

SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
April 25, 2016

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

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

Roll Call: Jerry Ahlers, Amy Bazile, Chris Bettin, George Graper, Dawn Papendorf, Robert Schoen, Kelly Trebus and Bruce Zillmer.

Also present: James Bena, Dan Breitrick, Tim Yeadon, Annette Krueger, Tony Techlin, Gina Goerlinger, Jeremy Buss, Zane Keranen, Steven Papendorf, Conner Thoma, Magnum Bork, Taha Taha, Kalene Thoma and Jane Wilcox.

Media Present: Patsy Brandenburg-The Marion Advertiser.

Election of Board President, Vice-President, Clerk and Treasurer:

Board President: Amy Bazile nominated Chris Bettin for the office of Board President.

Bob Schoen nominated Dawn Papendorf for the office of Board President.

George Graper made the motion to close the nominations. Seconded by Chris Bettin.

Paper ballots were cast twice with a vote of 4-4 each time. The office of Board President was then decided by a coin toss. Dawn Papendorf won the coin toss electing her to the office of Board President.

Newly elected Board President Dawn Papendorf took over running the rest of the Board meeting.

Board Vice-President: George Graper nominated Bob Schoen for the office of Board Vice-President.

Chris Bettin nominated Jerry Ahlers for the office of Board Vice-President. Jerry Ahlers declined the nomination.

Amy Bazile made the motion to close the nominations. Seconded by Chris Bettin.

Paper ballots were cast electing Bob Schoen to the office of Board Vice-President by a vote of 8-0.

Board Clerk: Kelly Trebus nominated Amy Bazile for the office of Board Clerk.

There were no other nominations for Board Clerk.

George Graper made the motion to close the nominations. Seconded by Chris Bettin.

Paper ballots were cast electing Amy Bazile to the office of Board Clerk by a vote of 8-0.

Board Treasurer: George Graper nominated Chris Bettin for the office of Board Treasurer.

Chris Bettin declined the nomination.

Amy Bazile nominated George Graper for the office of Board Treasurer. George Graper declined the nomination.

Amy Bazile nominated Bruce Zillmer for the office of Board Treasurer.

George Graper made the motion to close the nominations. Seconded by Kelly Trebus. Paper ballots were cast electing Bruce Zillmer to the office of Board Treasurer by a vote of 8-0.

Consent Agenda:

Adopt the Agenda: Chris Bettin made the motion to adopt the agenda and approve the minutes from the April 11, 2016 meeting. Seconded by Kelly Trebus. Motion carried (8-0)

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Chris Bettin asked that open school board position be put on agenda. Bob Schoen mentioned brain based event at Elementary School.

Dialogue/Action Items:

2016-17 Budget-attachment #1: Business Manager Tim Yeadon presented the 2016-17 Budget to the Board for their review. Discussion on the budget.

Phone Service and Internet Agreement: Mr. Techlin updated the board on proposal for new 5-year internet agreement.

Copier Agreement-attachment #2: Chris Bettin made the motion to approve the copier agreement recommendations as per attachment #2. Seconded by Kelly Trebus. Motion carried.

Health/Dental Insurance Plan-attachment #3: George Graper made the motion to approve Option #2 for the Health Insurance per attachment #3. Seconded by Bob Schoen. Motion carried. (Chris Bettin abstained)

Chris Bettin made a motion to approve Option # 3 for the Dental Insurance for the 2016-17 year as per attachment #3. Seconded by Bruce Zillmer. Motion carried.

Appoint School Newspaper for 2016-17-attachment #4: Chris Bettin made the motion to appoint the Marion Advertiser as the school's official newspaper for 2016-17 as per attachment #4. Seconded by George Graper. Motion carried.

Appoint Depository for 2016-17-attachment #5: Amy Bazile made the motion to appoint Premier Community Bank and First Business Bank as the school's depositories for 2016-17 as per attachment #5. Seconded by Chris Bettin. Motion carried.

Appoint Legal Counsel for 2016-17-attachment #6: Chris Bettin made the motion to appoint Davis & Kuelthau as the school's legal counsel for 2016-17 as per attachment #6. Seconded by Kelly Trebus. Motion carried.

Resolution for Facsimile Signature Plate for 2016-17-attachment #7: Chris Bettin made the motion to adopt the resolution for facsimile signature plate for 2016-17 as per attachment #7. Seconded by Kelly Trebus. Motion carried.

School District Computer Network Up-attachment #8: Bob Schoen made a motion to approve the Network Upgrade Proposal per attachment #8 pending approval of E-rate. Seconded by Chris Bettin. Motion carried.

Bids for Elementary Exhaust Fan Project-attachment #9: Chris Bettin made the motion to accept the bid from Knope Heasley in the dollar amount of \$31,240 for the Elementary Exhaust Fan Project as per attachment #9. Seconded by Kelly Trebus. Motion carried.

Bids for Repair of High School Auxiliary Gym Roof-attachment #10: Chris Bettin made the motion to accept the bid from NCW in the dollar amount of \$25,680 for the repair of the auxiliary gym roof as per attachment #10. Seconded by Kelly Trebus. Motion carried.

High School Teaching Position Request-attachment #11: Discussion on new position. Jerry Ahlers made a motion to not approve the additional teaching position. Seconded by Kelly Trebus. Motioned failed by roll call vote. (Yes – Jerry, Chris, Kelly) (No – Amy, George, Dawn, Bob, Bruce)

Bob Schoen made a motion to approve the new teaching position per attachment #11. Seconded by Bruce Zillmer. Motion carried.

Accept Resignation-attachment #12: Chris Bettin made the motion to accept the resignation as per attachment #12. Seconded by Kelly Trebus. Motion carried.

Adjournment: Kelly Trebus made the motion to adjourn at 8:55 p.m. Seconded by Bruce Zillmer. Motion carried.

Respectfully submitted,

Amy Bazile
District Clerk