

**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 13<sup>th</sup>, 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