

**SCHOOL DISTRICT OF MARION**  
**OFFICIAL SCHOOL BOARD MINUTES**  
**September 12, 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, Amie Good, George Graper, Dawn Papendorf, Bill Schoen, John Schwartz and Bruce Zillmer.

Absent: Chris Bettin

Also present: James Bena, Dan Breitrack and Justis Zietlow

**Media Present:** Patsy Brandenburg – Marion Advertiser

**Consent Agenda:**

**Adopt the Agenda:** Jerry Ahlers made the motion to adopt the agenda; approve the minutes from the August 8, 2016 meeting; approve payment of check #17874 through check #18013; and approve the financial report. Seconded by Bruce Zillmer. Motion carried by roll call vote. (8-0)

**Reports:**

**Receive Requests/Information from Individuals or Delegations:** None

**Board Member Updates/Recognition:** Amie Good thanked the Elementary School for the wonderful 1<sup>st</sup> day celebration. Jerry Ahlers and Amy Bazile thanked the Marion Advertiser for the great coverage they continue to give the school district.

**Administrator Reports:**

**Elementary Principal:** Mr. Bena updated the board on the events of the Elementary School including the PTO open house, first day of school events, enrollment in Elementary School, and the PBIS assembly.

**High School Principal:** Mr. Breitrack updated the board on events at the High School including the first day of school, in-service for staff before school started, the Theme for the year – “Growth Mindset”, WOW workshop, Jr High trip planning, and the roof at the High school.

**District Administrator:** Mr. Bena updated the board on events in the district including staff in-service, roof projects, PAC meeting, and articles in board packets.

**Dialogue/Action Items:**

**Resignation-attachment #1:** Jerry Ahlers made the motion to accept the resignation as per attachment #1. Seconded by Amie Good. Motion carried.

**Co-Curricular Contracts-attachment #2:** John Schwartz made the motion to approve the Co-Curricular Contracts as per attachment #2. Seconded by George Graper. Motion carried.

**Certified Staff Contracts-attachment #3:** Amie Good made the motion to approve the Certified Staff Contracts as per attachment #3. Seconded by Bruce Zillmer. Motion carried.

**Classified Staff Contracts-attachment #4:** George Graper made the motion to approve the Classified Staff Contracts as per attachment #4. Seconded by Amy Bazile. Motion carried.

**Amish Transportation Contract-attachment #5:** Jerry Ahlers made the motion to approve the Amish Transportation Contract as per attachment #5. Seconded by Bruce Zillmer. Motion carried.

**2<sup>nd</sup> Reading of Board Policy 803.7-Travel and Lodging Reimbursement-attachment #6:** Amie Good made the motion to approve the 2<sup>nd</sup> reading of the Board Policy 803.7 as per attachment #6. Seconded by Bruce Zillmer. Motion carried.

**Parent Transportation Contract-attachment #7:** George Graper made the motion to approve the Parent Transportation Contract as per attachment #7. Seconded by John Schwartz. Motion carried.

**NEOLA Board Policies-rough draft:** Mr. Bena shared the draft copies of the policies and ask the board to take them home and review them. Copies are to be marked up and returned with questions.

**Adjournment:** Jerry Ahlers made the motion to adjourn at 7:21 p.m. Seconded by Bruce Zillmer. Motion carried.

Respectfully submitted,

Amy Bazile  
District Clerk