

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
October 9, 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, Bill Schoen, John Schwartz, Lynn Tober-Steinke and Bruce Zillmer.
Also present: James Bena, and Dan Breitrick

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 September 11, 2017 meeting; approve payment of check #19432 through check #19548 and ACH #171800054 through ACH #171800080; and approve the financial report. Seconded by Lyn Tober-Stinke. Motion carried by roll call vote. (8-0) Amie Bodart abstained.

Reports:

Receive Requests/Information from Individuals or Delegations - None

Board Member Updates/Recognition: Chris Bettin shared information from the Business committee meeting, and thanked several teachers for help with the volleyball tournament. Bill Schoen shared information about donated equipment for Tech-Ed and George Graper shared information about CESA 8.

Administrator Reports:

Elementary Principapl: Mr. Bena updated the board on events at the Elementary School including PTO meeting, Ag on the lawn, Eye screening, CESA 8 intervention workshop, student concern team meeting, and upcoming Penny Carnival.

High School Principal: Mr. Breitrick updated the board on events at the High School including Homecoming, MAPS testing, apprenticeship program assembly, college tour day, heating project and Mid Quarter grades.

District Administrator: Mr. Bena updated the board on events in the District including 3rd Friday Fall count (up from last year), heating project, maintenance projects on district grounds, CWC superintendent meeting, PAC meeting, and staffing.

Dialogue/Action Items:

2017-18 A.G.R. Elementary Goals: Mr Bena shared information with the board on the 2017-2018 AGR goals. Chris Bettin made a motion to approve the goals as presented by the administration. Seconded by Amie Bodart. Motion carried.

Purchasing Clarification: Discussion on budgeted purchasing procedure. Chris Bettin made a motion to make a change to the purchasing policy, board approval amount will be changed from \$5,000 to \$10,000. Seconded by Bruce Zillmer. Motion carried. This is a first reading of the policy change. A 2nd reading of the policy will be placed on the next agenda.

High School Costa Rica Trip Request-attachment #1: Chris Bettin made the motion to support the High School Costa Rica Trip Request as per attachment #1 and presented to the board. Seconded by Amy Bazile. Motion carried.

Sunday/Overnight Request-attachment #2: Chris Bettin made the motion to approve the Sunday/Overnight Request as per attachment #2. Seconded by Amie Bodart. Motion carried.

Set October 23, 2017 Board Meeting: Amy Bazile made the motion to set the October 23, 2017 Board Meeting and have it start at 7:00 p.m. Seconded by George Graper. Motion carried.

Approve Lease with City of Marion-attachment #3: Bill Schoen made the motion to approve the lease with the City of Marion as per attachment #3. Seconded by George Graper. Motion carried.

NEOLA School Board Policies-2nd Reading: Chris Bettin made a motion to approve the 2nd reading of NEOLA policies as presented. Seconded by Bruce Zillmer. Motion carried.

NEOLA School Board Policies-1st Reading-attachment #4: Amie Bodart made a motion to approve the 1st reading of NEOLA policies as per attachment #4. Seconded by Chris Bettin. Motion carried.

Accept Donations-attachment #5: Amie Bodart made the motion accept the donations from Chelle Fuller (for PBIS), Mike Klatt Plumbing & Heating, Dupont Cheese, Marion Plywood Corp. (all 3 for FFA National Convention) and Bill Schoen (for Tech. Ed). Seconded by Chris Bettin. Motion carried.

Volunteer Coaching Contract-attachment #6: Bruce Zillmer made the motion to approve the Volunteer Coaching Contract as per attachment #6. Seconded by George Graper. Motion carried.

Resignations-attachment #7: Chris Bettin made the motion to accept the resignations as per attachment #7 with liquidated damages being collected. Seconded by Amy Bazile. Motion carried.

Senior Class Trip-attachment #8: Amie Bodart made the motion to approve the Senior Class Trip as per attachment #8, with the option of utilizing Lamars bus if needed. Seconded by George Graper. Motion carried.

Certified Staff Contract-attachment #9: George Graper made the motion to approve the Certified Staff Contract as per attachment #9. Seconded by Bruce Zillmer. Motion carried.

Classified Staff Contracts-attachment #10: Lyn Tober-Steinke made the motion to approve the Classified Staff Contracts as per attachment #10. Seconded by Bill Schoen. Motion carried.

Co-Curricular Contracts-attachment #11: Amie Bodart made the motion to approve the Co-Curricular Contracts as per attachment #11. Seconded by Bruce Zillmer. Motion carried.

Teacher Licensing Update-attachment #12: Mr. Bena updated the board on the changes to teacher licensures from DPI.

Donation Request for High School Sign: Mr Bena and Mr. Breitrack shared information on the request to fund raise for a new digital school at the High school. Chris Bettin made a motion to allow fund raising for the project and for the district to financially support up to 50% of the purchase.

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 Issue


Chris Bettin made the motion to move into closed session at 7:49 p.m. Seconded by Bruce Zillmer. Motion carried by roll call vote (9-0).

Chris Bettin made the motion to move into open session at 8:00 p.m. Seconded by Amie Bodart. 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 8:01 p.m. Seconded by George Graper. Motion carried.

Respectfully submitted,


Amy Bazile-District Clerk