

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
August 8, 2016**

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: Jerry Ahlers, Amy Bazile, Chris Bettin, Amie Good, George Graper, Dawn Papendorf, John Schwartz and Bruce Zillmer

Also present: James Bena, Dan Breitrack, Heather Wuske, William Schoen, Mark Fredy and Madison Russow

Media Present: Patsy Brandenburg- Marion Advertiser

Consent Agenda:

Adopt the Agenda: John Schwartz made the motion to adopt the agenda with the addition of Personal Issue to closed session; approve the minutes from the July 11, 2016 meeting; approve payment of check #17784 through check #17873; and approve the financial report. Seconded by Bruce Zillmer. Motion carried by roll call vote. (8-0)

Guests:

Costa Rica follow-up/Washington D.D. Trip Proposal: Mrs. Wuske shared photos from the Costa Rica trip and explained the trip to the board. She then shared information about the proposed middle school trip to Washington DC for the 2017-2018 school year.

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Chris Bettin thanked Dawn Papendorf for driving to Rosholt for the joint school board meeting, he thought the meeting was informational.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on events at the Elementary School including School Improvement team meeting, school registration, State math institute meeting, curriculum presentation, CPI certification, and paraprofessional scheduling.

High School Principal: Mr. Breitrack updated the board on events at the High School including maintenance, curriculum and in-services scheduled for the upcoming school year.

District Administrator: Mr. Bena updated the board on events in the District including maintenance at the Elementary School, educator effectiveness training, in-service dates, legal seminar he attended, and the learning theme for the district for the 2016-2017 school year.

Dialogue/Action Items:

Board Member Vacancy Interviews: The Board conducted interviews with the one candidate representing Shawano County: Bill Schoen. Candidate Kristy Krum was unable to attend the meeting.

After the interviews, paper ballots were filled out, electing Bill Schoen to the vacant Shawano County seat.

Washington D.C. Jr. High Trip Proposal-attachment #1: Chris Bettin made a motion to approve the Washington D.C. Jr. High Trip Proposal as per attachment #1. Seconded by Bruce Zillmer. Motion carried.

Milk Bid-attachment #2: Jerry Ahlers made the motion to accept the milk bid from Morning Glory Dairy as per attachment #2. Seconded by Amie Good. Motion carried.

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

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

Resignations-attachment #5: Amie Good made the motion to accept the resignations as per attachment #5 with one name added, pending receiving the liquidated damages. Seconded by Chris Bettin. Motion carried.

Certified Staff Contracts-attachment #6: Chris Bettin made the motion to approve the certified staff contracts as per attachment #6. Seconded by George Graper. Motion carried.

Co-Curricular Contracts-attachment #7: Chris Bettin made the motion to approve the co-curricular contracts as per attachment #7. Seconded by Amy Bazile. Motion carried.

Set Time of Graduation: Amy Bazile made the motion to set the time of Graduation on Friday, May 26, 2017 to start at 8:30 p.m. Seconded by Amie Good. Motion carried.

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

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

Lodging Reimbursement Policy-attachment #10: 1st reading for language changes to policy 803.7. Amie Good made the motion to approve the language recommended by the administration and the sub committee for changes to policy 803.7. Seconded by John Schwartz. Motion carried.

Stipend Pay-attachment #11: Amie Good made the motion to follow the Federal Fair Labor Standards changes in regards to paying overtime. Seconded by George Graper. Motion carried.

Restraint Seclusion 2015-16-attachment #12: Jerry Ahlers made a motion to approve the restraint and seclusion report. Seconded by Chris Bettin. 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
- Personal Issue

Amie Good made the motion to move into closed session at 8:08 p.m. Seconded by George Graper. Motion carried by roll call vote (8-0).

Jerry Ahlers made the motion to move into open session at 9:16 p.m. Seconded by Bruce Zillmer. 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.

Adjournment: Amy Bazile made the motion to adjourn at 9:16 p.m. Seconded by Bruce Zillmer. Motion carried.

Respectfully submitted,

Amy Bazile
District Clerk