

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
October 10, 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, Chelle Fuller, Tim Gast and Dennis Desens

Media Present: Patsy Brandenburg– Marion Advertiser

Consent Agenda:

Adopt the Agenda: Amy Bazile made the motion to adopt the agenda; approve the minutes from the September 12, 2016 meeting; approve payment of check #18014 through check #18220 and void check #18197; and approve the financial report. Seconded by Amie Good. Motion carried by roll call vote. (9-0 – Chris Bettin Abstained from the minutes)

Guests:

Mr. Tim Gast-Band Trip: Mr. Gast updated the board on the proposed upcoming Band/Music trip to Boston.

Reports:

Receive Requests/Information from Individuals or Delegations: Mr. Desens addressed the board about board etiquette.

Board Member Updates/Recognition: Chris Bettin mentioned the Packer Experience at the Elementary school and Homecoming. Amy Bazile thanked Mr. Gast for the great half time show at the football game.

Administrator Reports:

Elementary Principapl: Mr. Bena started by thanking Mrs. Dombrowski for the art work on the board room walls. He then updated the board on events at the Elementary School including the PBIS rally, the second PTO meeting, meeting with the CESA representative and elementary staff, the Packer Youth Outreach program, mock intruder drill, and the upcoming “Ag on the Lawn”.

High School Principal: Mr. Breitrack updated the board on the success of Homecoming, MAP testing, Truancy meeting, and Mid Qtr reports.

District Administrator: Mr. Bena updated the board on events at the district level including an invitation to attend a joint board meeting in Rosholt, CWC alignment for 2017-2018, superintendent meeting, state report card date, Faculty pay plan meeting, PAC meeting, and “Lean Leadership” training.

Dialogue/Action Items:

High School Band Trip-attachment #1: Chris Bettin made the motion to approve the High School Band Trip per attachment #1. Seconded by Amy Bazile. Motion carried.

Substitute Teacher Calling Contracts-attachment #2: George Graper made the motion to approve the Substitute Teacher Calling Contracts as per attachment #2. Seconded by Bill Schoen. Motion carried.

Set October 24, 2016 Board Meeting: Jerry Ahlers made the motion to set the October 24, 2016 Board Meeting and have it start at 7:00 p.m. Seconded by Chris Bettin. Motion carried.

Approve Youth Options-attachment #3: Chris Bettin made the motion to approve the Youth Options as per attachment #3. Seconded by Amy Bazile. Motion carried.

Approve Lease with City of Marion-attachment #4: Jerry Ahlers made the motion to approve the draft of the lease with the City of Marion as per attachment #4. Seconded by Chris Bettin. Motion carried.

Early Graduation-attachment #5: Amie Good made the motion to approve the Early Graduation requests from 3 students as per attachment #5. Seconded by Amy Bazile. Motion carried.

Senior Class Trip-attachment #6: Jerry Ahlers made the motion to approve the Senior Class Trip as per attachment #6. Seconded by Chris Bettin. Motion carried.

Accept Donations: Chris Bettin made the motion to accept the \$250 donation for high school guidance usage, the \$287.77 donation for FFA and the \$200 donation for the Kindergarten class. Seconded by Bill Schoen. Motion carried.

Co-Curricular Contracts-attachment #7: Amie Good made the motion to approve the Co-Curricular Contracts as per attachment #7. Seconded by Amy Bazile. Motion carried.

NEOLA: Mr. Bena thanked the board for taking the time to review the draft copies of the new district policies. He will have the clerical staff review the board notes and prepare a summary.

Bus Driver Recruitment: Mr. Bena updated the board on the bus driver situation. Discussion on paying for initial license.

Amie Good made a motion to pay for the initial physical and licensing cost for new drivers pending passing of test and physical. Cost will be repaid to district if employee leaves within two years. Seconded by Bruce Zillmer. 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.

- Salary Schedule

Amy Bazile made the motion to move into closed session at 8:50 p.m. Seconded by Bill Schoen. Motion carried by roll call vote (8-1 Chris Bettin voted No).

Jerry Ahlers made the motion to move into open session at 9:50 p.m. Seconded by Bruce Zillmer. 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.

Adjournment: Bruce Zillmer made the motion to adjourn at 9:50 p.m. Seconded by Amie Good. Motion carried.

Respectfully submitted,

Amy Bazile-District Clerk