

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Regular Meeting**  
**Minutes**  
**Board Room**  
**January 16, 2019**

The meeting was called to order by John Lutz 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: Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Heather Herschleb, John Lutz, Mike Rateike and Paul Wehking

Administration Present: Rich Peters, Kathy Kennon, Becca Stein, Sharin Tebo, Bob Chady and Brian Sutton.

Student Representative(s) Present: Katrina Mosley and Van Schroeder

**Approval of Agenda**

A motion to approve the agenda as presented was made by Chadwick and seconded by Herschleb. Carried 7-0.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on January 12, 2019 was made by Clayton and seconded by Rateike. Carried 7-0.

**Recognition of Visitors** – Members of the MS Science Olympiad team and advisor Carly Knocke.

**Public Comment** – None

**Consent Agenda**

- A. Approval of receipts and expenditures
- B. Approval of board minutes dated January 9, 2019.
- C. Disposal of Property - none
- D. Approve resignations/retirements
  - Greg Stetzer Letter to the Board
- E. Approval of contracts/letters of employment
  - Eric Cobb HS Tech Teacher

Motion by Frigo and seconded by Wehking to approve items A – C and item E on the consent agenda. Item D would be discussed as New Business. Carried 7-0.

**Reports**

**Treasurer's Report** – Treasurer Rateike reviewed December financial activity.

**Legislative and Advocacy**

- A. Briefly reminded Board that WASB Convention Delegate, Bonnie Clayton, would be voting on Special Education funding and Dual Course certification language on January 23.

## Superintendent Update

A. None

## Committee Reports

A. None

## Student Representative

Van Schroeder and Katrina Mosley, student representatives to the Board of Education, discussed information regarding upcoming dates and preparation for ACT, Dorian Vocal Music Festival attendance, updates on Winter Sports, Principal's Advisory Group, and other HS updates.

## Old Business

None

## New Business

**Discussion and potential action regarding a request for an overnight trip by the Middle School Science Olympiad team** – Advisor Carly Knocke and three students presented their request for an overnight trip to the State Competition held at UW-Stout on March 16 & 17.

Motion by Frigo and seconded by Chadwick to approve request for overnight trip by Middle School Science Olympiad team. Carried 7-0.

**District Auditor presentation on 2017-2018 school year** – Audit report by Johnson Block & Co.

**Discussion and potential action regarding new HS course proposal: Human Biology for the 2019-2020 school year** – Also discussed during the January 9 Committee of the Whole meeting. Motion by Rateike and seconded by Frigo to approve new HS course proposal: Human Biology for 2019-2020 school year. Carried 7-0.

**Discussion and potential action to approve two course requirements for HS graduation for the class of 2022 and beyond** – Health and Personal Finance course requirements for all tenth graders. Changes will be required for class of 2022 and beyond.

Motion by Frigo and seconded by Wehking to approve two course requirements for high school graduation for class of 2022 and beyond. Carried 7-0.

**Discussion and potential action to appoint a Board member to serve on the Scholarship Selection Committee if needed** – Under the guidelines of the Stremmer Scholarship, the Board is required to take action and appoint a member to the Selection Committee.

Motion by Clayton and seconded by Herschleb to appoint Cecil Chadwick to serve on Scholarship Selection Committee, if needed. Carried 6-0. Chadwick abstained.

**Discussion and potential action to approve and adopt Revenue Limit Resolution: Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes** – Discussion to approve and adopt Revenue Limit Resolution. Motion made by Herschleb; seconded by Clayton to approve resolution: Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes. Carried 7-0. See Attachment #1 for resolution language.

**Discuss and potential action to approve and to adopt Referendum Resolution: Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue limit for recurring and Non-Recurring Purposes** – Discussion to

approve and adopt Referendum Resolution. Motion made by Rateike; seconded by Frigo to adopt Referendum Resolution: Resolution Providing for a Referendum Election on the Question for the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring purposes. Carried 7-0. See Attachment #2 for resolution language.

**Discussion of future board agenda items – None**

**Contemplated Closed Session**

Motion by Frigo and seconded by Chadwick to move into Closed Session for consideration, including deliberation and action, of administrative contracts (6:45 pm). Carried 7-0.

**Reconvene to Open Session**

Motion by Herschleb and seconded by Rateike to reconvene to Open Session to take action on the items discussed and considered in closed session (8:31 pm). Carried 7-0.

**Addendum to Administrator Contracts 2017-2018 –** Motion by Frigo and seconded by Rateike to adopt Addendum to Administrator Contracts 2017-2018. Carried 7-0.

**Adjournment**

Motion by Frigo and seconded by Wehking to adjourn meeting. Carried 7-0.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk