

**SCHOOL DISTRICT OF MARION  
OFFICIAL SCHOOL BOARD MINUTES  
January 9, 2017**

**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, Gina Goerlinger, Brandi Standke, Elizabeth Martin, Zachary Burnett, Janie Burnett and Chelle Fuller.

**Media Present:** Patsy Brandenburg– Marion Advertiser

**Consent Agenda:**

**Adopt the Agenda:** George Graper made the motion to adopt the agenda; approve the minutes from the December 14, 2016 meeting; approve payment of check #18489 through check #18643 and void check #18591; and approve the financial report. Seconded by Amie Good. Motion carried by roll call vote. (8-1, Chris voted no )

**Guests:**

None

**Reports:**

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

**Board Member Updates/Recognition:** Bruce Zillmer mentioned the great concert and alumni band. He would like the district to work on audience behavior during concerts and/or events.

**Administrator Reports:**

**Elementary Principal:** Mr. Bena updated the board on events at the Elementary school including the PBIS assembly, CESA work, Reading Specialist work, WI Crossing Guard week, In-service, and gave staffing updates.

**High School Principal:** Mr. Breitrick updated the board on events at the High school including the music concert, boiler updates, alumni band night, Mid Qtr reports, in-service, teacher evaluations have been started, scheduling for 2017-2018, STEM program grant and the upcoming assembly.

**District Administrator:** Mr. Bena updated the board on events in the District including WI talent development initiative program, Administrative evaluations have been completed, budget requests from staff, STEM grant, and Mr. Bena thanked everyone involved with the Alumni Band and Italian dinner event.

**Dialogue/Action Items:**

**Acceptance of Audit Report:** Jay McMahon from Kerber Rose was unable to attend due to weather.

**2<sup>nd</sup> Payment of Parent Transportation Contracts-attachment #1:** Chris Bettin made the motion to approve the 2<sup>nd</sup> payment of the Parent Transportation Contracts as per attachment #1. Seconded by John Schwartz. Motion carried.

**Accept Donation:** Chris Bettin made a motion to accept the donation from Delta Kappa Gamma Society. Seconded by Bruce Zillmer. Motion carried.

**Accept Donations for Tech Ed-attachment #2:** Chris Bettin made the motion to accept the donations for the Tech. Ed. Dept. as listed in attachment #2. Seconded by Amy Bazile. Motion carried.

**Open Enrollment Slots-attachment #3:** Chris Bettin made the motion to approve the Open Enrollment slots for 2017-18 as per attachment #3. Seconded by Amie Good. Motion carried.

**Nomination of WASB Delegate:** Chris Bettin made a motion to allow the President to appoint the WASB delegate. Seconded by Amy Bazile. Motion carried.

**High School Gym Use Request from St. Peter's Lutheran Church-attachment#4:** Chris Bettin made the motion to approve the high school gym use request from St. Peter's Lutheran Church as per attachment #4. Seconded by Amie Good. Motion carried.

**Volunteer Softball Coach Contract-attachment #5:** Amie Good made a motion to approve the Volunteer Softball Coach Contract as per attachment #5. Seconded by Chris Bettin. Motion carried.

**Fluoride Volunteer-Elementary:** No action

**High School Course Description Catalogue:** Chris Bettin made a motion to approve the High School Course Description Catalogue as presented last month. Seconded by John Schwartz. Motion carried.

**Sunday/Overnight Requests-attachment #6:** Chris Bettin made the motion to approve the Sunday/Overnight Requests as per attachment #6. Seconded by John Schwartz. Motion carried.

**Request for Wednesday/Sunday Night School Function-attachment #7:** Bruce Zillmer made the motion to approve the request for Wednesday/Sunday Night School Function as per attachment #7. Seconded by Amie Good. 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.

- Personnel Issue
- Administrator Evaluations
- Administrative Contracts

Dawn Papendorf made the motion to move into closed session at 7:32 p.m. Seconded by Chris Bettin. Motion carried by roll call vote (9-0).

Amie Good made the motion to move into open session at 10:28 p.m. Seconded by Chris Bettin. 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 approve Administrative contracts as finalized. Seconded by Bill Schoen. Motion carried.

**Adjournment:** Bruce Zillmer made the motion to adjourn at 10:28 p.m. Seconded by Chris Bettin.  
Motion carried.

Respectfully submitted,  
Amy Bazile - District Clerk

A handwritten signature in cursive script that reads "Amy R. Bazile". The signature is written in black ink and is positioned below the typed name.