

**SCHOOL DISTRICT OF MARION  
OFFICIAL SCHOOL BOARD MINUTES  
November 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, Jodi Meyer, Joseph Olsen, Gina Goerlinger, Kayla Jung, Blake Williamson, Marissa Detert, Brandi Beyer, Keana Johnson, and Judy Johnson.

**Media Present:** Patsy Brandenburg-- Marion Advertiser

**Consent Agenda:**

**Adopt the Agenda:** Amy Bazile made the motion to adopt the agenda; approve the minutes from the October 23, 2017 meetings; approve payment of check #19549 through check #19677 and ACH #171800081 through ACH #171800116; and approve the financial report. Seconded by George Graper. Motion carried by roll call vote. (9-0)

**Guests:**

**Jodi Meyer & FFA students-FFA National Convention Recap:** Ms. Meyer and the FFA students shared information with the board about their trip to the National Convention.

**Reports:**

**Receive Requests/Information from Individuals or Delegations:** None

**Board Member Updates/Recognition:** John Schwartz and Lynn Tober-Steinke shared information with the board about the PBIS bowling event they attended. Amy Bazile and George Graper complimented the High School students for the Veterans Day program.

**Administrator Reports:**

**Elementary Principal:** Mr. Bena updated the board on events at the Elementary school including another successful Penny Carnival, Parent/Teacher Conferences, PBIS behavioral referral numbers, PBIS assembly, PBIS bowling event, and Elementary Veterans program.

**High School Principal:** Mr. Breitrick updated the board on events at the High school including boiler project, Veteran Day program, Parent/Teacher conferences, FASFA meeting, trappers education class, and Trees for Tomorrow.

**District Administrator:** Mr. Bena updated the board on events in the district including a thank you to 3 staff members that have retired from their positions, TEACH grant, bids for 3 projects in the district, a daycare tour for neighboring district and the upcoming town-hall meeting with Tigerton regarding switching to 8 man football.

**Dialogue/Action Items:**

**First Reading NEOLA Policies 6152 and 8500-attachment #1:** Chris Bettin made a motion to approve a 1<sup>st</sup> reading of policies 6152 and 8500. Seconded by Bill Schoen. Motion carried.

**Accept Donations-attachment #2:** Chris Bettin made the motion to accept the donations from Zoetis United Veterinary Service, Caroline Implement, Marion FFA Alumni, Paisar Swamp Camp Industries, Glacial Stone Nursery, Paisar Manufacturing Solutions and Class of 1962 all for the FFA Convention and accept the donation from Class of 1962 for the School Counselor Fund. Seconded by Bruce Zillmer. Motion carried.

**Accept Resignations-attachment #3:** Bruce Zillmer made the motion to accept the resignations as per attachment #3. Seconded by Lynn Tober-Steinke. Motion carried.

**Classified Staff Contract-attachment #4:** Chris Bettin made the motion to approve the Classified Staff Contract as per attachment #4 and administrations recommendation. Seconded by Lynn Tober-Steinke. Motion carried.

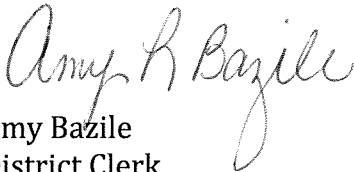
**Co-Curricular Contract-attachment #5:** Bruce Zillmer made the motion to approve the Co-Curricular Contract as per attachment #5. Seconded by John Schwartz. Motion carried.

**Approval of Academic & Career Planning Plan:** Bruce Zillmer made the motion to approve the Academic & Career Planning Plan as presented at the October 23, 2017 Board meeting. Seconded by John Schwartz. Motion carried.

**2018-19 Marion High School Course Catalogue-attachment #6:** Bruce Zillmer made a motion to approve the 2018-19 Course Catalogue per attachment #6. Seconded by Amie Bodart. Motion carried.

**Adjournment:** Bruce Zillmer made the motion to adjourn at 7:40 p.m. Seconded by Bill Schoen. Motion carried.

Respectfully submitted,



Amy Bazile  
District Clerk