

SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
February 13, 2017

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

Call to Order: Board President Dawn Papendorf called the meeting to order at p.m. in the District Board Room.

Roll Call: Jerry Ahlers, Amy Bazile, Chris Bettin, George Graper, Dawn Papendorf, Bill Schoen, John Schwartz and Bruce Zillmer.

Absent: Amie Good

Also present: James Bena, Dan Breitrack, Tim Yeadon, Jay McMahon, Annalise Beil, Justin Wuske, Chelle Fuller

Media Present: None

Consent Agenda:

Adopt the Agenda: Chris Bettin made the motion to adopt the agenda; approve the open session and the closed session minutes from the January 9th, 2016 meetings; approve payment of check #18644 through check #18795 and void check #s 18702/18709/18721/18780 and approve ACH #161700004 through #161700012 and void #161700012; and approve the financial report. Seconded by John Schwartz. Motion carried by roll call vote. (7-0)

Guests: Jay McMahon-Auditor Kerber Rose: Jay McMahon updated the board on the recent annual audit results. The district received an unmodified opinion. The highest ranking of audits.

Molly Schoen: Rescheduled

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Chris Bettin shared an article he received from a resident regarding district goals. Jerry Ahlers shared information from the recent conference and thanked the Bowler district for the transportation.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on events at the Elementary school including PBIS events, PTO dance, 4K registration, review of district protocol after tragic events, early release Wednesday, and upcoming in-service.

High School Principal: Mr. Breitrack updated the board on events at the High School including scheduling for 2017-2018, Mid-Qtr reports, Erving numbers, heating concerns at the High school, Principals conference, early release Wednesday, Booster club tournament, solo-ensemble, Snowball, and FFA speaking event being held at Marion.

District Administrator: Mr. Bena updated the board on events in the district including 3rd Friday count for Jan (the district is up 12), Booster club tournament, 2017-2018 budget process, PAC meeting, school funding meeting, FFA speaking event, and parent-teacher conferences.

Dialogue/Action Items:

Accept Audit Report-attachment #1: Chris Bettin made the motion to accept the Audit Report as presented per attachment #1. Seconded by George Graper. Motion carried.

School District Computer Network Upgrade-attachment #2: Amy Bazile made the motion to approve the School District Computer Network Upgrade as per attachment #2. Seconded by Chris Bettin. Motion carried.

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

Contractor Request: Mr. Bena updated the board on the process of updating the heating system at the High school. He will be working with an Engineer and contractor to get bids.

Accept Donation-attachment #4: Jerry Ahlers made the motion to accept the donation from Bob Schoen for the Tech. Ed. Dept. as per attachment #4. Seconded by Chris Bettin. Motion carried.

Approve Prom Fundraiser-attachment #5: Chris Bettin made the motion to approve the Prom Fundraiser as per attachment #5 to be used as a mailer. Seconded by Bill Schoen. Motion carried.

Approve Summer School Director Contract-attachment #6: Chris Bettin made the motion to approve the Summer School Director's Contract as per attachment #6. Seconded by George Graper. Motion carried.

Approve Dates for Elementary Summer School-attachment #7: Jerry Ahlers made the motion to approve the dates of June 12th – June 30th for the Elementary Summer School. Seconded by Chris Bettin. Motion carried.

Approve Volunteer Coaching Contracts-attachment #8: Chris Bettin made the motion to approve the Volunteer Coaching Contracts as per attachment #8. Seconded by Bruce Zillmer. Motion carried.

2016-17 Semester 1 Achievement Gap Reduction (AGR) Report: Mr. Bena shared the AGR report with the board.

Adjournment: Bruce Zillmer made the motion to adjourn at 7:42 p.m. Seconded by George Graper. Motion carried.

Respectfully submitted,

Amy Bazile
District Clerk