

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
August 15, 2018**

The meeting was called to order by Debbie Frigo at 6:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Bonnie Clayton, Debbie Frigo, Heather Herschleb, Mike Rateike
Board of Education Absent: Cecil Chadwick, John Lutz, Paul Wehking

Administration Present: Bob Chady, Dan Grady

Approval of Agenda

A motion to approve the agenda as presented was made by Clayton, seconded by Rateike. Carried 4-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on August 10, 2018, was made by Frigo, seconded by Clayton. Carried 4-0.

Recognition of Visitors - none

Public Comment –

Michael Jansen spoke regarding negotiations and the teacher employee handbook.

Consent Agenda

- A. Approval of board minutes dated July 11, 2018, July 18, 2018 and August 8, 2018
- B. Disposal of Property - none
- C. Approve resignations/retirements
 - Chris Freeman JV2 Volleyball
 - Chad Noel Varsity Football
 - Lisa Blochwitz Director Special Ed. & MS Building Principal
 - Nicole Aldworth Early Childhood
 - Lydia Marshall Cross Categorical Teacher
 - Brian Ellis Dishwasher/kitchen
- D. Approval of contracts/letters of employment
 - Jennifer Davis 1st Grade
 - Becca Stein Grades 3-8 Building Principal
 - Brian Sutton Director of Special Education
 - Kristi Nowak Special Education/Communications Assistant
 - Lucas Kilian Football Assistant Coach
 - Hannah Running Volleyball Assistant Coach
 - Anne Kubicki Instructional Coach
- E. Approval and Adoption of Board policy:
 - i. 523.1 Staff Physical Exams

Motion by Clayton, seconded by Herschleb, to approve all remaining items on the consent agenda. Carried 4-0.

Reports

Treasurer's Report – Treasurer Rateike reviewed July 2018 financial activity.

Legislative Update – Debbie Frigo commented on WASB activities and the school safety grant.

Old Business – Reminder that Committee of the Whole meetings will begin at 5 pm starting September 12.

New Business

Participation in Marshall Public Schools Affinity Process – tabled to permit full board participation at a later meeting.

Discussion and potential action regarding approval of the 2018-2019 Teaching Staff Handbook

Motion by Rateike, seconded by Herschleb, to approve the Teaching Staff handbook as presented. Carried 4-0.

Discussion and potential action regarding approval of the 2018-2019 Support Staff Handbook

Motion by Clayton, seconded by Rateike to approve the Support Staff Handbook as presented. Carried 4-0.

Discussion and potential action regarding approval of Studer Education services

Motion by Herschleb, seconded by Clayton, to approve the use of Studer Education services for the 2018-19 school year. Carried 4-0.

Discussion and potential action regarding approval of School Perceptions survey

Motion by Frigo, seconded by Rateike to approve the use of School Perceptions. Carried 4-0.

Discussion and potential action regarding 2018-2019 school lunch prices

Motion by Clayton, seconded by Herschleb, to approve increasing the school lunch prices for the 2018-19 school year. Carried 4-0.

Discussion and review of Board Policy #872 Public Complaints

No action sought.

Future Board agenda items

Motion to convene into closed session pursuant to §19.85(1)(f) WI Stats to consider and take action, if appropriate concerning financial, medical, social or personal histories or disciplinary data of a professional staff member(s), consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a professional staff member(s) referred to in such histories or data, or involved in such problems or investigations made by Frigo, seconded by Herschleb. Carried 4-0.

CLOSED SESSION

Closed session began at 6:40 p.m.

Board of Education Present: Bonnie Clayton, Debbie Frigo, Heather Herschleb, Mike Rateike

Board of Education Absent: Cecil Chadwick, John Lutz, Paul Wehking

Administration Present: Bob Chady, Dan Grady

Closed session concluded at 7:20 p.m.

Motion by Frigo, seconded by Herschleb, to approve contract terms as presented in closed session for director of special education and elementary-middle school principal for one year contract in 2018-2019. Carried 4-0.

Adjournment

Motion to adjourn made by Clayton, seconded by Rateike. Carried on a voice vote.

Meeting adjourned at 7:23 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk