

**SCHOOL DISTRICT OF MARION**  
**OFFICIAL SCHOOL BOARD MINUTES**  
**April 24, 2017**

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

**Call to Order:** District Administrator Mr. Bena called the meeting to order at 7:00p.m. in the District Board Room.

**Roll Call:** Chris Bettin, Amie Bodart George Graper, Dawn Papendorf, William Schoen, John Schwartz, Lynn Tober-Steinke and Bruce Zillmer. Absent: Amy Bazile  
Also present: James Bena, Dan Breitrick, Tim Yeadon, Zachery Wilson, Adam Radtke, Elizabeth Radtke, Taylor Briley and Tailyn Beyersdorf.

**Media Present:** Patsy Brandenburg-The Marion Advertiser

**Resignation:** Dawn Papendorf made the motion to accept the resignation as presented by administration. Seconded by Chris Bettin. Motion carried.

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

Board President: Amie Bodart nominated Dawn Papendorf for the office of Board President.

There were no other nominations for Board President.

George Graper made the motion to close the nominations. Seconded by Dawn Papendorf.

Paper ballots were cast electing Dawn Papendorf to the office of Board President by a vote of 8-0.

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

Board Vice-President: Bruce Zillmer nominated Amie Bodart for the office of Board Vice-President.

There were no other nominations for Board Vice-President.

Chris Bettin made the motion to close the nominations. Seconded by Bill Schoen.

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

Board Clerk: George Graper nominated Amy Bazile for the office of Board Clerk.

There were no other nominations for Board Clerk.

Amie Bodart 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: Chris Betting nominated Bruce Zillmer for the office of Board Treasurer.

Bruce Zillmer nominated John Schwartz for the office of Board Treasurer.

Amie Bodart made the motion to close the nominations. Seconded by Bill Schoen.

Paper ballots were cast electing John Schwartz 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 10, 2017 meeting. Seconded by Bruce Zillmer. Motion carried (8-0)

**Reports:**

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

**Board Member Updates/Recognition:**

Chris Bettin attended the Gresham softball/baseball game and recognized how many Marion supporters traveled to the game.

**Dialogue/Action Items:**

**2017-18 Budget-attachment #1:** Business Manager Tim Yeadon presented the 2017-18 Budget to the Board for their review. Discussion on the budget.

**Appoint School Newspaper for 2016-17-attachment #2:** Chris Bettin made the motion to appoint the Marion Advertiser as the school's official newspaper for 2017-18 as per attachment #2. Seconded by Lynn Tober-Steinke. Motion carried.

**Appoint Depository for 2017-18-attachment #3:** Bill Schoen made the motion to appoint Premier Community Bank and First Business Bank of Milwaukee and First Business Bank of Madison as the school's depositories for 2017-18 as per attachment #3. Seconded by Chris Bettin. Motion carried.

**Appoint Legal Counsel for 2017-18-attachment #4:** Chris Bettin made the motion to appoint Davis & Kuelthau as the school's legal counsel for 2017-18 as per attachment #4. Seconded by Bruce Zillmer. Motion carried.

**Resolution for Facsimile Signature Plate for 2017-18-attachment #5:** Chris Bettin made the motion to adopt the resolution for facsimile signature plate for 2017-18 as per attachment #5. Seconded by Amie Bodart. Motion carried.

**High School Heating Project Bid Review (review):**

Mr. Bena reported the bids were not ready for review. Project manager will report to the board at the May 8<sup>th</sup> meeting.

**Second Reading of Marion School District Board Policies:** Dawn Papendorf made the motion to approve the new Board policies as presented. Seconded by Chris Bettin. Motion carried.

**Wednesday Night School Activity Request:** Bruce Zillmer made the motion to approve the Wednesday Night School Activity Request as presented. Seconded by Amie Bodart. Motion carried.

**Van Purchase:**

Mr. Bena reported the school district is in need of another van for transportation of students. He would like a 9-12 passenger van to assist with smaller school outings as well. There is \$17,000 left over in the transportation fund from the bus purchase. Amie Bodart made a motion to approve up to \$35,000 pending insurance approval for transportation of children and up to \$17,000 if insurance denies the 9-12 passenger van. Bruce Zillmer seconded. Motion carried.

**Projected Class Sizes and Elementary Staffing (handout):**

Mr. Bena discussed the class sizes for 2017-18. There will be a switch from 3 sections in 5K down to 2 and a change in 1 section of 5<sup>th</sup> grade to 2 sections based on projected numbers.

**Adjournment:** Bruce Zillmer made the motion to adjourn at 7:58p.m. Seconded by Lynn Tober-Steinke .  
Motion carried.

Respectfully submitted,

Handwritten signature of Amie Bodart in cursive script.

Amie Bodart  
Acting District Clerk