

**SCHOOL DISTRICT OF MARION  
OFFICIAL SCHOOL BOARD MINUTES  
December 14, 2016**

**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, Bill Schoen, John Schwartz and Bruce Zillmer.

Also present: James Bena, Dan Breitrick, Emily Meier and Chelle Fuller.

**Media Present:** None

**Consent Agenda:**

**Adopt the Agenda:** Chris Bettin made the motion to adopt the agenda; approve the minutes from the November 14, 2016 meeting; approve payment of check #18368 through check #18488; and approve the financial report. Seconded by Bruce. Motion carried by roll call vote. (9-0)

**Guests:** None

**Reports:**

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

**Board Member Updates/Recognition:** Chris Bettin asked that a committee look into Staff recognition to have a standard for retirement recognition. Amie Good and Dawn Papendorf mentioned the wonderful Christmas program at the Elementary school.

**Administrator Reports:**

**Elementary Principal:** Mr. Bena updated the board on events at the Elementary School including Student Concerns Team, Educator Effectiveness, Santa's workshop, Holiday concert, CEAS 8, Early release days, and the upcoming PBIS assembly.

**High School Principal:** Mr. Breitrick updated the board on events at the High School including Thanksgiving break and pre-approved absentees, Truancy meeting, Lean Leadership, the boilers at the High School, leadership team demonstration on "Growth Mind Set", teacher in-service, and the upcoming band and choir concert.

**District Administrator:** Mr. Bena updated the board on events in the district including the presentation of the Pay Plan to the staff, CESA PCA meeting, work on 2017-2018 budget, Lean Leadership, and building and grounds updates.

**Dialogue/Action Items:**

**2015-16 D.P.I. Report Card-Attachment #1:** Mr. Bena, Mr. Breitrick, and Ms. Meier shared information with the board on the current district report card. They also shared ways they are planning on improving the scores.

**2017-18 High School Course Description Draft-Attachment #2:** Ms. Meier updated the board on changes to the course catalog.

**Graduation Requirement Change Request:** Discussion on changes to the requirements. Chris Bettin made a motion to approve the changes per the administrations recommendations. Seconded by Amie Good. Motion carried.

**Accept Donations:** Chris Bettin made the motion to accept the donations from Wisconsin Power & Light, Caroline Implement, Caroline Lions Club and the Booster Club. Seconded by George Graper. Motion carried.

**Fluoride Volunteer-elementary:** Discussion on the volunteer position.

**Long-Term Sub Contract-Attachment #3:** Chris Bettin made the motion to approve the Long-Term Sub Contract as per attachment #3. Seconded by Jerry Ahlers. Motion carried.

**Sr. High Boy's Basketball "C" Team Coaching Position:** Jerry Ahlers made the motion to approve the \$20 per game pay per the administrations recommendation. Seconded by Chris Bettin. Motion carried.

**Amish Bussing (non-school days):** Discussion on the bussing changes required by State statute. Chris Bettin made a motion to go with administrations recommendation to change policy to comply with the state statute. Seconded by Amie Good. Motion carried.

**Skyward Purchase-Attachment #4:** Amie Good made the motion to approve the Skyward Backup Proposal as per attachment #4. Seconded by John Schwartz. 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.

- District Administrator Evaluation (handed out)
- Administrative Contracts
- Evaluation of Fall Athletic Coaches

Amy Bazile made the motion to move into closed session at 8:35 p.m. Seconded by Chris Bettin. Motion carried by roll call vote (9-0).

Chris Bettin made the motion to move into open session at 9:25 p.m. Seconded by John Schwartz. 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.**

Amy Bazile made a motion to approve the Fall Head coaches for 2017-2018 per recommendation of athletic director. Seconded by George Graper. Motion carried. (Chris Bettin abstained.)

**Adjournment:** Bruce Zillmer made the motion to adjourn at 9:27 p.m. Seconded by Chris Bettin. Motion carried.

Respectfully submitted,

Amy Bazile  
District Clerk