

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting Minutes

Board Room

January 27, 2016

The meeting was called to order by Jon Bunch 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: Jon Bunch, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz

Board of Education Absent: Debbie Frigo, Michelle Voigts

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 Lutz and seconded by Canon. Carried 5-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 25, 2016 was made by Bunch and seconded by Lutz. Carried 5-0.

Debbie Frigo arrived at 6:05 p.m.

Recognition of Extra Effort Award Recipient

Dan Schuster was recognized for his involvement as a volunteer with high school students on multiple science projects.

Public Comment

Lisa Blochwitz recognized Barb Sramek on becoming the president-elect of the Wisconsin Association of School District Administrators, adding that this appointment is a testament to the respect Dr. Sramek has earned among other Superintendents throughout the State of Wisconsin.

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks #89255 to #89542 and Activity Fund checks #16520 to #16526
- B. Approval of board minutes dated December 16, January 13, and January 18
- C. Disposal of property - none
- D. Approval of Resignations/Retirements -
 - i. Cody Lundquist - Assistant Track Coach
 - ii. Jami Collins - MS Track Coach
 - iii. Tina Finke - Special Education Paraeducator
 - iv. Jami Collins - Pre-kindergarten
 - v. Doug Francour - Middle School Language Arts Teacher
- E. Offer contracts/letters of employment
- F. Approval of a leave request
 - i. Laura Howard, Elementary Bilingual Teacher - 1 year leave of absence

- G. Approval of a request for diplomas
- H. Approval of the 66.0301 Intergovernmental Agreement for the Dane County School to Work Consortium for the 2015-2016 school year.
- I. Second reading regarding Board Policy
 - a. 462 Technical Excellence Scholarship
 - b. 423 Full-Time Public School Open Enrollment
 - c. Administrative Rule 423 Procedures for Dealing with Full-Time Open Enrollment Applications

Request by Clayton to remove item D(iv) from the consent agenda to address individually at the end of the meeting agenda.

Motion by Clayton, seconded by Frigo, to approve all items on the consent agenda as presented, with the exception of item D(iv). Carried 6-0.

Reports

Committee Reports

Committee of the Whole - All Board committees, with the exception of the curriculum committee, combined to meet as one committee for the month of January. Board members Indicated a desire to continue that format.

Curriculum Committee - A presentation was given by the Music Department, followed by a discussion regarding the district's music curriculum.

Administrative Reports - Brian Sutton addressed the Badger Exam and ACT test results and recognized some of the efforts that are in place to increase student test scores throughout the district.

Treasurer's Report - Bob Chady reviewed a newly formatted monthly revenue and expense report.

Legislative Report - Jon Bunch reported on State of the State Address. He discussed the plan to reduce health benefits for State employees and earmark that savings for public education, as well as plans to place more dual credit classes into schools.

WASB Convention Recap - Board members attended the Wisconsin Education Convention in Milwaukee and shared information on some of the sessions they attended.

Old Business - none

New Business

Administer Oath of Office for Student Representatives to the Board of Education

Austin Breunig and Bethany Lutz have been appointed as Student Representatives to the Board. Bethany Lutz took the oath of office. Austin Breunig was not in attendance and will take the oath next month.

No action sought

Presentation by McKinstry regarding progress on the Act 32 projects throughout the district

Representatives from McKinstry presented information on the status of the energy project work that has been completed, work that is in progress, and previewed work that will be done in the next six months. McKinstry also discussed the measurement and verification of the associated guaranteed energy cost savings and the reporting requirement of that savings to the district and the DPI.

No action sought

Presentation regarding Academic and Career Planning

Tracy Lipinski, Elementary and Middle School Counselor, presented plans in place to implement Academic and Career Planning at the elementary school and middle school. The DPI has adopted *Career Cruising* as the online tool for Wisconsin schools to use in implementation of *Academic and Career Planning* by 2017.

No action sought.

Discussion and potential action regarding new course proposals for the 2016-17 school year

New high school courses proposed include Chemistry of Cooking, Basic Vet Science II, Intro to Theatre, Music for the Stage, and Vocal Majority. Course replacements include Advanced Placement Chemistry to replace Advanced Chemistry, Mathematics 1 to replace Algebra 1 and Mathematics 2 to replace Geometry. Motion by Frigo, seconded by Lutz, to approve the course proposals as presented. Carried 6-0.

Discussion and potential action regarding approval of the high school course description book for the 2016-17 school year.

Motion by Clayton, seconded by Canon, to approve the High School Course Description Book as presented. 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 2016-17 school year

Open enrollment seat availability projections were presented for both regular and special education classrooms:

| | | | |
|------------------|----|--------------|----|
| Pre Kindergarten | 12 | Kindergarten | 0 |
| Grade 1 | 0 | Grade 2 | 0 |
| Grade 3 | 0 | Grade 4 | 0 |
| Grade 5 | 14 | Grade 6 | 20 |
| Grade 7 | 10 | Grade 8 | 10 |
| Grade 9 | 10 | Grade 10 | 10 |
| Grade 11 | 10 | Grade 12 | 10 |

Motion by Chadwick, seconded by Canon, to approve the recommended number of open enrollment seats. 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 Clayton, to appoint Cecil Chadwick to the Mary Stremmer Scholarship Selection Committee. Carried 6-0.

Discussion and potential action regarding changing the date of the regular Board meeting in February

Motion by Bunch, seconded by Lutz, to approve a change in the date of the regular February, 2016 Board meeting from February 17 to February 24, due to parent teacher conferences being held on February 17. This change would allow administrators and teachers to attend the Board meeting if desired. Carried 6-0.

Referendum planning update

No action sought

Discussion of future Board agenda items

No action sought

Approval of Resignations & Retirements:

Jami Collins - Prekindergarten teacher

Motion by Lutz, seconded by Canon to accept a resignation as presented. Carried 5-1 (Clayton)

Adjournment

A motion to adjourn was made by Canon and seconded by Frigo. Carried on a voice vote.

Meeting adjourned at 9:19 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk