

SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
April 10, 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: Jerry Ahlers, Amy Bazile, Chris Bettin, Amie Good, George Graper, Dawn Papendorf, William Schoen, John Schwartz and Bruce Zillmer

Also present: James Bena, Dan Breitrick, Zackery Schueler, Josie Schweitzer and Andrea Elandt

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 March 13th, 2017 meeting; approve payment of check #18910 through check #18989 and ACH #161700062 through ACH #161700105; and approve the financial report. Seconded by Amie Good. Motion carried by roll call vote. (9-0)

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Chris Bettin asked Mr. Bena to look into adding board attachments to the school website.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on the events at the Elementary school including School of Merit award (congratulations to the staff), kitchen inspections, Seal a Smile program, bus drivers meeting, and the upcoming PBIS assembly.

High School Principal: Mr. Breitrick updated the board on the events at the High school including summer school STEM program, NHS banquet, Solo-ensemble results, employability skills, Seal a Smile program, heating system, truancy meeting, Forward State testing, Forensics state completion, Prom, ACT scores, and spring sports.

District Administrator: Mr. Bena updated the board on the events in the district including progress of heating system project, board policies, job availabilities meeting, WASDA spring meeting.

Dialogue/Action Items:

Certified Staff Pay Plan-attachment #1: Chris Bettin made the motion to approve the 2107-18 Certified Staff Pay Plan as per attachment #1. Seconded by John Schwartz. Motion carried.

Volunteer Coaching Contracts-attachment #2: Chris Bettin made the motion to approve the Volunteer Coaching Contracts as per attachment 2. Seconded by George Graper. Motion carried.

Set Last Day of School as a Half-Day: Amy Bazile made the motion to set the last day of school as a half-day. Seconded by Bruce Zillmer. Motion carried.

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

2017-18 Teacher Contracts-attachment #4: Chris Bettin made the motion to approve the 2017-18 Teacher Contracts as per attachment #4 and Administration's recommendation. Seconded by Bruce Zillmer. Motion carried.

Appointment of 2017 CESA Convention Representative: Dawn Papendorf appointed George Graper as CESA representative with herself being alternate


Resignations-attachment #5: Bruce Zillmer made the motion to accept the resignations as per attachment #5. Seconded by Bill Schoen. Motion carried

Retirement-attachment #6: Amie Good made the motion to accept the retirement as per attachment #6. Seconded by Bruce Zillmer. Motion carried.

Accept Donation-attachment #7: Chris Bettin made the motion to accept the monetary donation from the FFA Alumni to the FFA. Seconded by Amy Bazile. Motion carried.

Adjournment: Bruce Zillmer made the motion to adjourn at 7:42 p.m. Motion carried.

Respectfully submitted,


Amy Bazile
District Clerk