

SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
June 13, 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, Dan Breitrack, Tim Yeadon

Media Present: Patsy Brandenburg– Marion Advertiser

Consent Agenda:

Adopt the Agenda: Chris Bettin made the motion to adopt the agenda with amending letter C as per administration; approve the minutes from the May 9th, 2016 meeting; approve payment of check #17539 through check #17695 and void check #17581 & #17617; and approve the financial report. Seconded by Bruce Zillmer. Motion carried by roll call vote. (7-0)

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Chris Bettin mentioned the book mobile, Bruce Zillmer and Dawn Papendorf mentioned the great 4K graduation ceremony, and Jerry Ahlers shared information about the CESA meeting.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on events at the Elementary School including field day, field trips, elementary concert, Senior walk last day of school, the end of year in-service and summer school.

High School Principal: Mr. Breitrack updated the board on events at the High School including senior trip, Senior Night, graduation, lock down practice, end of year in-service, Costa Rica travelers, STEM classes, and upcoming summer sports activities in the district.

District Administrator: Mr. Bena updated the board on events in the district including the vacant seats on the board, meetings he attended, Booster Club golf outing, and the upcoming Lions meeting.

Dialogue/Action Items:

Approve 2015-16 Final Budget Revision-attachment #1: Chris Bettin made the motion to approve the 2015-16 Final Budget Revision as per attachment #1. Seconded by Amy Bazile. Motion carried.

Approve 2016-17 Preliminary Budget-attachment #2: Chris Bettin made the motion to approve the 2016-17 Preliminary Budget as per attachment #2. Seconded by Bruce Zillmer. Motion carried.

Approve Fund Balance Designation-attachment #3: Chris Bettin made the motion to approve the Fund Balance Designation as per attachment #3. Seconded by Bob Schoen. Motion carried by roll call vote (7-0).

Approve WIAA Membership-attachment #4: Chris Bettin made the motion to approve the WIAA Membership for the 2016-17 school year. Seconded by Bruce Zillmer. Motion carried.

Approve Agenda and Resolutions for Annual Meeting-attachment #5: Amy Bazile made the motion to approve the Agenda and Resolutions for the Annual Meeting as per attachment #5. Seconded by George Graper. Motion carried.

High School Summer School Contracts-attachment #6: Chris Bettin made the motion to approve the High School Summer School Contracts as per attachment #6. Seconded by George Graper. Motion carried.

Resignations-attachment #7: Amy Bazile made the motion to accept the resignations as per attachment #7. Seconded by George Graper. Motion carried.

Co-Curricular Contracts-attachment #8: Jerry Ahlers made the motion to approve the Co-Curricular Contracts as per attachment #8. Seconded by Chris Bettin. Motion carried.

Certified Staff Contracts-attachment #9: Bruce Zillmer made the motion to approve the Certified Staff Contracts as per attachment #9 (with the deletion of Tawny Parker). Seconded by Chris Bettin. Motion carried.

Accept Donation: Jerry Ahlers made the motion to accept the \$250 donation from the Class of 1962. Seconded by Chris Bettin. Motion carried.

Bus Purchase-attachment #10: Chris Bettin made the motion to accept the bid from Mid-State Truck with the dollar amount of \$82,336.50 for the purchase of a bus. Seconded by Bob Schoen. Motion carried.

Summer Technology Contracts: Chris Bettin made a motion to approve 80 hrs. for paraprofessionals to help with technology for the summer. Seconded by Bob Schoen. Motion carried.

Amy Bazile made a motion to approve an additional 30 hours for Mr. Techlin for summer technology. Seconded by Jerry Ahlers. 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.

- Certified and Classified Staff Salaries for 2016-17-attachment #11
- 2016-17 Coaching Contracts-attachment #12
- Classified Position

Chris Bettin made the motion to move into closed session at 8:07 p.m. Seconded by George Graper. Motion carried by roll call vote (7-0).

Amy Bazile made the motion to move into open session at 9:13 p.m. Seconded by Bruce Zillmer. 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.

Attachment #11:

Bruce Zillmer made the motion to approve Option # 4 with a change for yrs. 3-5 being moved from \$500 to \$600 and keeping yrs. 0-2 at \$500. for the certified staff raises for 2016-17. Seconded by Amy Bazile. Motion carried.

Bob Schoen made the motion to approve an hourly raise rate of \$0.25/hr. for the classified staff for 2016-17. Seconded by Jerry Ahlers. Motion carried.

Attachment #12: Amy Bazile made the motion to approve the 2016-17 Coaching Contracts as per attachment #12 (with the addition of Brad Fischer-Varsity Girls Basketball Coach). Seconded by Bob Schoen. Motion carried.

Adjournment: Bruce Zillmer made the motion to adjourn at 9:16 p.m. Seconded by George Graper. Motion carried.

Respectfully submitted,

Amy Bazile
District Clerk