

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
May 8, 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, and Bruce Zillmer

Absent: Lynn Tober-Steinke

Also present: James Bena, Dan Breitrick, Sam Statz, Alex Beyersdorf, Jeff Steckbauer, Brett Brei and Anthony Tischauser.

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 April 24th, 2017 meeting; approve payment of check #18990 through check #19097 and ACH #161700106 through ACH #161700143; and approve the financial report. Seconded by Amie Bodart. Motion carried. Amy Bazile Abstained.

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Chris Bettin mentioned the great turn out last Friday for the Softball game and the Strike Out for Cancer event. Amie Bodart mention the Donkey Basketball was successful and Amy Bazile mentioned the State Solo-ensemble.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on the events at the Elementary school including The Penny War raising \$984.74, Tornado Awareness week, the Living Wax Museum, PBIS assembly, and the Final PTO event of the year.

High School Principal: Mr. Breitrick updated the board on the events at the High school including State Solo-ensemble, Band concert, Band banquet, last in-service, employability skills, Donkey basketball, ACT/MAPS testing, FFA banquet, School Forest Day, Senior Trip, Senior Night, Graduation, and the Last day of school in-service.

District Administrator: Mr. Bena updated the board on the events in the district including CESA 8 meeting to schedule next year's in-services, WIAA annual meeting, Title 1 school of Recognition ceremony, and the last CWS meeting of the year.

Dialogue/Action Items:

High School Heating Project Bid Selection (handout): Sam Statz of Hoffman construction updated the board on the heating project bid section. Amie Bodart made a motion to approve B&P Mechanical for the contractor and going with option 2, per attachment. Seconded by George Graper. Motion carried.

Health/Dental Insurance Plan-attachment #1: Jeff Steckbauer updated the board on the health insurance options for renewal. George Graper made the motion to go with the Alternate Plan as per attachment #1. Seconded by John Schwartz. Motion carried.

Summer School Teacher Contracts-attachment #2: Chris Bettin made the motion to approve the Summer School Teacher Contracts as per attachment #2: Seconded by Amie Bodart. Motion carried.

Classified Staff Contracts for 2017-18-attachment #3: Chris Bettin made the motion to approve the Classified Staff Contracts for 2017-18 with the proposed % increase as per attachment #3. Seconded by Amie Bodart. Motion carried. (John Schwartz and Dawn Papendorf abstained).

Fall/Winter Coaching Contracts for 2017-18-attachment #4: Amie Bodart made the motion to approve the Fall/Winter Coaching Contracts for 2017-18 as per attachment #4. Seconded by Bruce Zillmer. Motion carried.

Set Lunch Prices-attachment#5: Chris Bettin made the motion to set the lunch prices (with an increase of \$0.10/meal for lunch-breakfast and milk will stay the same) as recommended in attachment #5. Seconded by Amy Bazile. Motion carried.

Open Enrollment Applications for 2017-18-attachment #6: Chris Bettin made the motion to approve the Open Enrollment Applications for 2017-18 as per attachment #6. Seconded by Bill Schoen. Motion carried

Set Time and Dates of 2017-18 Board Meetings-attachment #7: Amy Bazile made the motion to set the time and dates of the 2017-18 Board Meetings as presented in attachment #7 with the time of the August walk around being moved to 6:15pm. Seconded by Amie Bodart. Motion carried.

Amish Transportation Contract for 2017-18-attachment #8: Chris Bettin made the motion to approve the Amish Transportation Contract for 2017-18 as per attachment #8. Seconded by Amy Bazile. Motion carried.

Jr. High POPS Trip (for Wednesday, May 24th): Amie Bodart made the motion to approve the Jr. High POPS Trip for Wednesday, May 24th 2017. Seconded by Bill Schoen. Motion carried.

Dry Erase Board Purchase-attachment #9: George Graper made the motion to approve the Dry Erase Board Purchase as per attachment #9. Seconded by John Schwartz. Motion carried.

Adjournment: Bruce Zillmer made the motion to adjourn at 8:21 p.m. Seconded by Amy Bazile . Motion carried.

Respectfully submitted,

Amy Bazile
District Clerk