



A G E N D A
August 20, 2018
Executive Session 7:00 PM
Voting Session 7:30 PM

MARION CENTER AREA SCHOOL BOARD

Roll Call & Pledge of Allegiance

Citizens Comments

1. Minutes and Financial Reports

- A. Approval is recommended of July 23, 2018 minutes.
- B. Approval is recommended of the July Treasurer's Report.
- C. Approval is recommended for payment of the August bills as listed.
- D. Approval is recommended of the following Activities Accounts:
 - 1. Secondary Activity Account
 - 2. Athletic Activity Account
 - 3. Elementary Activity Account

MOTION: That the minutes and financial reports be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: _____

2. Student Affairs

Discussion Item(s)

No items for action.

3. General School Affairs

Discussion Item(s)

- A. Approval is recommended for High School & Elementary Volunteer lists to be approved as presented.

MOTION: That the High School & Elementary Volunteer list be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: _____

- B. Approval is recommended of the Smith Bus Company's Marion Center Equipment listing.

MOTION: That the Smith Bus Company's Marion Center Equipment listing be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: _____

C. Approval is recommended of the 2018-2019 bus stops as presented.

MOTION: That the 2018-2019 bus stops be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: _____

Buildings & Grounds

Discussion Item(s)

No items for action.

Business Affairs

Discussion Item(s)

A. Approval is recommended to approve the agreement with Paeducator.net Clearinghouse as presented.

MOTION: That the agreement with Paeducator.net Clearinghouse be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: _____

Personnel

Discussion Item(s)

A. Approval is recommended to accept with regret the resignation of Mary Wetzel effective July 16, 2018. (2 years of service)

MOTION: That Mary Wetzel's resignation letter be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: _____

B. Approval is recommended to accept with regret the resignation of Sally Mock effective September 28, 2018. (3 years of service)

MOTION: That Sally Mock's resignation letter be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: _____

C. Approval is recommended of the District Substitute List as amended and presented inclusive of Professional, ARIN Guest Teachers, Para-educators, Nutrition Service, and Custodial Staff.

MOTION: That the District Substitute Lists inclusive of Professional, ARIN Guest Teachers, Para-educators, Nutrition Service, and Custodial Staff be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: ___

D. Approval is recommended of the Bus Driver and Substitute List.

MOTION: That the Bus Driver and Substitute List as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: ___

E. Approval is recommended for a satisfactory review rating for Mr. Clint Weimer for the 2017-2018 contract year, receiving an overall rating of above average.

MOTION: That the satisfactory review rating for Mr. Clint Weimer for the 2017-18 contract year, receiving an overall rating of above average be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: ___

Co/Extra-Curricular Activities

Discussion Item(s)

No items for action.

Community Service Program

Discussion Item(s)

No items for action.

Board Procedures

A. Approval is recommended of the request from the Punxsy Region of the Antique Automobile Club of America to use the school's parking lot on Sunday, September 16, 2018 for parking spectators' car show.

MOTION: That the request from the Punxsy Region of the Antique Automobile Club be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: ___

Other Business

ADJOURNMENT

Motion/Second: Aye: Nay: Abstain: Absent: