasurer to pay bills within the limits of the appropriation measures and approve changes in activity account funds. Appoint the Treasurer as investment officer with the authority to invest available funds. Authorize the Treasurer to negotiate the interest rate to be paid each month for funds that are borrowed from any commercial source and authorize the Treasurer to make advances to various funds as deemed necessary. The Treasurer is required to report the above authorizations in the regular monthly Treasurer's Report.

4. To authorize the Treasurer to make modifications within the appropriations as needed.
5. To authorize the Treasurer to secure advances from the County Auditor for tax settlements when funds are available.
6. To authorize the Treasurer to appropriate Federal, State and local grant funds as they become available.
7. To continue the \$20,000 Financial Responsibility Bond for the Treasurer (expires 7-31-19).
8. To authorize the Superintendent or his designee to employ substitutes and other temporary persons as deemed appropriate without prior Board approval.
9. To establish the substitute teacher and long term substitute teacher rate of pay as set by the Marion Local Board of Education.
10. To approve all substitute teacher lists approved by the county.
11. To approve the authorization of the Superintendent to hire staff between board meetings, subject to a follow-up ratification by the Board.
12. To approve the authorization of the Superintendent to accept resignations between board meetings, subject to a follow-up ratification by the Board.
13. To authorize the high school principal and/or Superintendent to approve Tri-Star related field trips without prior Board approval.

19-02:

Phil Moeller motioned to establish the regular meeting at 7:00 p.m. on the second Monday of the month in the Board Conference Room. 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.

19-03:

Jesse Rose motioned to assign Randy Bruns as the Legislative Liaison and Delegate, and Tim Pohlman as the Alternate to the Ohio School Boards Capital Conference in November 2019. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Moeller yea, Moorman yea and Bruns yea. Motion passed.

19-04:

Upon the Superintendent's recommendation, Jesse Rose motioned that the Board of Education elect Tim Pohlman as the Student Achievement Liaison for the upcoming year. 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.

19-05:

Phil Moeller motioned to adjourn the meeting at 7:06 p.m. 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.