

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on August 9, 2021 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 Interim Treasurer, Lori Koch.

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

#### **21-65:**

Phil Moeller motioned that the minutes of the Regular Meeting held on July 12, 2021, the Special Meeting held on July 17, 2021 and the Special Meeting held on July 2, 2021 be approved as read. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

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

- Summer technology in-service opportunities are continuing. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>.

#### **Technology Purchases**

- 4 Aruba POE Switches

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

- FinalForms implementation is going well.
- Chromebooks will be handed out to students on the first day of school.
- Thanks to Jeanna Heitkamp, Natalie Pohl and the entire custodial staff for helping to get everything ready for the first day of school.

#### **Marion Local High School Principal, Tim Goodwin, submitted the following report:** **Fall Sports and activities:**

School must be just around the corner from the telltale signs of the band and athletic teams in full practice mode. Many teachers have been working in their classrooms preparing for the start of the school year as well.

## **Summer Maintenance:**

I would like to thank Kevin Hartings, Marilyn Bomholt, Linda Zumwald, and Sam Pierron for their efforts this summer in preparing the high school building for the new school year.

## **Upcoming events:**

August 23rd Staff Meetings and Open House

August 25<sup>th</sup> First day of school

## **Marion Local K-8 Principal, Nick Wilker, submitted the following report:**

### **Teacher Professional Development:**

The ESC has hosted numerous high quality professional development for county teachers throughout the summer. Well over half of our building staff has attended one or more of these sessions.

### **Summer Building Maintenance:**

Thanks to the maintenance staff: Pooch, Spider, Cody, Pam, and Sharon, for doing a great job getting the building ready for the upcoming school year. There are a few more items to cross off the list, but they have all worked very hard over the summer changing cleaning zones for construction, etc.

### **Laffalot Summer Camp:**

Camp was held at the end of July. We had a record breaking 124 students attend the week-long camp. I would like to thank Tess Moeller, Tyler Prener, and Tyler Mescher for coordinating the camp. The kids had a great week and the weather was fantastic!

### **School Start-up:**

- Open House is set for Monday, August 23<sup>rd</sup> from 6:30-8:30pm. We are eager to bring back this tradition as it is a very exciting night for the kids to see their classrooms and teachers.
- Most classrooms are set-up and ready to go for the school year. We expect normal operations of the building this year as we welcome 639 students in the elementary building this year.
- We had a building leadership team meeting last week and have goals for the building of a smooth and successful transition to OTES 2.0 and its components and implementing the state requirements of PBIS.

### **PBIS update:**

On the first day of school our teachers are going to be doing a booster session with all students on behavior expectations on the playground, in the cafeteria, and hallways. We are also going to emphasize the important characteristics of "Be A Flyer" which is to be ready, be responsible, and be respectful.

### **Upcoming events:**

August 25 – First day of school

August 25-27 – Kindergarten Orientation

August 30 – First full day of kindergarten

**Lori Koch, Marion Local Interim Treasurer, submitted the following report:**

### **Motion Items**

#### **Changes to Temporary Appropriations**

- Increase Fund 019 – Martha Holden Jennings – Hope Rethman, in the amount of \$1,836.00 for a grant received for fiscal year 2022.

#### **Changes to the Certificate of Estimated Resources**

- Increase Fund 019 – Martha Holden Jennings – Hope Rethman, in the amount of \$1,836.00 for grant received for fiscal year 2022.

### **Additional Motion Items**

#### **Transfer of Funds to Termination Benefits**

- Approve \$50,000 transfer from 001 General Fund to 035 Termination Benefits Fund.

### **Other Informational Items**

#### **Investment Report Updates**

- Renewals of Certificates of Deposit in June and July 2021. Renewed with Osgood Bank – details on investment sheet. Athletic Director CD (\$30,510.88) matures at the end of the month. Suggest to cash it in; the Athletic fund cash balance is in the red with encumbrances.

#### **State Funding Update**

- In July, Mike and I reported an anticipated increase in funding for Marion Local Schools of approximately \$988,990 for fiscal year 2021-2022. However, it is important to clarify that this amount reflects a “total” for Marion Local with a “fully phased in” funding formula. More recent/updated information from the State reflects Marion Local’s anticipated 2021-2022 additional funding to be approximately \$170,519 in fiscal year 2021-2022 and approximately \$145,845 in fiscal year 2022-2023. Fiscal year 2022 increased funding will not be received until October at the earliest (stay tuned).

### **21-66:**

Shannon Everman motioned to approve the following reports as submitted by Mrs. Koch. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Everman yea, Pohlman yea, Rose 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

**Changes in Estimated Resources and Appropriations:** Reports: FY 2022 Estimated Resources and FY 2022 Temporary Appropriations

## **Treasurer's Monthly Financial Report**

### **21-67:**

Upon the Superintendent's recommendation, Jesse Rose motioned to approve changes to the Temporary Appropriations and Certificate of Estimated Resources. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller yea, Pohlman yea, Everman 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 approve the resignation of Matt Schmackers as JH asst. Track coach, hire Diane Hoying as a cook for 3 days per week, hire Jeanna Heitkamp as a Technology Asst. for the 21-22 school year, and approve Matt Eversole as a volunteer for the football program. On a separate resolution is a motion to hire Amy Reineke as Treasurer.

#### **CCD CONTRACT**

Included on the consent agenda is a motion to approve the contract with St John the Baptist Church for CCD classes for the 2021-2022 school year at a cost of \$3,560.00. The classes begin on September 8, 2021 and ending on April 27, 2022.

#### **SUBSTITUTE BUS DRIVERS**

Included in the consent agenda is a motion to approve a list of substitute bus drivers for the 2019-2020 school year. The drivers consist of Dan Koenig, Bill Elking, Brad Everman, Linda Broering, Jeff Kaup, and Eric Prenger.

#### **BUS ROUTES**

Included on the consent agenda is a motion to approve bus routes for the 2021-2022 school year.

#### **DONATION**

Included on the consent agenda is a motion to accept a donation of \$1,500 from OPPAC for the NFHS camera system, and accept a donation from the Ohio Middle Level Association for the Delta Math renewal amount of \$500.

#### **C. Advisory Items**

None

#### **D. Informational Items**

#### **NEW SCHOOL YEAR**

We continue to prepare for the start of the 2021-2022 school year. The entire staff will come in August 23<sup>rd</sup> in the morning for in-service with **open house** from 6:30-8:30 p.m.

#### **SAFETY WEEK**

September is National Preparedness Month, a nationwide coordinated effort encouraging families to take simple steps to prepare for emergencies in their homes, businesses, and schools. We will conduct our safety week September 7-10.

## GOALS FOR THE YEAR

- Increase student Achievement.
- Be fiscally responsible to our tax payers.
- Continue to build trust in the community.
- K-12 will embed practical life-skills for students into their lessons.
- Continue our efforts in gaining local control for our district with less government mandates.
- Establish learning environments that are free from all the distractions that COVID procedures produced in the previous school year.
- Continue working on our building maintenance plan projects per our “Building Assessment”.

### 21-68

Phil Moeller motioned to approve motions contained on the consent agenda for the regular meeting as presented. 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.

1. To approve the resignation of Matt Schmackers as Jr. High Assistant Track Coach.
2. To hire Diane Hoying as a Cook on a two (2) year contract for 3 days/week per the established pay schedule.
3. To hire Jeanna Heitkamp as a Technology Assistant for a stipend of \$3,000.00 for the 2021-2022 school year.
4. To approve the list of substitute bus drivers for the 2021-2022 school year as per the established pay schedule.

Linda Broering  
Bill Elking  
Brad Everman

Jeff Kaup  
Dan Koenig  
Eric Prenger

5. To approve Renee Hartings for shared services as Food Supervisor/Dietician with St. Henry Schools for \$6,000.00 plus benefits and sub costs.
6. To approve the change to 4.5 hours/day for Tonya Pavelka as a Cook.
7. To approve Mitchell Eversole as a volunteer for the football program.
8. To approve the bus routes for the 2021-2022 school year per the exhibit.

9. To approve the contract with St. John the Baptist Church for 26 classrooms for religious education on Wednesday nights commencing September 8, 2021 and concluding April 27, 2022 at a cost of \$3,560.00.
10. To approve the donation from OPPAC for the NFHS camera system in the amount of \$1,500.00.
11. To approve the donation from Ohio Middle Level Association for the Delta Math Renewal in the amount of \$500.00.
12. To transfer \$50,000 from the 001 General Fund to 035 Termination Benefits account.

**21-69:**

Shannon Everman motioned that the Board of Education approve the resignation of Lori Koch as Interim Treasurer effective August 30, 2021. 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.

**21-70:**

Tim Pohlman motioned that the Board of Education hire Amy Reineke as the Treasurer effective August 30, 2021 thru July 31, 2024 per her contract. Phil Moeller seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moeller yea, Rose yea, Everman yea and Bruns yea. Motion passed.

**21-71:**

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

Entered into Executive Session: 7:24 p.m.

Out of Executive Session: 8:50 p.m.

**21-72:**

Shannon Everman motioned to approve the Personal Service Contract with Amy Reineke at a rate of \$294.00 per day, not to exceed 7 days, effective August 10, 2021 thru August 29, 2021, on an as needed basis as presented for transitioning with current Treasurer. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

**21-73:**

Jesse Rose motioned to adjourn the meeting at 8:52 p.m. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Everman yea, Moeller yea and Bruns yea. Motion passed.