

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
October 19, 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, Michelle Voigts
Board of Education Absent: John Lutz

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on October 14, 2016 was made by Clayton and seconded by Voigts. Carried 6-0.

Recognition of Visitors

Recognition of Extra Effort Awards

Gini Frey was recognized for her volunteer service caring for the school garden and the perennial beds that surround the ELC.

Public Comment

Christie Eilders expressed the recent Community Forum was good and asked that it be longer in the future.

John Lutz arrived at 6:06 p.m.

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks #91239 to #92016 and Activity Fund checks #16597 to #16605
- B. Approval of board minutes dated September 21st, September 27th, September 29th, October 3rd, October 5th, and October 11th, 2016
- C. Approval of Resignations/Retirements
 - i. Joe Schneider - HS Boys Head Track Coach
- D. Offer contracts/letters of employment -
 - i. Amy Nolden - Special Education Paraeducator
- E. Second Reading regarding Board Policy:
 - i. 345.6 High School Graduation Requirements
 - ii. 443.5 Student Possession or Use of Personal Electronic Equipment
 - iii. Board Rule 830 Facilities Use Regulations
 - iv. Removing non-administrative job descriptions from policy and placing them in their respective handbooks

Motion by Chadwick to remove items E3 and E4 from the consent agenda to be addressed at the end of the meeting agenda. Carried 7-0.

Motion by Canon, seconded by Clayton, to approve all remaining items on the consent agenda as presented. Carried 7-0.

Reports

Treasurer's Report - Michelle Voigts reviewed September revenues and expenses.

Committee Reports

Finance Committee- Michelle Voigts reported the committee discussed a FFA grant and shed building project, the administration of scholarships, third Friday student count, and summer school student FTE.

Curriculum Committee - Sandra Canon reported the committee received a presentation from the PreK staff on the curriculum they are following. Discussed efforts they are following to get parents involved early in the education process. Debbie Frigo reported the committee discussed the district-wide Advanced Learner (TAG) Program and how the program has evolved.

Policy and Negotiations Committee - Reviewed youth options requests

Board Development Reports - Cecil Chadwick attended a regional conference in Stoughton and the Wisconsin Employment Law conference. She reported on the sessions she attended.

Student Representative Update - Austin Breunig reported on a student engagement survey, and is preparing a survey regarding school calendar options. Discussed a survey regarding ACT preparation options. An additional student representative will join the Board next meeting.

Old Business - none

New Business

Discussion and potential action regarding Youth Options requests

Motion by Canon, seconded by Frigo, to approve requests for youth options courses, limited to 18 credits per student and courses that are not comparable to District-offered courses, for the spring semester of 2016-17. Carried 7-0.

Discussion and potential action regarding the October 16-17 Budget Adjustments

Budget adjustments were presented by Bob Chady. No action sought.

Discussion and potential action regarding setting the 2016 tax levy

Motion by Voigts: Be it resolved that the tax to fund the 2016-17 school district budget be set at \$4,326,383 and that the necessary certification forms are forwarded to the clerk of the respective municipalities.

Motion seconded by Lutz. Carried 7-0.

Report on 2016-17 student enrollment

Bob Chady reported on the student enrollment data determined by the Third Friday Student Count. No action sought.

Discussion regarding Board Policy 165: Board member Code of Conduct

Reviewed policy. No action sought.

Discussion regarding Board self-evaluation

Discussed evaluation tools available to collect evaluative data. No action sought.

Discussion of future board agenda items

Class size discussion.

No action sought.

Consent agenda items E3 and E4.

E. Second Reading regarding Board Policy:

iii. Board Rule 830 Facilities Use Regulations

iv. Removing non-administrative job descriptions from policy and placing them in their respective handbooks

Motion by Lutz, seconded by Voigts to approve items E3 and E4. Carried 7-0.

Adjournment

Motion to adjourn made by Cannon and seconded by Lutz. Carried 7-0.

Meeting adjourned at 8:27 p.m.

Respectfully submitted,


Bonnie Clayton, Clerk