

Mar Lee School District  
Board of Education  
Annual Organizational Meeting Minutes

January 14, 2020  
7:00pm

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE:

- A. The Annual Organizational Meeting of the Mar Lee School Board of Education is called to order by the senior officer Board member at 7:00 P.M., with the following members present: Dave Ousley, Ed Zona, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent:

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

- B. RECOMMENDED ACTION: That the Board of Education approve the Agenda items as presented:

Motion by: Member Mike Hoffman

Second: Member Dave Fountain

In Favor: 5

Opposed: 0

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the December 10th, 2019 Regular Board meeting. (Attachment 1)

Motion by: Member Dave Fountain

Second: Member Kent VanSickle

In Favor: 5

Opposed: 0

II. STUDENT SERVICES:

- A. The Mar Lee School Board of Education recognizes Steven Bebe and O'Hara Apthrope as the Students of the Month for "CARING" during the month of December.

III. BOARD OF EDUCATION:

ELECTION OF OFFICERS:

NOTE: The terms of office are January 2020 to December 2020.  
It is recommended that officers of the Mar Lee Board of Education  
be approved as follows:

- A. Member Kent VanSickle nominates Dave Ousley  
for the position of President, second by Dave Fountain.

In Favor: 5  
Opposed: 0

- B. Member Mike Hoffman nominates Dave Fountain  
for the position of Vice President, second by Ed Zona.

In Favor: 5  
Opposed: 0

- C. Member                      nominates                       
for the position of Treasurer, second by Kent VanSickle.

In Favor: 5  
Opposed: 0

- D. Member Ed Zona nominates Mike Hoffman  
for the position of Secretary, second by Kent VanSickle.

In Favor: 5  
Opposed: 0

- E. Member Kent VanSickle nominates Dave Fountain  
as the CASBMA representative, and as the                     .  
CASBMA alternate Kent VanSickle, second by Mike Hoffman.

In Favor: 5  
Opposed: 0

- F. RECOMMENDED ACTION: That the Board of Education  
approve the continuation of services from Thrun Law Firm.

Motion by: Member Dave Fountain  
Second: Member Mike Hoffman  
In Favor: 5  
Opposed: 0

- G. RECOMMENDED ACTION: That the Board of Education  
approves the continuation of services from SET-SEG, School Insurance Specialists.

Motion by: Member Dave Fountain  
Second: Member Kent VanSickle  
In Favor: 5  
Opposed: 0

- I. RECOMMENDED ACTION: That the Board of Education establish a 2020 meeting schedule for February 2020-January 2021.

Date: The second Tuesday of each month  
Time: 7:00  
Location: Mar Lee School Library  
Motion by: Member Dave Fountain  
Second: Member: Kent VanSickle  
In Favor: 5  
Opposed: 0

- J. RECOMMENDED ACTION: That the Board of Education approve a stipend of \$10.00 for board members for each attended board meeting with an additional stipend of \$100.00 for the board president

Motion by: Member Mike Hoffman  
Second: Member Dave Fountain  
In Favor: 5  
Opposed: 0

K. Second Reading of the policies 1420, 1615, 2265, 2410, 2414, 2418, 2628, 3210, 3215, 3220, 4215, 5230, 5512, 6800, 7300, 7434, 7440.03, 8400, and 8462

IV. PERSONNEL:

- A. RECOMMENDED ACTION: That the Board of Education approves Scott Fausz (6/7<sup>th</sup> grade) and Dan McDowell (8<sup>th</sup> grade) as girls basketball coach.

Motion by: Member Dave Fountain  
Second: Member Kent VanSickle  
In Favor: 5  
Opposed: 0

- B. RECOMMENDED ACTION: That the Board of Education approves Angela Powers as the fifth grade teacher.

Motion by: Member Dave Fountain  
Second: Member Kent VanSickle  
In Favor: 5  
Opposed: 0

- C. RECOMMENDED ACTION: That the Board of Education approves Chris Henke and Rebecca Zona to split the Athletic Director position.

Motion by: Member Mike Hoffman  
Second: Member Dave Fountain  
In Favor: 5  
Opposed: 0

- D. RECOMMENDED ACTION: That the Board of Education approves the resignation of Mike Leche effective January 23<sup>rd</sup> from maintenance position and bus driver.

Motion by: Member Mike Hoffman  
Second: Member Dave Fountain  
In Favor: 5  
Opposed: 0

V. BUDGET & FINANCE:

- A. RECOMMENDED ACTION: That the Board of Education approves expenditures in the amount of \$ \$281,405.56 (Attachment 1)

Motion by: Member Mike Hoffman  
Second: Member Dave Fountain  
In Favor: 5  
Opposed: 0

- B. RECOMMENDED ACTION: That the Board of Education approves Jennifer Goodman, Ginger Obermyer, and Julie Halder to make deposits of school funds.

Motion by: Member Dave Fountain  
Second: Member Kent VanSickle  
In Favor: 5  
Opposed: 0

- C. RECOMMENDED ACTION: That the Board of Education approve to designate those persons authorized to sign checks: Jennifer Goodman, Ginger Obermyer, David Ousley and Kent VanSickle; contracts: Jennifer Goodman; agreements: Jennifer Goodman and Ginger Obermyer and, purchase orders: Jennifer Goodman.

Motion by: Member Mike Hoffman  
Second: Member Dave Fountain  
In Favor: 5  
Opposed: 0

- D. RECOMMENDED ACTION: That the Board of Education approves Ginger Obermyer to be the Electronic Transfer Officer

(ETO).

Motion by: Member Dave Fountain  
Second: Member \_\_\_\_\_  
In Favor: 5  
Opposed: 0

- E. RECOMMENDED ACTION: That the Board of Education approves to designate the following depositories for school funds; Chemical Bank, The Bank of New York Mellon Trust Company and Huntington Bank.

Motion by: Member Kent VanSickle  
Second by: Member Dave Fountain  
In Favor: 5  
Opposed: 0

VI. REPORTS & COMMUNICATIONS:

A. Items from Public:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Board Discussion Items:

1. Kent will attend the CASBA meeting this month.
2. Superintendent Evaluation-Bring in MASB for training.

B. Items from Superintendent:

1. Board Appreciation
2. SOC Second Semester
3. January 20<sup>th</sup> PD
4. Transportation

VII. ADJOURNMENT:

Motion by Member Dave Fountain that the Organizational Meeting of the Board of Education be adjourned, second by Member Kent VanSickle.

In Favor: 5  
Opposed: 0

The meeting was adjourned at 7:30 P.M.

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The Mar Lee School District Board of Education at the Organizational Meeting held on  
January 14<sup>th</sup>, 2020 approved the minutes of the December 10, 2019 Regular Meeting, the  
official record of which is attached. \_\_\_\_\_

Secretary