

## **MARSHALL PUBLIC SCHOOLS**

Minutes of the Annual Meeting  
August 27, 2018  
Elementary School IMC

**Board of Education Present:** Cecil Chadwick; Bonnie Clayton; Debbie Frigo; Heather Herschleb; Mike Rateike; Paul Wehking

**Board of Education Absent:** John Lutz

**Administration Present:** Bob Chady, Dan Grady, Kathy Kennon, Rich Peters, Becca Stein, Brian Sutton

The meeting was called to order by Debbie Fribo at 6:30 p.m.

### **Appointment of Chairperson**

Paul Wehking nominated Susan Domask to be the chairperson for the Annual Meeting. Bonnie Clayton seconded the motion. Approved on a unanimous voice vote.

### **Comments**

Debbie Frigo announced the 2017 annual meeting minutes are available in the Annual Budget Report for review.

Debbie Frigo, Board Vice President, thanked community members for attending the annual meeting, recognized school board members for their work and shared the district's mission statement.

Dan Grady, District Administrator, thanked all in attendance for being there and recapped the progress on each specific area of the district's strategic design, including the districts vision and values, student safety, addition of a school resource officer, and community survey.

### **Approval of Minutes**

Motion by Debbie Frigo, seconded by Heather Herschleb to approve the minutes from the August 28, 2017 Annual Meeting. 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, Susan Domask, move to set the 2018-2019 annual salaries of school board members at \$1,370.00, seconded by Bonnie Clayton. 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, Susan Domask, move to authorize the reimbursement of School Board members for expenses in the performance of their duties, seconded by Paul Wehking. 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, Debbie Frigo, move to authorize the District to contact for student transportation services and to provide such transportation to students per school board policy, seconded by Mike Rateike. 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, Paul Wehking, move to approve the tax levy in the amount of \$4,155,021.00, seconded by Bonnie Clayton. 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	\$2,681,083.00
Referendum Debt Service Fund	\$ 967,300.00
Non-Referendum Debt Service Fund	\$ 486,638.00
Community Service Fund	\$ 20,000.00

## **Legal Counsel**

I, Bonnie Clayton, move to authorize the school board to engage legal counsel to provide legal advice and represent the District, as needed, seconded by Susan Domask. 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, Mike Rateike, 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 Debbie Frigo. 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 2019 Annual Meeting and Budget Hearing, seconded by Heather Herschleb. 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 Debbie Frigo and seconded by Mike Rateike. Approved on a unanimous voice vote.

Meeting adjourned at 6:46 p.m.

Respectfully submitted,

*Bonnie Clayton*

Bonnie Clayton, Clerk

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