

Marion Local Board of Education

Minutes of the Regular Meeting held on October 11, 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 Treasurer, Amy Reineke.

Phil Moeller motioned to approve the agenda. 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.

21-79:

Tim Pohlman motioned that the minutes of the Regular Meeting held on September 13, 2021 be approved as read. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Moeller yea, Everman yea and Bruns yea. Motion passed.

Rachel Arling and Lydia Griesdorn attended the meeting to fulfill a college assignment.

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

- A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>
- Attended staff building meetings to show teachers how to utilize FinalForms.

Technology Purchases

- None

Technology Issues/Concerns/Miscellaneous

- The Marion Local website will be moving to a different vendor and going thru a website redesign. The process will take approximately 10 to 12 weeks.

Marion Local High School Principal, Tim Goodwin, submitted the following report: **Homecoming:**

Congratulations to Queen Lauren Kramer and the rest of the court for being selected to represent the student body at the Homecoming game. I would like to thank the Student Council and advisor Jenny Dippold for organizing and conducting the ceremony and dance.



Guidance Happenings:

Hosted ACT – 59 students took test
Hosted College Application Night – 14 seniors attended
Hosted Financial Aid Information – 21 parents attended

Upcoming events:

Oct 23 Home Band Contest
Oct 25 NHS Induction
Nov 2,4 Parent Teacher Conferences
Nov 20 Band Pizza Sales

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

Teacher Professional Development:

Lindsey Schmiesing from the Mercer County ESC presented a valuable document she created for teachers in state tested areas. This document showed a four-year trend of data by content standard and provided practice test questions per standard. This is a great resource for our teachers to identify areas in which adjustments in instruction may need to take place. The virtual professional development day was today. Our teachers were presented with professionals across the educational spectrum to learn from. I am in the midst of collecting feedback from the teachers on the day.

National Blue Ribbon Award:



On September 21, 2021, US Secretary of Education, Dr. Miguel Cardona named Marion Local Elementary a 2021 Exemplary High Performing National Blue Ribbon School. This is an extreme honor for our school. I will be travelling to Washington, DC November 3-5 for a conference and to officially accept the award from Secretary Cardona. We are currently working to plan several events to celebrate this accomplishment with the entire staff and student body. We plan to hold these events the week of November 21st.

Hope Squad:

We have kicked off Hope Squad which is a group of students (in grades 6-8) who were identified by their peers to be good leaders, listeners, and over compassionate to the needs of others. These students will be trained using Hope Squad curriculum on what to listen for and who to contact if they know of students suffering from suicidal thoughts, overall mental health concerns, or bullying by other students. Most Mercer County schools are participating in this program.

Upcoming events:

October 14th – End of season pep rally/celebration for fall sports
October 21st – 8th grade Tri-Star tour
November 2nd, 4th, and 5th – Parent-teacher conferences

Amy Reineke, Marion Local Treasurer, submitted the following report:

The financial report for September 2021 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$1,076,810.95, cash receipts were \$778,135.47 and interest income was \$1,570.98.

Motion Items

Permanent Appropriations

- Please see Permanent Appropriations report presented at the meeting

Estimated Resources

- Please see Estimated Resources report presented at the meeting

Additional Items

Auditor of State

- The Auditor of State's office has contacted me that they will be coming for the FY21 Audit within the next month. They will need to have a pre-audit meeting with the board members prior to starting the audit.

November Board Meeting Date

- I am requesting to move the November board meeting date from 11/8/2021 to 11/15/2021. This will allow me more time to prepare the Forecast. Lori will be assisting me with this. I used Forecast 5 in my previous district and it will be challenging to prepare this without that support. I am confident that Lori will be a great resource.

Five Year Forecast

- The Five Year Forecast is due on November 30th. I will be presenting it at the November meeting. I will keep you updated on that. I worked with Forecast 5 on the Five Year Forecast at my previous district. The district contracted with them for their services. They were incredible to work with and helped with trends and updates to funding. Lori has also offered to assist with the current spreadsheets and processes that Heather has used in the past for this coming filing. Please, let me know questions or comments that you have and we can discuss those further.

21-80:

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

Treasurer's Monthly Financial Report

21-81:

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education approve the Permanent appropriations and Certificate of Estimated Resources. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman 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 FMLA for teachers Lisa Brunswick and Andrea Greve, approve hiring Mark Ashman as 7th grade girls' basketball coach, and approve Ben Salazar as a long-term sub to be paid at his 21-22 contracted per diem.

POLICIES

Included in the consent agenda is a motion to approve the second and final reading for the policies recommended by NEOLA.

ARCHITECT CONTRACT

On the consent agenda is a motion to approve the contract with Garmann Miller for updating the Master Plan for future facilities and changes in our facilities since our previous Master Plan.

C. Advisory Items

None

D. Informational Items

Principals: The month of October is national principal appreciation month. Thank you Mr. Goodwin, Mr. Wilker, and Mrs. Wendel for everything you do and the countless number of hours you spend making Marion Local a great educational environment for our students to learn.

County In-service Day: Today our staff participated in the county in-service. We are very appreciative of the Mercer County Educational Service Center for all of their efforts in providing our staff valuable professional development opportunities so we may all grow in our profession.

21-82:

Jesse Rose motioned to approve motions contained on the consent agenda for the regular meeting as presented. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.

1. Move to approve the Family Medical Leave for Lisa Brunswick from September 13, 2021 thru November 7, 2021.
2. Move to approve the Family Medical Leave for Andrea Greve from August 30, 2021 thru November 21, 2021.
3. Move to approve to hire Mark Ashman as the 7th Grade Girls Basketball Coach on a one-year contract per the established pay schedule pending proper certification.
4. Move to approve Ben Salazar as a long-term substitute, licensed as such through the Ohio Department of Education, paid at his 2021/2022 contracted per diem rate during the pendency of the approval process for his regular teaching license.
5. Move to approve the contract with Garmann/Miller for updating the Master Plan at a cost of \$15,800.00.
6. Move to approve the American Fidelity Subscription Agreement.
7. Move to read for the first time the following policies:
 - 0169.1 – Public Participation at Board Meetings
 - 1530 – Evaluation of Principals and Other Administrators
 - 1617 – Weapons
 - 2271 – College Credit Plus Program
 - 5111 – Eligibility of Resident/Nonresident Students
 - 5111.02 – Educational Opportunity for Military Children

5200 – Attendance
5350 – Student Mental Health and Suicide Prevention
5464 – Early High School Graduation
5516 – Student Hazing
5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6114 – Cost Principles-Spending Federal Funds
7300 – Disposition of Real Property/Personal Property
8330 – Student Records
8400 – School Safety
8462 – Student Abuse and Neglect
8600 – Transportation
8651 – Nonroutine Use of School Buses
8740 – Bonding

21-83:

Upon the Superintendent’s recommendation, Phil Moeller motioned that the Board of Education approve the Forecast 5 Analytics contract for 2021-2022 in the amount of \$9,405.33. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moeller yea, Pohlman yea, Rose yea, Everman yea and Bruns yea. Motion passed.

21-84:

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. 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.

Entered into Executive Session: 7:13 p.m.

Out of Executive Session: 9:05 p.m.

No action was taken.

21-85:

Jesse Rose motioned to adjourn the meeting at 9:06 p.m. 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.

The next regular board meeting will be on November 8, 2021 at 7:00 p.m. in the Board Conference Room.