

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES**

October 23, 2017

7:00 p.m. Meeting

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, George Graper, Dawn Papendorf, Bill Schoen, John Schwartz, Lynn Tober-Steinke and Bruce Zillmer .

Absent: Amie Bodart

Also present: James Bena, Dan Breitrick, Tim Yeadon, Emily Meier, Kira Goodman and Gina Goerlinger

Media Present: None

Adopt the Agenda: Chris Bettin made the motion to adopt the agenda. Seconded by George Graper. Motion carried roll call vote. (8-0)

Guest:-Emily Meier-Academic & Career Planning Presentation: Ms. Meier and Ms. Goodman updated the board on the districts Academic & Career Planning program. They will be publishing a link on the school website for the ACP plan.

Dialogue/Action Items:

2017-18 Tax Levy-attachment #1: Chris Bettin made the motion that a tax be levied to raise \$1,653,884 for the General Fund operations of the District and \$3,000 for the Community Fund as per attachment #1. Seconded by John Schwartz. Motion carried.

Youth Options-attachment #3: Chris Bettin made the motion to approve the Youth Options as per attachment #3. Seconded by Bruce Zillmer. Motion carried.

Resignations-attachment #4: Bill Schoen made the motion to accept the resignations as per attachment #4. Seconded by George Graper. Motion carried.

Classified Staff Contract-attachment #5: Lynn Tober-Steinke made the motion to approve the Classified Staff Contract as per attachment #5. Seconded by Amy Bazile. Motion carried.

Co-Curricular Staff Contracts-attachment #6: Bruce Zillmer made the motion to approve the Co-Curricular Staff Contracts as per attachment #6. Seconded by Lynn Tober-Steinke. Motion carried.

Contract Addendum: Bill Schoen made a motion to approve a contract addendum for the Limited Term Employment contract for Gatlin Grimm to include paid sick days. This is per the recommendation of the Personal committee. Seconded by John Schwartz. Motion carried.

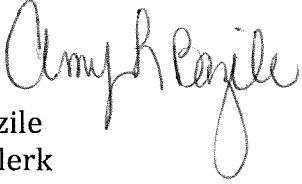
School Bus Proposal-attachment #7: Chris Bettin made a motion to waive purchasing policy regarding bids and approve the purchase of a bus from Nelson per attachment #7. Seconded by Lynn Tober-Steinke. Motion carried (7-0) Dawn Papendorf abstained.

NEOLA School Board Policies-2nd Reading of Revision of Policy #6320 and attachment #4 policies from October 9th meeting: Chris made a motion to approve the 2nd reading of Revision of Policy #6320 and attachment #4 policies from October 9th meeting. Seconded by Amy Bazile. Motion carried.

NEOLA School Board Policies-1st Reading of NEOLA Financial Policies: This is be on November meeting agenda.

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

Respectfully submitted,

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

Amy Bazile
Board Clerk