

**SCHOOL DISTRICT OF MARION**  
**OFFICIAL SCHOOL BOARD MINUTES**  
**April 11, 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, Emily Meier, McKenna Crum, Megan Radcliffe, Shannon Hansen, Kourtney Krohn, Kayla Jung, Marissa Detert, Lauren Pamperin, Austin Noack and Keith Wilkinson.

**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 14<sup>th</sup>, 2016 meeting with correction to the motion on last day of school; approve payment of check #17282 through check #17384; and approve the financial report. Seconded by Bruce Zillmer. Motion carried by roll call vote. (8-0)

**Reports:**

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

**Board Member Updates/Recognition:** Chris Bettin mentioned that the board vacancies need to be added to the agenda for the next meeting. Bob Schoen mentioned attending a field trip for 1<sup>st</sup> grade and the children represented Marion well.

**Administrator Reports:**

**Elementary Principal:** Mr. Bena updated the board on events happening in the Elementary school including the PBIS team review, 3<sup>rd</sup> Qtr intervention meeting, the WI Forward testing, the PBIS rally for the month and the District will be participating in Tornado & Service Weather Awareness week.

**High School Principal:** Mr. Breitrick updated the board on events happening in the High school including summer school registration, Prom, Forward testing, the Master schedule, rescheduled in-service.

**District Administrator:** Mr. Bena updated the board on events happening in the school district including, NHS banquet, policy work, health insurance meeting, Job Fair in Shawano, Superintendents meeting, and committee working on pay plan.

**Dialogue/Action Items:**

**Summer Curriculum Writing:** Mr. Bena and Mr. Breitrick updated the board on curriculum writing at the high school.

Chris Bettin made a motion to approve the curriculum writing program with costs not to exceed \$17,600. Seconded by Dawn Papendorf. Motion carried.

**Daycare Request for Portable Classroom Space:** Mr. Bena updated the board on the request from the day care for additional space.

Amy Bazile made a motion to approve expanding the space for the Mini Mustangs day care to the front half of the 2<sup>nd</sup> portable classroom continuant on the needs of the Elementary school. Seconded by Dawn Papendorf. Motion carried.

**Request for Church Service at High School:** Discussion on allowing the high school commons to be rented by Bethany Baptist Church. The board requested more information on how this would impact the district.

**Approve Leave of Absence:** Chris Bettin made the motion to approve the Leave of Absence as presented by administration pending a resignation of position. Seconded by Amy Bazile. Motion carried.

**Co-Curricular Contracts 2015-16-attachment#1:** Bob Schoen made the motion to approve the Co-Curricular Contracts 2015-16 as per attachment #1. Seconded by Chris Bettin. Motion carried.

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

**2016-17 Teacher Contracts-attachment #3:** Chris Bettin made the motion to approve the 2016-17 Teacher Contracts as per attachment #3. Seconded by Dawn Papendorf. Motion carried.

**CESA #8 Contract-attachment #4:** Chris Bettin made the motion to approve the CESA #8 Contract as per attachment #4. Seconded by Bruce Zillmer. Motion carried.

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

**Approve Youth Options-attachment #5:** Dawn Papendorf made the motion to approve the Youth Options as per attachment #5. Seconded by George Graper. Motion carried.

**Resignation-attachment #6:** Chris Bettin made the motion to approve the resignation as per attachment #6 effective at the end of the school year. Seconded by Bruce Zillmer. Motion carried.

**Textbook Purchase:** Dawn Papendorf made a motion to approve Textbooks for the 7-8<sup>th</sup> grade Science and Social studies and the remainder of the Math series with costs not to exceed \$18,600. Seconded by Bob Schoen. Motion carried.

**Teaching Position Request-attachment #7:** Mr. Breitrick and Ms Emily Meier presented information to the board on how they would like to restructure on staffing for next year to include RTI time at the high school.

**Appointment of 2016 CESA Convention Representatives-attachment #8:** Kelly Trebus appointed Jerry Ahlers as CESA representative with Chris Bettin being alternate. Chris Bettin made the motion to approve the Presidents recommendation. Seconded by Bruce Zillmer. Motion carried.

**Accept Donation From Booster Club:** Jerry Ahlers made the motion to accept the donation of \$750 from the Marion Booster Club for the purchase of baseball equipment. Seconded by Dawn Papendorf. Motion carried.

Consideration of a motion to move into closed session pursuant to sections 19.85 (1) (c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Administrative Contracts
- Certified Staff Contracts

Amy Bazile made the motion to move into closed session at 8:12 p.m. Seconded by Bruce Zillmer. Motion carried by roll call vote (8-0).

Jerry Ahlers made the motion to move into open session at 8:23 p.m. Seconded by Chris Bettin. Motion carried.

**Return to Open Session to Announce to Take Action from Closed Session and Any Other Business That May Legally Come Before the Board.**

Chris Bettin made a motion to give final notice of Non-renewal per administrations recommendation. Seconded by Bruce Zillmer. Motion carried.

**Adjournment:** Bruce Zillmer made the motion to adjourn at 8:23 p.m. Seconded by Amy Bazile. Motion carried.

Respectfully submitted,

Amy Bazile  
District Clerk