

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes
Board Room
January 9, 2019

The meeting was called to order by John Lutz at 5:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Cecil Chadwick; Heather Herschleb; John Lutz, Mike Rateike; Bonnie Clayton; Debbie Frigo (arrived at 5:30 pm)

Administrators Present: Bob Chady; Dan Grady; Brian Sutton; Becca Stein; Kathy Kennon

Approval of Agenda

A motion to approve the agenda as presented was made by Clayton and seconded by Rateike. Carried 5-0

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 4, 2019, was made by Herschleb and seconded by Clayton. Carried 5-0.

Consent Agenda

- A. Approval of board minutes dated December 19.
- B. Approval of Resignation
 - a. None
- C. Approval of contracts / letters of employment
 - a. None

A motion to approve the consent agenda as presented was made by Rateike and seconded by Herschleb. Carried 5-0

Reports

Curriculum and Instruction

- A. Mr. Sutton and Mr. Walden presented new course proposal, Human Biology, to the Board.

New Business

- A. Discussion and potential action regarding determining the number of regular education and special education spaces available for full-time Open Enrollment for the 2019-2020 school year. Dan Grady 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 Rateike and seconded by Herschleb to approve the number of open enrollment spaces as recommended. Carried 5-0.