

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
December 13, 2017**

Pledge of Allegiance: The Board said the Pledge of Allegiance.

Call to Order: Board President Dawn Papendorf called the meeting to order at 7:00 p.m. in the District Board Room.

Roll Call: Amy Bazile, Chris Bettin, Amie Bodart, George Graper, Dawn Papendorf, Bill Schoen, John Schwartz, Lynn Tober-Steinke and Bruce Zillmer.

Also present: James Bena, Dan Breitrick, Tim Yeadon and Nathan Papendorf

Media Present: Patsy Brandenburg- Marion Advertiser

Consent Agenda:

Adopt the Agenda: Chris Bettin made the motion to adopt the agenda; approve the minutes from the November 13, 2017 meeting; approve payment of check #19678 through check #19776 and ACH #171800117 through ACH #171800145; and approve the financial report. Seconded by George Graper. Motion carried by roll call vote. (9-0)

Guests: Karen Kerber of Kerber Rose joined the board via phone conference for Audit Presentation.

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Lynn Tober-Steinke and Amy Bazile complimented the wonderful job everyone did at Santa's workshop. Chris Bettin mentioned the compliments he heard about the Elementary winter concert. George Graper mentioned the State conference coming up in January 2018.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on events at the Elementary school including the Angel List, Behavioral referral numbers, PBIS event for 2nd Qtr., Junior Achievement program, Autism training, Elementary concert, early release professional development, and the upcoming PBIS assembly.

High School Principal: Mr. Breitrick updated the board on events at the High school including absentee numbers during Thanksgiving week, Academic and Career Planning, Professional development, and the upcoming High school winter concert.

District Administrator: Mr. Bena updated the board on events in the district including town hall meetings on football changes, CESA PAC meeting, 2018-2019 budget process, fitness center equipment, UW Stevens Point teacher job fair, and dates of Holiday break.

Dialogue/Action Items:

Motion to Accept the Audit: Chris Bettin made the motion to accept the Audit Report as presented. Seconded by Bill Schoen. Motion carried.

2017-18 Budget Amendment-attachment #1: Mr. Yeadon presented the budget amendments to the board. Chris Bettin made a motion to approve the budget amendments as presented and attachment #1. Seconded by Amie Bodart. Motion carried.

1st Reading of NEOLA Policy EDGAR Collection-attachment #8: Amy Bazile made a motion to approve the 1st reading of NEOLA Policy EDGAR Collection-attachment #8. Seconded by Lynn Tober-Steinke. Motion carried.

2016-17 D.P.I. Report Card-attachment #2: Mr. Bena and Mr. Breitrack reviewed the district report card with the board.

Classified Staff Contracts-attachment #3: Amie Bodart made the motion to approve the Classified Staff Contracts as per attachment #3. Seconded by Chris Bettin. Motion carried.

Co-Curricular Contract-attachment #4: Chris Bettin made the motion to approve the Co-Curricular Contract as per attachment #4. Seconded by Amy Bazile. Motion carried.

Volunteer Contract-attachment #5: Amie Bodart made the motion to approve the Volunteer Contract as per attachment #5. Seconded by Chris Bettin. Motion carried.

Resignation-attachment #6: Chris Bettin made the motion to accept the resignation as per attachment #6. Seconded by George Graper. Motion carried.

Jr/Sr High School Essential Skills Update: Mr. Breitrack updated the board on the essential skills tracking system.

Accept Donations-attachment #7: Lynn Tober-Steinke made the motion to accept the donation from Alliant Energy for \$400. Seconded by Amy Bazile. Motion carried.

District Administrator Evaluation Handed Out: Mr. Bena handed out evaluation forms to be returned at the January 2018 meeting.

2nd Reading of NEOLA Policy #6152 and #8500: Amie Bodart made a motion to approve the 2nd reading of the NEOLA Policy #6152 and #8500. Seconded by Chris Bettin. Motion carried.

Chromebook Purchase-attachment #9: Chris Bettin made the motion to approve the Chromebook purchase as per attachment #9 presented by Nathan Papendorf and Administration's recommendation. Seconded by John Schwartz. Motion carried. (Dawn Papendorf abstained)

Consideration of a motion to move into closed session pursuant to sections 19.85 (1) (c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Personnel Matter Update
- Review Evaluations of Fall Athletic Head Coaches

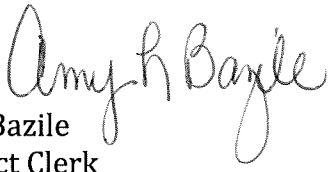
Amy Bazile made the motion to move into closed session at 8:48 p.m. Seconded by Amie Bodart. Motion carried by roll call vote (9-0).

Chris Bettin made the motion to move into open session at 9:05 p.m. Seconded by Amy Bazile. Motion carried.

Return to Open Session to Announce to Take Action from Closed Session and Any Other Business That May Legally Come Before the Board.

Adjournment: Amie Bodart made the motion to adjourn at 9:05 p.m. Seconded by Amy Bazile.
Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy H. Bazile". The signature is written in black ink and is positioned to the right of the typed name.

Amy Bazile
District Clerk