

SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
July 10, 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: Amy Bazile, Chris Bettin, Amie Bodart, George Graper, Dawn Papendorf, William Schoen, John Schwartz, Lynn Tober-Steinke and Bruce Zillmer.
Also present: James Bena, Dan Breitrick and Mark Fredy

Media Present: Patsy Brandenburg– Marion Advertiser

Consent Agenda:

Adopt the Agenda: Chris Bettin made the motion to adopt the agenda; approve the minutes from the June 12, 2017 meeting; approve payment of check #19217 through check #19262 and ACH #161700178 through ACH #161700204; and approve the financial report. Seconded by George Graper. Motion carried by roll call vote. (8-0 Amy Bazile abstained)

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: George Graper reminded the board of the upcoming CESA 8 meeting.

Administrator Reports:

District Administrator: Mr. Bena updated the board on events in the district including the High School heating project, general aid numbers, policy updates, and interviewing and hiring news.

Dialogue/Action Items:

Approve WIAA Membership Renewal-attachment #1: Chris Bettin made the motion to approve the WIAA Membership Renewal as per attachment #1. Seconded by George Graper. Motion carried.

Co-Curricular Contracts-attachment #2: Chris Bettin made the motion to approve the co-curricular contracts as per attachment #2. Seconded by Amy Bazile. Motion carried. John Schwartz abstained.

Final Approval of Agenda and Resolutions for Annual Meeting-attachment #3: Amy Bazile made the motion for the final approval of the Agenda and Resolutions for the Annual Meeting as per attachment #3. Seconded by Amie Bodart. Motion carried.

Resignations-attachment #4: Bruce Zillmer made the motion to accept the resignations (pending receiving liquidated damages) per attachment #4. Seconded by Chris Bettin. Motion carried.

Marion Elementary 2016-17 AGR (Achievement Gap Reduction) Review-attachment 5:

Mr. Bena shared with the board the 2016-2017 AGR numbers for the district. All goals had been met for the year.

High School Transcripts: Discussion on the Employability Skills assessment being added to the High school transcripts. The program will continue without being added to transcript at this time.

1st Reading of New Policy-attachment #6: Chris Bettin made a motion to approve the 1st reading of the new policy. Seconded by Amy Bazile. Motion carried.

Dual Sports Participation-handout: Discussion on allowing dual sports participation in the Marion school district. Amie Bodart made a motion to approve dual sports participation. Seconded by Bill Schoen. Motion carried.

Fitness Center Survey Results-attachment #8: Mr. Bena shared information with the board about the Fitness center survey.

Fitness Center Fee: Lynn Tober-Steinke made a motion to change the \$8.00 lifetime fee to a \$10.00 annual fee effect January 1, 2018. Seconded by Amie Bodart. Motion carried.

Bus Motor Purchase: Chris Bettin made a motion to approve the purchase of the Jasper engine for bus #15 per recommendation. Seconded by Lyn Tober-Steinke Motion carried.

Academic Standards Formal Identification for 2017-18: Chris Bettin made a motion that the Marion School District will follow the Wisconsin Department of Public Instruction Academic Standards for the 2017-2018 school year. Seconded by Amy Bazile. 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

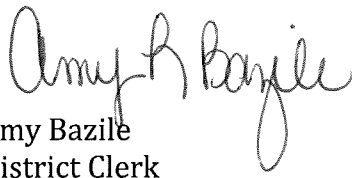
Dawn made the motion to move into closed session at 8:21 p.m. Seconded by Amy Bazile. Motion carried by roll call vote (9-0).

Bill Schoen made the motion to move into open session at 8:35 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 8:35 p.m. Seconded by George Graper. Motion carried.

Respectfully submitted,


Amy Bazile
District Clerk