

SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
February 8, 2016

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

Call to Order: Board President Kelly Trebus called the meeting to order at 7:00 p.m. in the District Board Room.

Roll Call: Jerry Ahlers, Amy Bazile, Chris Bettin, George Graper, Dawn Papendorf, Robert Schoen, Kelly Trebus and Bruce Zillmer.

Also present: James Bena, Dan Breitrick, Brian Titulaer, Jill Shinee and Chris Goke

Media Present: Patsy Brandenburg– Marion Advertiser

Consent Agenda:

Adopt the Agenda: Bruce Zillmer made the motion to adopt the agenda with item K being moved into closed session; approve the minutes from the January 11th and January 25th, 2016 meetings; approve payment of check #16949 through check #17092 and void check #16962; and approve the financial report. Seconded by Chris Bettin. Motion carried by roll call vote. (8-1) Dawn Papendorf voted Nay

Guests: Brian Titulaer-Wisconsin Document Imaging: Brian reviewed the district's current inventory of printing devices and cost of printing. He went on to propose a managed print service for the district. He shared cost savings and how the service would work.

Reports:

Receive Requests/Information from Individuals or Delegations: Chris Goke of the Marion Booster Club updated the board on events the booster club has been sponsoring along with upcoming events.

Board Member Updates/Recognition: Chris Bettin mentioned he had been at a few basketball games and how good the pep band sounded during those games. Bruce Zillmer mentioned the excellent experience our students had at All State Band. Jerry Ahlers shared some information with the board from the state convention. Chris Bettin asked that the wellness center be put on the agenda for next month.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on events at the Elementary school including end of the 2nd qtr., PBIS assembly, next year's preliminary budget work, 4K registration, upcoming in-service and the PTO dance.

High School Principal: Mr. Breitrick updated the board on events at the High school, including scheduling, continuing maintenance of heating system, next year's preliminary budget work, upcoming in-service, principals conference, Jr. High solo ensemble, and the Snowball.

District Administrator: Mr. Bena updated the board on events in the district including a thank-you from Vilas Lehman, bids for Elementary roof, work on district policies and superintendents meeting.

Dialogue/Action Items:

2016-17 School Calendar Discussion: Discussion on options for the 2016-2017 calendar.

Accept Donations: Dawn Papendorf made the motion to accept the donations from Wisconsin Environmental Education Foundation for \$450 and \$1300 from the Booster Club to go towards the purchase of a treadmill for the high school weight room. Seconded by Chris Bettin. Motion carried.

Resignation-attachment #1: Chris Bettin made the motion to accept the resignation as per attachment #1. Seconded by Bruce Zillmer. Motion carried.

Approve Dates for Elementary/STEM Summer School: Chris Bettin made the motion to approve the dates for June 6th – June 30th for the Elementary Summer School and June 6th – 9th, 13th, 23rd, 24th and 27th – 30th for the Jr. High STEM Program. Seconded by Dawn Papendorf. 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.

- Dialogue Regarding Resigned Board Member
- Overload Pay
- Transportation Compensation-attachment #2
- Faculty Pay Plan-attachment #3
- Administrative Contracts for 2016-17/District Administrator Presents High School Principal and Special Education Director's Evaluations
- Personnel

Amy Bazile made the motion to move into closed session at 8:02 p.m. Seconded by Bob Schoen. Motion carried by roll call vote (8-0).

Chris Bettin made the motion to move into open session at 9:34 p.m. Seconded by Dawn Papendorf. 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.

Chris Bettin made a motion to have administration look into vacancy of resigned board member. Seconded by Bruce Zillmer. Motion carried

Bruce Zillmer made a motion to approve overload pay for the 2015-2016 school year. Seconded by Bob Schoen. Roll Call Vote (6-2 – Jerry Ahlers and Kelly Trebus voting Nay)

Chris Bettin made a motion to approve the 2016-2017 contract for the Business manager with a 2% increase in salary and a \$500 reimbursement toward academic credits. Seconded by Dawn Papendorf. Motion carried.

Chris Bettin made a motion to approve 2017-2018 contracts for the Superintendent and High school principal with a 2% increase in salary. Seconded by Bruce Zillmer. Motion carried.

Adjournment: Bruce Zillmer made the motion to adjourn at 9:37 p.m. Seconded by Chris Bettin. Motion carried.

Respectfully submitted,

Amy Bazile
District Clerk