

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
July 11, 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, George Graper, Dawn Papendorf, Robert Schoen and Bruce Zillmer.

Also present: James Bena, Amie Good, Chris Goke, John Schwartz, Kira Goodman and Esther Witter.

Media Present: Patsy Brandenburg– Marion Advertiser

Consent Agenda:

Adopt the Agenda: Chris Bettin made the motion to adopt the agenda with the changes to attachments #3; approve the minutes from the June 13, 2016 meeting; approve payment of check #17696 through check #17783 and void check #17780; and approve the financial report. Seconded by Bruce Zillmer. Motion carried by roll call vote. (7-0)

Guests:

Kira Goodman-Open Door Counseling Initiative-attachment #1: Ms. Goodman shared information with the board about the Open Door Counseling Initiative. The board discussed the possibilities of the initiative.

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Amy Bazile shared information with the board on the Costa Rica trip. The Marion group had a great time and represented Marion with pride.

Administrator Reports:

District Administrator: Mr. Bena shared information with the board involving events in the district including a date for a joint school board meeting hosted by Rosholt, general aid figures for the 2016-2017 year, the progress of maintenance projects, NEOLA policy meeting, the upcoming Emergency response planning meeting, and the changes to the WIAA Conference.

Dialogue/Action Items:

Board Member Vacancy Interviews: The Board conducted interviews with the 3 candidates representing the City of Marion: Amie Good, Chris Goke and John Schwartz.

After the interviews, paper ballots were filled out, electing Amie Good and John Schwartz to the 2 vacant City of Marion seats.

Co-Curricular Contracts-attachment #2: Chris Bettin made the motion to approve the co-curricular contracts as per attachment #2. Seconded by George Graper. Motion carried.

Resignations-attachment #3: Amy Bazile made the motion to accept the resignations (with the 1 addition) as per attachment #3. Seconded by Bruce Zillmer. Motion carried.

Certified Staff Contracts-attachment 4: Jerry Ahlers made the motion to approve the certified staff contracts as per attachment #4. Seconded by Chris Bettin. Motion carried.

Sunday/Overnight Conference Requests-attachment #5: Chris Bettin made the motion to approve the Sunday/Overnight Conference Requests as per attachment #5. Seconded by Bruce Zillmer. Motion carried.

Open Door Counseling-attachment #1: Chris Bettin made a motion to approve a trial period for the initiative with Mr. Bena overseeing the entire project. Seconded by Bruce Zillmer. Motion carried.

Chromebook Purchase-attachment #6: Chris Bettin made the motion to approve the Chromebook purchase as per attachment #6. Seconded by Amy Bazile. Motion carried.

Marion School District's 2016-17 Academic Standards-attachment #7: Chris Bettin made the motion that "The Marion School District will follow the Wisconsin Department of Public Instructions Academic Standards for the 2016-17 school year." Seconded by George Graper. Motion carried.

Adjournment: Bruce Zillmer made the motion to adjourn at 7:59 p.m. Seconded by George Graper. Motion carried.

Respectfully submitted,

Amy Bazile
District Clerk