

## **MARSHALL PUBLIC SCHOOLS**

Minutes of the Annual Meeting

October 7, 2020

Elementary School Library

**Board of Education Present:** Staci Abrahamson; Eric Armstrong; Cecil Chadwick; Debbie Frigo; Heather Herschleb; Mike Rateike, and Paul Wehking.

**Administration Present:** Bob Chady, Dan Grady, Kathy Kennon, Rich Peters, Paul Herrick, Karla Sikora, and Randy Bartels.

The meeting was called to order by Debbie Frigo at 6:00 p.m.

### **Appointment of Chairperson**

Debbie Frigo nominated John Lutz to be the chairperson for the Annual Meeting. Heather Herschleb seconded the motion. Approved on a unanimous voice vote.

### **Election of Clerk**

N/A- Heather Herschleb was present

### **District Administrators Report**

- 4 Pillars of Excellence: student achievement, workforce engagement, service to the Marshall
- Personnel- 166 total district staff in 2019-2020; average of 8 years of service
- Curriculum update- adding Comprehensive Literacy Plan
- Facilities upgrades- Ag Learning Lab, Replacement Windows in ELC, Stormwater/Asphalt work, touchless faucets in restrooms across the district
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### **Approval of Minutes**

Motion by Debbie Frigo, seconded by Paul Wehking to approve the minutes from the October 16, 2019 Annual Meeting as printed. Approved on a unanimous voice vote.

### **New Business** – none

### **Budget Discussion**

There were no comments or questions from attendees on the Budget Presentation.

**Resolutions** The following resolutions were acted on:

#### **School Board Salaries**

I, James Cayo, move to set the 2020-2021 annual salaries of school board members at \$1,400.00, seconded by Scott Michalak. Approved on a unanimous voice vote.

BE IT RESOLVED that the Board of Education salaries will be based on equitable pay.

#### **School Board Reimbursement**

I, James Cayo, move to authorize the reimbursement of School Board members for expenses in the performance of their duties, seconded by Scott Michalak. Approved on a unanimous voice vote.

BE IT RESOLVED that the Board of Education members be paid their actual and necessary expenses of a school board member when traveling in the performance of duties and the reimbursement of a school board member for actual loss of earnings when duties require the school board member to be absent from regular employment.

#### **Student Transportation**

I, Scott Michalak, move to authorize the District to contact for student transportation services and to provide such transportation to students per school board policy, seconded by Heather Herschleb. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that the Board of Education be authorized to vote a tax to purchase, operate and maintain transportation vehicle and to purchase liability insurance for such vehicles, and to finance contracts for the use and services of such vehicles.

### **Tax Levy**

I, Mike Rateike, move to approve the tax levy in the amount of \$5,208,467.00, seconded by Paul Wehking. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that a total tax be levied on all taxable property of the district for:

General Fund Expenditure	\$3,884,574.00
Referendum Debt Service Fund	\$1,016,425.00
Non-Referendum Debt Service Fund	\$ 306,468.00
Community Service Fund	\$ 1,000.00

### **Legal Counsel**

I, Scott Michalak, move to authorize the school board to engage legal counsel to provide legal advice and represent the District, as needed, seconded by Tammy Grady. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that the Board of Education be authorized to provide for the prosecution or defense of proceedings in which the school has an interest.

### **Lunch Program**

I, Staci Abrahamson, move to authorize the school board to furnish school lunches to students of the District and to establish such costs as may be necessary for program operations, seconded by Cecil Chadwick. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that the Board of Education be authorized to provide meals for students.

### **Setting the Annual Meeting Date**

I, Paul Wehking, move to authorize the school board to establish the date, time and location of the 2021 Annual Meeting and Budget Hearing, seconded by Debbie Frigo. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools to authorize the Board of Education to set the annual meeting date for next school year.

### **Adjournment**

A motion to adjourn was made by Paul Wehking and seconded by Mike Rateike. Approved on a unanimous voice vote.

Meeting adjourned at 6:56 p.m.

Respectfully submitted,

*Heather Herschleb*

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Heather Herschleb, Clerk

