

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting

Minutes

Board Room

October 16, 2019

The meeting was called to order by John Lutz at 7:15 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Bonnie Clayton, Cecil Chadwick, Debbie Frigo, Mike Rateike, Heather Herschleb and John Lutz. Absent: Paul Wehking

Administration Present: Dan Grady, Bob Chady, Randy Bartels, Paul Herrick, Kathy Kennon, Rich Peters, Karla Sikora

Student Representative(s) Present: None

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on October 11, 2019 was made by Frigo and seconded by Chadwick. Carried 6-0.

Recognition of Visitors – None

Public Comment – None

Consent Agenda

- A. Approval of receipts and expenditures
- B. Approval of board minutes dated September 18 and October 2, 2019
- C. Disposal of Property - none
- D. Approve resignations/retirements
- E. Approval of contracts/letters of employment
 - Serenity Schulz PT-ELC Special Education Paraeducator
 - Deb Lins PK-6 Counselor

Motion by Frigo and seconded by Herschleb to approve all items on the consent agenda. Carried 6-0.

Reports

Treasurer's Report

Legislative and Advocacy

- A. WASB Award- Mrs. Debbie Frigo
- B. Senate Bills
 - SB-160 School Board Meeting Notice
 - SB-230 Teacher Prep Programs

Committee Reports

Superintendent Update

- A. Strategies to retain and compensate teachers- WASB Fall Regional Meeting
- B. Administrator Contracts- WASB Webinar

Student Representative Report

Old Business

None

New Business

Presentation of Agriculture Department updates

The outside is finished and inside construction began today. Plumbers and electricians are coming in the next few days to begin work on the inside.

Discuss and potential action regarding a request for trips by the Marshall FFA during the first semester of the 2019-2020 school year

3 overnight trips- National Convention Oct. 29-Nov. 1; 212-360 Leadership Conference Nov. 15-16th; and Halftime Conference Jan. 10-11th.

Motion by Frigo and seconded by Rateike to approve FFA 2019-2020 1st semester field trips. 6-0 vote.

Report on 2019-2020 student enrollment

No action taken.

Discussion and potential action regarding eliminating the January 1, 2020 Committee of the Whole meeting date

Motion by Herschleb and seconded by Rateike to eliminate the January 1, 2020 Committee of the Whole meeting and only hold one meeting in January on January 15. 6-0 Vote

Discussion and potential action regarding approval of securing a Line of Credit for cash flow borrowing

Motion by Lutz and seconded by Herschleb to approve as presented securing a line of credit for cash flow borrowing. 6-0 vote.

Discuss and potential action to approve resolution to close two Money Market accounts with F & M Bank.

Motion by Frigo and seconded by Chadwick to approve resolution as presented to close two money market accounts with F & M Bank. 6-0 Vote.

Discussion of future board agenda items

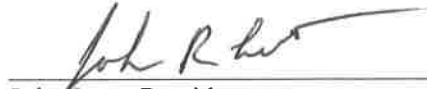
None

Adjournment

Motion to adjourn made by Clayton and seconded by Chadwick. Carried on a voice vote 6-0.

Meeting adjourned at 8: 03 p.m.

Respectfully submitted,



John Lutz, President