

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
August 14, 2017**

High School Building Walk Around: The Board toured the High School building.

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: Amy Bazile, Chris Bettin, Amie Bodart, George Graper, Dawn Papendorf, William Schoen (7:06), John Schwartz, Lynn Tober-Steinke and Bruce Zillmer
Also present: James Bena, Dan Breitrick,

Media Present: Patsy Brandenburg- Marion Advertiser

Consent Agenda:

Adopt the Agenda: John Schwartz made the motion to adopt the agenda; approve the minutes from the July 10, 2017 and July 24, 2017 meetings with correction to the July 24th minutes; approve payment of check #19263 through check #19315 and ACH #171800001 through ACH #171800024; and approve the financial report. Seconded by Amie Bodart. Motion carried by roll call vote. (8-0)

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: George Graper shared information with the board about the CESA 8 meeting, John Schwartz shared information about the 12:01 am Cross Country practice, and Chris Bettin shared a few articles from the paper.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on events at the Elementary school including PBIS leadership meeting, PTO planning meeting, 4K meet and greet, Elementary teachers workshop, and a Junior Achievement program.

High School Principal: Mr. Breitrick updated the board on events at the High school including the band marching in the Clintonville parade, high school registration, 7th grade orientation, fall sports starting, and upcoming in-services.

District Administrator: Mr. Bena updated the board on events in the district including interviews and reference checks, staff in-services, student registration for 5k-12, update on maintenance items, and the WASDA legal seminar he attended.

Dialogue/Action Items:

Seclusion and Restraint Report-attachment #1: Bruce Zillmer made a motion to accept the seclusion and restraint report presented. Seconded by Chris Bettin. Motion carried.

Milk Bid-attachment #2: Chris Bettin made the motion to accept the milk bid from Dean Foods as per attachment #2. Seconded by Amy Bazile. Motion carried.

Approve Daycare Contract-attachment #3: Bruce Zillmer made the motion to approve the Daycare Contract as per attachment #3. Seconded by George Graper. Motion carried. (Chris Bettin abstained)

Approve Parent Transportation Contracts-attachment #4: Chris Bettin made the motion to approve the Parent Transportation Contracts as per attachment #4. Seconded by John Schwartz. Motion carried.

Resignations-attachment #5: Bruce Zillmer made the motion to accept the resignations as per attachment #5, pending receiving the liquidated damages. Seconded by Chris Bettin. Motion carried.

Classified Staff Contracts-attachment #6: Lynn Tober-Steinke made the motion to approve the classified staff contracts as per attachment #6. Seconded by Bill Schoen. Motion carried.

Co-Curricular Contracts-attachment #7: Amie Bodart made the motion to approve the co-curricular contracts as per attachment #7. Seconded by George Graper. Motion carried.

Set Time of Graduation and Senior Awards Night: Amie Bodart made the motion to set the time of Graduation on May 25, 2017 to start at 8:30 p.m. and Senior Awards Night on May 23, 2017 to start at 7:00 p.m. Seconded by George Graper. Motion carried.

Elementary and Jr/Sr High Handbook and Certified Staff Handbook Changes-attachment #8: Chris Bettin made the motion to approve the Elementary and Jr./Sr. High Handbook and Certified Staff Handbook changes as per attachment #8. Seconded by Amy Bazile. Motion carried.

Co-Curricular Code Changes-attachment #9: Amie Bodart made the motion to approve the Co-Curricular Code changes as per attachment #9. Seconded by Amy Bazile. Motion carried. (Chris Bettin abstained.)

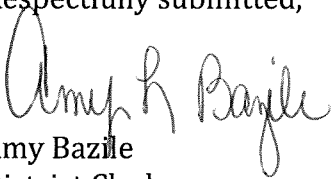
Accept Donations: Chris Bettin made the motion to accept the \$80 donation from Equity Livestock for the FFA and the \$151 donation from Bethlehem Lutheran Church to be used towards elementary school supplies. Seconded by Bruce Zillmer. Motion carried.

Wednesday/Overnight Request-attachment #10: Bruce Zillmer made the motion to approve the FFA Wednesday Request as per attachment #10. Seconded by Bill Schoen. Motion carried.

Van Purchase-attachment #11: Lynn Tober-Steinke made a motion to approve the van request purchase as per attachment #11 pending inspection by Scott Arndt. Seconded by Amie Bodart. Motion carried.

Adjournment: Bruce Zillmer made the motion to adjourn at 7:46 p.m. Seconded by George Graper. Motion carried.

Respectfully submitted,


Amy Bazile
District Clerk