

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
January 10, 2018

The meeting was called to order by John Lutz at 6:15 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Cecil Chadwick, Debbie Frigo, Heather Herschleb, John Lutz, Michelle Voigts, Paul Wehking

Board of Education Absent: Bonnie Clayton,

Administration Present: Lisa Blochwitz, Bob Chady, Rich Peters, Brian Sniff, Barb Sramek, Becca Stein, Brian Sutton

Approval of Agenda

A motion to approve the agenda as presented was made by Frigo and seconded by Voigts. Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 5, 2018, was made by Wehking and seconded by Herschleb. Carried 6-0.

Recognition of Visitors

Public Comment - none

Consent Agenda

- A. Approval of expenditures: General Fund checks #94445 to #94675 and Activity Fund checks #16723 to #16738
- B. Approval of board minutes dated December 20, 2017 and January 3, 2018
- C. Approve Resignations/Retirements - none
- D. Offer Contracts / Letters of Employment - none
- E. Approval of the 2016-17 Fiscal Audit
- F. Second reading regarding Board Policy
 - a. Administrative Rule 353.1 School Volunteer Approval Policy
 - b. 662.3 District Fund Balance

Motion by Wehking, seconded by Voigts, to approve all items on the consent agenda as presented. Carried 6-0.

Reports

Treasurer's Report - Michelle Voigts reviewed the revenue and expenses for December, 2017

Committee Reports

Curriculum Committee - Debbie Frigo reported the committee discussed future meeting dates, the addition of committee members, STEAM Night, and grading for learning. Future agenda items include math curriculum, equity, and a summer retreat.

Student Representative Report - Van Schreder reported the principal advisory group continues to focus on the potential for creating more student involvement opportunities.

Legislative Update - Barb Sramek reported the legislature is looking at modifications to sparsity aid and the low revenue ceiling. An increase in the low revenue ceiling would be good for the district. Additionally, the Teacher Protection Act is scheduled for a hearing and the Blue Ribbon Commission on School Funding will reconvene to look at equitable funding of Wisconsin schools.

Old Business - none

New Business

Discussion and potential action regarding a request for an overnight trip by the Middle School Science Olympiad Team

Students from the Middle School Science Olympiad Team gave a presentation on the Science Olympiad competition at UW Milwaukee on April 6 and 7. Motion by Frigo, seconded by Chadwick, to approve the Science Olympiad trip as presented. Carried 6-0.

Discussion and potential action regarding new course proposals for the 2018-19 school year

Motion by Voigts, seconded by Herschleb, to approve two new course proposals as presented for the high school. Carried 6-0.

Discussion and potential action regarding approval of the middle and high school course description book for the 2018-19 school year

Motion by Frigo, seconded by Chadwick, to approve the middle and high school course description books as presented for the 2018-19 school year. Carried 6-0.

Discussion and potential action regarding determining the number of regular education and special education spaces available for full-time open enrollment for the 2018-19 school year

Barb Sramek provided a projection of the number of available open enrollment seats by grade level, along with the special education seats available by disability and grade level. Motion by Wehking, seconded by Voigts, to approve the number of open enrollment spaces as recommended. Carried 6-0.

Discussion and potential action regarding a request to appoint a Board member to the Mary Stremmer Scholarship Selection committee

Motion by Lutz, seconded by Frigo, to appoint Cecil Chadwick as a board representative to the Mary Stremmer Scholarship Selection Committee. Carried 6-0.

Discussion of future board agenda items -

Establish a Board workgroup to plan community outreach initiatives

Contemplated Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

- §19.85(1)(f) for the consideration of the medical, social, disciplinary, or personal histories of a student
- §19.85(1)(f) to consider and take action, if appropriate concerning financial, medical, social or personal histories or disciplinary data of a professional staff member(s), preliminary 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.
- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding administrative contract extensions

Motion to adjourn into closed session made by Frigo and seconded by Herschleb. Carried 6-0.

CLOSED SESSION

Closed session began at 7:00 p.m.

Board of Education Present: Cecil Chadwick, Heather Herschleb, Debbie Frigo, John Lutz, Michelle Voigts, Paul Wehking

Board of Education Absent: Bonnie Clayton

Administration Present: Barb Sramek, Brian Sniff


No action sought in closed session

Adjournment

Motion to adjourn made by Voigts, seconded by Wehking. Carried on a voice vote.

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Debbie Frigo", is written over a horizontal line.

Debbie Frigo, Vice President