

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
March 14, 2016**

Pledge of Allegiance: The Board said the Pledge of Allegiance.

Call to Order: Board President Kelly Trebus 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 Kelly Trebus.

Absent: Bruce Zillmer

Also present: James Bena, Dan Breitrack, Mark Fredy, Fred Kovach, Chris Goke, Neil Papendorf, and Don Arndt

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 8th, 2016 meeting; approve payment of check #17093 through check #17280; and approve the financial report. Seconded by Jerry Ahlers. Motion carried by roll call vote. (7-0)

Guests: Chris Goke and Fred Kovach-Marion Booster Club: Chris Goke updated the board on the proposal to redo concession along with information on new scoreboards for the fieldhouse. The Booster club has raised money for both projects and would donate the projects to the District.

Reports:

Receive Requests/Information from Individuals or Delegations: Neil Papendorf addressed the board on open meetings law. Don Arndt addressed the board on bus driver route rates.

Board Member Updates/Recognition: Amy Bazile commented on how well the students represented Marion at the Solo/Ensemble and at Shazz Fest. Chris Bettin mentioned the career fair.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on events at the Elementary school including Jump rope for Heart, the in-service, PTO dance, PBIS rally, "Read Across America" day, and career day.

High School Principal: Mr. Breitrack updated the board on events at the High school including FFA week, the Master schedule, FVTC CNA class, parent-teacher conferences, Principals conference, winter dance, ACT test and the upcoming Forward test.

District Administrator: Mr. Bena recognized Don Arndt for his 56 years of service to the district. Mr. Bena then updated the board on events at district level including NEOLA policy status, Superintendents meeting, the budget process, and the progress on the pay plan.

Dialogue/Action Items:

Athletic Booster Club Initiatives: Chris Bettin made a motion to accept donation from the Booster club to remodel the concession stand with the remodel to follow OSHA standards. Seconded by Dawn Papendorf. Motion carried.

Chris Bettin made a motion to accept donation of score boards from the Booster club with the district paying up to \$3500 for installation and one additional controller. Seconded by Dawn Papendorf. Motion carried.

2016-17 School Calendar-attachment#1: Chris Bettin made the motion to approve the 2016-17 School Calendar as per attachment #1 with the last day of school for teachers being moved to June 2nd. Seconded by Bob Schoen. Motion carried.

Wellness Center: Chris Bettin asked the board to consider a Wellness Center Coordinator position. He presented information to the board on this position along with a job description.

Chris Bettin made a motion to pay \$400.00 for past work done as acting wellness Center coordinator through June 30, 2016 and hiring Annette Krueger as Wellness Coordinator for the 2016-2017 school year at a rate of \$300.00. Seconded by Amy Bazile. Motion carried. (Kelly Trebus abstained)

Co-Curricular Contract-attachment #2: Bob Schoen made the motion to approve the Co-Curricular Contract as per attachment #2. Seconded by Amy Bazile. Motion carried. Kelly Trebus and Chris Bettin abstained.

Approval of Volunteer Coaches-attachment #3: Chris Bettin made the motion to approve the Volunteer Coaches as per attachment #3. Seconded by Amy Bazile. Motion carried.

Summer School Director Contract-attachment #4: George Graper made the motion to approve the Summer School Director Contract as per attachment #4. Seconded by Dawn Papendorf. Motion carried.

Roofing Bids-attachment #5: George Graper made the motion to approve the roofing bid from NCW for the dollar amount of \$224,600 as per attachment #5. Seconded by Kelly Trebus. 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.

- Preliminary Non-Renewals of Teachers
- Administrative Contracts

Chris Bettin made the motion to move into closed session at 8:28 p.m. Seconded by Amy Bazile. Motion carried by roll call vote (7-0).

Amy Bazile made the motion to move into open session at 9:09 p.m. Seconded by Bob Schoen. 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 Preliminary non-renewals of teachers per recommendation of administration. Seconded by Jerry Ahlers. Motion carried.

Adjournment: Amy Bazile made the motion to adjourn at 9:10 p.m. Seconded by Dawn Papendorf. Motion carried.

Respectfully submitted,

Amy Bazile
District Clerk