

SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
June 12, 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: Chris Bettin, Amie Bodart, George Graper, Dawn Papendorf, William Schoen, Lynn Tober-Steinke and Bruce Zillmer

Absent: Amy Bazile

Also present: James Bena, Tim Yeadon, Brittaney Danner and Emily Meier

Media Present: Marion Advertiser-Patsy Brandenburg

Consent Agenda:

Adopt the Agenda: Chris Bettin made the motion to adopt the agenda; approve the minutes from the May 8th, 2017 meeting; approve payment of check #19098 through check #19216 and void check #19133/#19161 and #19178 and approve ACH #161700144 through ACH #161700177 and approve the financial report. Seconded by Bruce Zillmer. Motion carried by roll call vote. (8-0)

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Amie Bodart gave the Board an update on the Washington D.C. trip. The trip went well and she had nice comments about our students. Bruce Zillmer stated that High School Graduation went very well, however some didn't speak into the microphone. Dawn Papendorf stated the 4K Graduation on May 31st went very well.

Administrator Reports:

Elementary Principal: Mr. Bena reported on the May 19th trips- 6th grade went to Wisconsin Dells, 4K went to the Riemer farm and Kindergarten through 5th grade with to Wausau waterpark. All trips went very well. The Elementary Spring Concert on May 22nd was well received. He also stated that both 4K Graduations were very nice and Mrs. Jobke did an excellent job. May 31st was Mrs. Kovach Day at the elementary with some special things going on throughout the day to recognize her retirement. End-of-the-year inservice was on June 2, 5 and 6. Elementary summer school began today and runs June 12-30 from 8 am until noon with over 100 students signed up to participate.

High School Principal: No report given to the Board, Mr. Breitrack was not in attendance.

District Administrator: Mr. Bena informed the Board that the van purchase was not made in May, but a new van is still needed for the upcoming school year. On May 18th Mr. Bena and Mrs. Wuske met with representatives for Waupaca County regarding outdoor education grants. Commencement on May 26th was successful. Seniors also walked through the halls of the elementary building prior to Graduation practice. B & P Mechanical began their work on the high school heating system on June 1st. The high school bleachers had their annual safety inspection on May 31st with a couple of items noted for repair. The elementary fieldhouse bleachers will be inspected this summer.

Dialogue/Action Items:

Approve 2016-17 Final Budget Revision-attachment #1: Mr. Yeadon gave the Board an update on the Final Budget and General Fund and Revenues. Chris Bettin made the motion to approve the 2016-17 Final Budget Revision as per attachment #1. Seconded by Bill Schoen. Motion carried.

Approve 2017-18 Preliminary Budget-attachment #2: Mr. Yeadon gave the Board an update on assumptions for the 217-18 Budget and on the health insurance increase of 10.2%. Chris Bettin made the motion to approve the 2017-18 Preliminary Budget as per attachment #2. Seconded by George Graper. Motion carried.

Approve Fund Balance Designation-attachment #3: George Graper made the motion to approve the Fund Balance Designation as per attachment #3. Seconded by Lynn Tober-Steinke. Motion carried by roll call vote (8-0).

Approve Agenda and Resolutions for Annual Meeting-attachment #4: Amie Bodart made the motion to approve the Agenda and Resolutions for the Annual Meeting as per attachment #4. Seconded by George Graper. Motion carried.

Certified Staff Contracts-attachment #5: Chris Bettin made the motion to approve the Certified Staff Contracts as per attachment #5. Seconded by Bruce Zillmer. Motion carried.

Classified Staff Contract-attachment #6: Lynn Tober-Steinke made the motion to approve the Classified Staff Contract as per attachment #6. Seconded by George Graper. Motion carried.

2017-18 Co-Curricular Contracts-attachment #7: George Graper made the motion to approve the 2017-18 Co-Curricular Contracts as per attachment #7 (Spring Coaches were removed from this motion and put on the July agenda due to the fact that not all spring coaches evaluations have been completed yet). Seconded by Bruce Zillmer. Motion carried (with Chris Bettin and John Schwartz abstaining).

High School/Food Service/Educational Assistant Summer School Contracts-attachment #8: Chris Bettin made the motion to approve the High School/Food Service/Educational Assistant Summer School Contracts as per attachment #8. Seconded by George Graper. Motion carried (with John Schwartz abstaining).

Accept Donations-attachment #9: Chris Bettin made the motion to accept the donations as listed in attachment #9. Seconded by Bill Schoen. Motion carried.

High School Transcripts: Chris Bettin made the motion to table this agenda item until the July Board Meeting. Seconded by Bruce Zillmer. Motion carried.

ERVING Room Equipment Purchase-attachment #10: Chris Bettin made the motion to approve the ERVING Room equipment purchase (\$10,428.27) as per attachment #10. This will be 100% reimbursed by a grant. Seconded by George Graper. Motion carried.

Elementary Secretary Position-Job Description: Chris Bettin made the motion to create the Elementary Secretary job description as an 11-month position with the option of single or family insurance. Mrs. Tober-Steinke advised that the motion be amended to make the 1 month off in the summer be flexible within the 3 month span of summer. Seconded by Lynn Tober-Steinke. Motion carried.

Lynn Tober-Steinke made the motion to create a Transportation Director position, this position will no longer be the responsibility of the Elementary Secretary. This position will be in charge of creating and managing the year round bussing and transportation schedule for the school district. The annual salary will be \$4000. Seconded by Amie Bodart. Motion carried.

Resignations-attachment #11: Bruce Zillmer made the motion to accept the resignations as per attachment #12. Seconded by Chris Bettin. Motion carried.

High School Class Numbers-attachment #12: Mr. Bena presented the anticipated 2017-18 high school class rooster numbers to the Board for review. No action was taken.

Lunch Balance Proposal: Mr. Bena informed the Board that Raether Financial would be willing to match any community donations for any unpaid lunch account balances (as of the June 12, 2017 meeting the balance is approximately between \$500-\$1000). At this time, the Board respectfully declined the offer, thanking them for the opportunity.

Junior/Senior High Music Teacher Compensation: Mr. Bena presented the Board with approximately 25 additional hours which Mrs. Rozga has worked for the Music department in the absence of the high school band director. He recommended she be paid \$20/hr for a total of \$500. Board member Lynn Tober-Steinke stated that Mrs. Rozga has worked significantly more than the 25 hours recommended.

Chris Bettin made the motion to pay Ms. Rozga \$700 for the extra duties she took on for the Music Department. Seconded by Bill Schoen. Motion carried.

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 Issue

Dawn Papendorf made the motion to move into closed session at 8:04 p.m. Seconded by Chris Bettin. Motion carried by roll call vote (8-0).

Chris Bettin made the motion to move into open session at 8:11 p.m. Seconded by Bruce Zillmer. 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: Bruce Zillmer made the motion to adjourn at 8:12 p.m. Seconded by Chris Bettin. Motion carried.

Respectfully submitted,



Amie Bodart
Acting District Clerk