

SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
January 11, 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 Breitrack, Pat Dwyer and Dillian Sparks

Media Present: None

Consent Agenda:

Adopt the Agenda: Bruce Zillmer made the motion to adopt the agenda; approve the minutes from the December 9, 2015 meeting; approve payment of check #16783 through check #16948; and approve the financial report. Seconded by George Graper. Motion carried by roll call vote. (8-0)

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Bruce Zillmer and Amy Bazile mentioned the wonderful music concert and the positive comments they have heard in the community. Amy Bazile and Kelly Trebus mentioned the Alumni night at the girls basketball game. Kelly Trebus also shared with the board the wonderful experience she had presenting Mr. Lehman with his diploma. She thanked the board for letting her represent them.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on the happenings at the Elementary school including in-service, PBIS assembly and the new desks that were purchased from Rosholt. Mr. Bena thanked Mr. Schoen and his father for their help in transporting the desks.

High School Principal: Mr. Breitrack updated the board on the happenings at the high school including the music concert, update on the boiler, alumni night, mid quarter reports, scheduling for next year, ERVING updates, senior trip, and in-service.

District Administrator: Mr. Bena updated the board on how the NEOLA policy review is going, his PAC meeting, highlights from the diploma delivery and he is starting on staffing needs and budget review for next school year.

Dialogue/Action Items:

Acceptance of Audit Report: Chris Bettin made the motion to accept the Audit Report as presented during the December 2015 meeting. Seconded by Dawn Papendorf. Motion carried.

Accept Audit Bid-attachment #1: George Graper made the motion to award the proposal for the audit of the financial statements to Kerber Rose CPA's and to also employ them for membership audits for 2015-16, 2016-17 and 2017-18. Seconded by Dawn Papendorf. Motion carried.

Approve the Long-Term Capital Improvement Plan (Fund 46 Resolution)-attachment #2:

Chris Bettin made the motion to adopt the resolution for the School District of Marion to establish the Capital Improvement Projects Fund/Fund 46 as per attachment #2. Seconded by Bob Schoen. Motion carried.

2nd Payment of Parent Transportation Contracts-attachment #3: Chris Bettin made the motion to approve the 2nd payment of the Parent Transportation Contracts as per attachment #3.

Seconded by Dawn Papendorf. Motion carried.

New Open Enrollment Guidelines-attachment #4: Chris Bettin made a motion to approve the change to policy 501.13 per attachment #4. Seconded by Bruce Zillmer. Motion carried.

Open Enrollment Slots-attachment #5: Chris Bettin made the motion to approve the Open Enrollment slots for 2016-17 as per attachment #5. Seconded by Dawn Papendorf. Motion carried.

Accept Donation: Jerry Ahlers made the motion to accept the donation of \$20.00 from School House Agency. Seconded by Chris Bettin. Motion carried.

Resignations-attachment#6: Jerry Ahlers made the motion to accept the resignations as per attachment #6. Seconded by Dawn Papendorf. Motion carried.

Wellness Center Membership Agreement-attachment #7: Discussion by the board. Jerry Ahlers made a motion to approve the revised fitness center agreement. Seconded by Bruce Zillmer. Motion carried.

Rescinding of Food Director Resignation: Chris Bettin made the motion to rescind the Food Director's resignation. Seconded by Dawn Papendorf. Motion carried.

Restatement of 457 DC Plan-attachment #8: Chris Bettin made to motion to resolve, that the form of amended 457 Plan and Trust effective January 1, 2016, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan. Seconded by Amy Bazile. Motion carried

Nomination of WASB Delegate: Chris Bettin made a motion to nominate Jerry Ahlers as delegate and George Graper as alternate. 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.

- Affordable Care Act
- Administrative Evaluations
- Personnel Issue

Dawn Papendorf made the motion to move into closed session at 7:45 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 9:12 p.m. Seconded by Amy Bazile. 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: Bruce Zillmer made the motion to adjourn at 9:12 p.m. Seconded by Chris Bettin. Motion carried.

Respectfully submitted,

Amy Bazile
District Clerk