

SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
March 13, 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 Breitrack, Mollie Schoen, Bridget Bazile, Evan Fischer, Kayla Erickson, Blake Stumpf, Alex Mauleg, Gina Goerlinger, Chelle Fuller, Kelsey Krueger, Tomi Jo Jung, Vince Tolan and Josie Christen

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 February 13th, 2017 meeting; approve payment of check #18796 through check #18909 and void check #18804 & #18826 and approve ACH payment #161700035 through #161700061; and approve the financial report. Seconded by Bill Schoen. Motion carried by roll call vote. (9-0)

Guests: Mollie Schoen shared information with the board about her trip to Washington DC.

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Bill Schoen attended career fair at the Elementary school and would like us to look into the process for accepting donations. Chris Bettin asked about information for class size and teacher loads. Amy shared with the board the wonderful job the Marion Jazz band did at Shazz Fest last weekend.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on events at the Elementary School including the PBIS event, PTO author night, autism training, Career Day at the Elementary, Parent-Teacher conferences and upcoming events.

High School Principal: Mr. Breitrack updated the board on events at the High School including Shazz Fest, solo-ensemble, NHS banquet, ACT test, FFA week, CESA inservice, Quiz Bowl, and track and softball have started. Mr. Breitrack has finished all of his formal teacher observations.

District Administrator: Mr. Bena updated the board on events in the District including the heating system project, PAC meeting, Quiz Bowl, and upcoming meetings.

Dialogue/Action Items:

Set the 2017-18 School Calendar-attachment#1: Chris Bettin made the motion to approve the 2017-18 School Calendar as per attachment #1. Seconded by Amie Good. Motion carried.

Approve Dates for STEM Summer School-attachment #2: Chris Bettin made the motion to approve the dates for STEM Summer School as per attachment #2. Seconded by Amy Bazile. Motion carried.

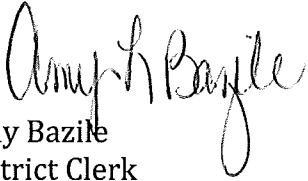
Accept Donation for Music Department-attachment #3: Jerry Ahlers made the motion to accept the \$500 donation to the Music Department as per attachment #3. Seconded by George Graper. Motion carried.

High School Heating System Replacement Schedule-attachment #4: Mr. Bena updated the board on the progress of the project.

2017-18 CESA 8 Service Agreement-attachment #5: Amy Bazile made the motion to approve the 2017-18 CESA 8 Service Agreement as per attachment #5. Seconded by Chris Bettin. Motion carried.

Adjournment: Bruce Zillmer made the motion to adjourn at 7:28 p.m. Seconded by Chris Bettin. Motion carried.

Respectfully submitted,



Amy Bazile
District Clerk