

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
November 14, 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, Amie Good, George Graper, Dawn Papendorf, Bill Schoen, John Schwartz and Bruce Zillmer.

Also present: James Bena, Dan Breitrack, Jodi Meyer, Madison Freeman, Stephanie Schuettepelz, Melody Riemer, Harmony Riemer, Jason Rieckmann, Marti Riemer, Kayla Jung, Marissa Detert and David Nordeng

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 October 10, and 24, 2016 meetings; approve payment of check #18221 through check #18367 and approve the financial report. Seconded by John Schwartz. Motion carried by roll call vote. (9-0)

Guests:

Stephanie Schuettepelz-4th grade classroom seating: Mrs. Schuettepelz shared with the board the results of her Donors Choice projects. Her classroom now has flexible seating. She shared how the seating has affected her children's learning and classroom discipline. She is very happy with the results of the project.

Jodi Meyer & FFA students-FFA National Convention Presentation: Ms. Meyer and her students shared information with the board about their recent trip to the National Convention. It was a great educational trip for everyone.

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: Bruce Zillmer mentioned the wonderful Veterans Day programs that were held at both the Elementary and High Schools. Amy Bazile mentioned the wonderful Play that the High school students performed last weekend.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on the events at the Elementary School including the Rotary's distribution of dictionaries, Marion Lioness screening, PBIS rally, Penny Carnival, teacher in-service, Veterans Day program, and the very successful parent/teacher conferences.

High School Principal: Mr. Breitrack updated the board on the events at the High School including the success of the play, the end of the QTR, Veterans Day program, Parent/teacher conferences, teacher in-service, Hunter and Trapping safety classes, employability meeting with local businesses, and a Truancy meeting.

District Administrator: Mr. Bena updated the board on the events at the district including long term subs, the shortage of short term subs, School District Report card, PAC meeting, ERVING meeting, and Team leadership training.

Dialogue/Action Items:

Set Senior Awards Night Date and Time: Chris Bettin made a motion to approve the date of Wednesday May 24, 2017 at 6:00 for the Senior Awards night. Seconded by Bruce Zillmer. Motion carried.

Accept Donations: Jerry Ahlers made the motion to accept the donation from the Booster Club for \$700 towards the purchase of a video camera and \$1200 for the cost of the Hudl Program and FFA donations for the National Convention from: Dupont Cheese, Equity Cooperative Livestock Sales, Vector Professional Practices LLC-We Care Animal Hospital. Seconded by Chris Bettin. Motion carried.

Teacher Building Leadership Positions: Discussion on possible pay scenarios. Amie Good made a motion to pay teachers in Building Leadership positions the same as Dept. Heads. Seconded by Bruce Zillmer. Motion carried.

Electronic Mailing of Board Packets: Discussion on possible electronic board packets. Chris Bettin made a motion to approve electronic mailing of board packets exempt closed session items or any items that is not public record. Seconded by Bill Schoen. Motion carried.

Review of NEOLA Questions-attachment #1: Discussion on questions previously submitted on policies.

Accept Resignations-attachment #2: Jerry Ahlers made the motion to accept the resignations as per attachment #2 (pending receiving liquidated damages for the certified resignation). Seconded by Chris Bettin. Motion carried.

Boys Basketball "C" Team Request: Discussion on a possible Boy's "C" team for basketball. Chris Bettin made a motion to allow a "C" team for boys basketball due to numbers. Seconded by Amie Good. Motion carried.

Co-Curricular Contract-attachment #4: Amie Good made a motion to approve the Co-Curricular contract as per attachment #4. Seconded by Chris Bettin. 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.

- Personnel matter/contract clarification

George Graper made the motion to move into closed session at 8:35 p.m. Seconded by Amy Bazile. Motion carried by roll call vote (9-0).

Amie Good made the motion to move into open session at 8:56 p.m. Seconded by George Graper. 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 a reduction in pay in exchange for single or family insurance for High School secretary. Seconded by Bill Schoen. Motion carried.

Chris Bettin made a motion to approve language clarification per the recommendation of the administration update, dated Nov. 7, 2016. This includes changing the dates of the Certified Staff Pay Plan to 2016-2017. Seconded by George Graper. Motion carried.

Adjournment: Bruce Zillmer made the motion to adjourn at 8:58 p.m. Seconded by Chris Bettin. Motion carried.

Respectfully submitted,

Amy Bazile
District Clerk