

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
May 9, 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, Dawn Papendorf, and Robert Schoen.

Absent: George Graper, and Bruce Zillmer

Also present: James Bena, Dan Breitrick, Stephanie Schuettpelz, Trevor Schultz, Vanessa Wilson, Tyler Short, Selina Carter and Ava Mais.

Media Present: Patsy Brandenburg– Marion Advertiser

Consent Agenda:

Adopt the Agenda: Bob Schoen made the motion to adopt the agenda with Coaching from item J being tabled until next month; approve the minutes from the April 25th, 2016 meeting; approve payment of check #17385 through check #17538; and approve the financial report. Seconded by Amy Bazile. Motion carried by roll call vote. (3-1) Chris Bettin abstained and Jerry Ahlers voted No.

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Chris Bettin mentioned the home track meet and how nice it was to see teachers helping and supporting the kids, he also asked for the district report card to be sent to all board members. Dawn Papendorf mentioned the Jr. High concert and the PTO meeting.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on events at the Elementary school including statewide tornado drill, after school program showcase, Teacher Appreciation Day, PTO fun night, and the upcoming field day this Friday.

High School Principal: Mr. Breitrick updated the board on events at the High school including statewide tornado drill, Emergency management meeting, state Solo/Ensemble, the upcoming concert and music banquet, FFA banquet, Jr High Forest day, Senior trip and graduation.

District Administrator: Mr. Bena updated the board on events at the district including CESA job fair, policy review, WIAA business meeting, the upcoming CWC meeting, and the police training that will happen in the school parking lot.

Guests-Stephanie Schuettpelz-Donors Choose: Ms. Schuettpelz explained the Donors-choose program to the board and how she would like to use it for projects in her classroom.

Dialogue/Action Items:

Summer School Contracts-attachment #1: Chris Bettin made the motion to approve the Summer School Contracts as per attachment #1: Seconded by Bob Schoen. Motion carried.

Certified Staff Contract for 2016-17-attachment #2: Jerry Ahlers made the motion to approve the Certified Staff Contract for 2016-17 as per attachment #2. Seconded by Amy Bazile. Motion carried.

Classified Staff Contracts for 2016-17-attachment #3: Chris Bettin made the motion to approve the Classified Staff Contracts for 2016-17 as per attachment #3 with the addition of one name. Seconded by Bob Schoen. Motion carried.

Co-Curricular Contracts for 2016-17-attachment #4: Amy Bazile made the motion to approve the Co-Curricular/Coaching Contracts for 2016-17 as per attachment #4. Seconded by Bob Schoen. Motion carried.

Set Lunch Prices-attachment#5: Chris Bettin made the motion to set the lunch prices as recommended in attachment #5. Seconded by Jerry Ahlers. Motion carried.

Open Enrollment Applications-attachment #6: Chris Bettin made the motion to approve the Open Enrollment Applications as per attachment #6. Seconded by Amy Bazile. Motion carried

Set Time and Dates of 2016-17 Board Meetings-attachment #7: Chris Bettin made the motion to set the time and dates of the 2016-17 Board Meetings as presented in attachment #7. Seconded by Jerry Ahlers. Motion carried.

Resignations-attachment #8: Chris Bettin made the motion to accept the resignations as per attachment #8 with the addition of one name. Seconded by Amy Bazile. Motion carried.

Accept Donation-attachment #9: Jerry Ahlers made the motion to accept the donation of \$339.25 from the FFA Alumni. Seconded by Chris Bettin. Motion carried.

Board Membership: Discussion on filling the vacancy. Mr. Bena will start the procedure. Mr. Bena also updated the board on the procedure for changing number of school board members.

President Dawn Papendorf assigned committee members:
Personal – Chris Bettin, Jerry Ahlers and Amy Bazile
Transportation/Business – Bob Schoen and George Graper
Policy – Bruce Zillmer and Dawn Papendorf

Go Fund Me/Donors Choose Internet Sites: Chris Bettin made a motion to approve the Donors Choose program pending administration approval for each project, with policy being developed to regulate the program. Seconded by Bob Schoen. Motion carried.

Chris Bettin made a motion to finish the Go Fund Me page project with Administration Oversight of monies and purchases. All future projects must be approved by the building administrator. Seconded by Amy Bazile. Motion carried.

Adjournment: Chris Bettin made the motion to adjourn at 8:59 p.m. Seconded by Amy Bazile. Motion carried.

Respectfully submitted,

Amy Bazile
District Clerk