

**SCHOOL DISTRICT OF MARION
OFFICIAL SCHOOL BOARD MINUTES
September 11, 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 (7:01), George Graper, Dawn Papendorf, Bill Schoen, John Schwartz, Lynn Tober-Steinke and Bruce Zillmer.

Absent: Amie Bodart

Also present: James Bena and Dan Breitrick

Media Present: Patsy Brandenburg– Marion Advertiser

Consent Agenda:

Adopt the Agenda: Bill Schoen made the motion to adopt the agenda; approve the minutes from the August 14, 2017 meeting; approve payment of check #19316 through check #19421 and ACH #171800025 through ACH #171800053; and approve the financial report. Seconded by Bruce Zillmer. Motion carried by roll call vote. (7-0)

Reports:

Receive Requests/Information from Individuals or Delegations: None

Board Member Updates/Recognition: George Graper shared information from the CESA 8 meeting, Chris Bettin thanked Mr. Breitrick and Mr. Fredy for helping with the volleyball tournament.

Administrator Reports:

Elementary Principal: Mr. Bena updated the board on events at the Elementary school including PTO open house, 1st day of school celebration, professional development, and the Student Concern Team meeting.

High School Principal: Mr. Breitrick updated the board on events at the High school including 1st day of school, update on new teachers, inservice, and the heating project.

District Administrator: Mr. Bena updated the board on events in the district including heating project, concrete project by portables, CESA 8 PAC meeting, Friday count day, early release day in September and professional development.

Dialogue/Action Items:

Academic & Career Planning Presentation-Emily Meier: Rescheduled for October

Resignation-attachment #1: Bruce Zillmer made the motion to accept the resignation as per attachment #1. Seconded by Chris Bettin. Motion carried.

Co-Curricular Contracts-attachment #2: Chris Bettin made the motion to approve the Co-Curricular Contracts as per attachment #2. Seconded by Lynn Tober-Steinke. Motion carried.

Certified Staff Contracts-attachment #3: Amy Bazile made the motion to approve the Certified Staff Contracts as per attachment #3. Seconded by George Graper. Motion carried.

Classified Staff Contract-attachment #4: Chris Bettin made the motion to approve the Classified Staff Contract as per attachment #4. Seconded by Bill Schoen. Motion carried.

Accept Donations-attachment #5: Amy Bazile made the motion to accept the donations from an anonymous donor, MEA, Bryan Miller of Miller Supply and Kodi Welch of Miller Electric as per attachment #5. Seconded by Lynn Tober-Steinke . Motion carried.

Request for Chromebook/Google License Purchase-attachment #6: Amy Bazile made the motion to approve the Chromebook/Google License purchase as per attachment #6. Seconded by Chris Bettin. Motion carried.

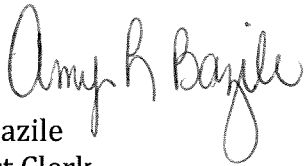
Approve Sunday/Overnight Waiver Requests-attachment #7: Chris Bettin made the motion to approve the Sunday/Overnight Waiver Requests as per attachment #7. Seconded by Bill Schoen. Motion carried.

Bus Routes: Discussion on current bus routes and pay.
Chris Bettin made a motion to approve a separate contract for the Amish route based on schools delivered to. Seconded by Bill Schoen. Motion carried.

NEOLA School Board Policies-1st Reading-attachment #8: Chris Bettin made a motion to approve a 1st reading of the policies with changes per administrations recommendations. Seconded by Bruce Zillmer. Motion carried.

Adjournment: Bruce Zillmer made the motion to adjourn at 7:50 p.m. Seconded by George Graper. Motion carried.

Respectfully submitted,



Amy Bazile
District Clerk