

## **MARSHALL PUBLIC SCHOOLS**

### **Board of Education**

### **Regular Meeting**

### **Minutes**

### **Board Room**

**October 30, 2019**

The meeting was called to order by John Lutz at 5:30 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 Frigo and seconded by Rateike. Carried 6-0.

### **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on October 25, 2019 was made by Clayton and seconded by Chadwick. Carried 6-0.

### **Consent Agenda**

- A. Approve resignations/retirements
- B. Approval of contracts/letters of employment
  - Brock Riege                      HS Assistant Boys Basketball Coach

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

### **Old Business**

None

### **New Business**

#### **Discussion and potential action regarding approval to adopt final 2019-2020 District budget**

No action taken; moving to next meeting agenda on Nov. 6

#### **Discussion and potential action regarding approval to certify the 2019-2020 District tax levy**

Motion by Rateike and seconded by Herschleb to the 2019-2020 District tax levy as presented. 6-0 vote.

#### **Participation in Future Search Community Conversation Leadership Team planning**

The Board of Education and District Leadership team met to plan and discuss having a Community Conversation and that the goal of the conversation would be to “bring together the entire community to talk about their shared vision of the school district and community, their priorities and how to get there. The group began discussing a statement of purpose and their goals for the community conversation and outlined a list of community groups/stakeholders to be possible candidates to join the design (planning team). The Community Conversation will be held on April 16-18, 2020.

**Adjournment**

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

Meeting adjourned at 8:53 p.m.

Respectfully submitted,

  
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John Lutz, President