

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
September 19, 2018**

The meeting was called to order by John Lutz 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: Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Heather Herschleb, John, Lutz, Mike Rateike, Paul Wehking

Administration Present: Dan Grady, Bob Chady, Becca Stein, Brian Sutton, Rich Peters, Sharin Tebo

Student Representative Present: Van Schroeder

Approval of Agenda

A motion to approve the agenda as presented was made by Clayton, seconded by Herschleb. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 14, 2018, was made by Chadwick, seconded by Frigo. Carried 7-0.

Recognition of Visitors - none

Public Comment – none

Consent Agenda

- A. Approval of receipts and expenditures
- B. Approval of board minutes dated August 15, August 27, September 7 and September 12, 2018.
- C. Disposal of Property - none
- D. Approve resignations/retirements - None
- E. Approval of contracts/letters of employment
 - Stephan Babinec HS Special Education Paraeducator
 - Felix Lira ELC ELL Paraeducator
 - Amanda Kitelinger ELC Special Education Paraeducator
- F. Approval and Adoption of Board policy:
 - i. 523.1 Staff Physical Exams

Motion by Frigo, seconded by Rateike, to approve all items on the consent agenda. Carried 7-0.

Reports

Treasurer's Report – Treasurer Rateike reviewed year-end June 2018 and August 2018 financial activity.

Legislative Update

Student Representative

Van Schroeder, student representative, gave a report stating that school is off to a great start. The Adam's Family musical will be held at the HS instead of the elementary school in December.

Old Business - none

New Business

Discussion and reflection on Studer led workshop

Dan Grady led the discussion and board members gave their input. No action sought.

Discussion on Draft 2018-2019 District Scorecard

Dan Grady led the discussion and board members gave their input. No action sought.

Discussion regarding referendum planning

- 1) Gathering Feedback – Community Survey
- 2) Communication
- 3) Timeline

Bob Chady shared a DRAFT Referendum Planning guideline. No action sought.

Future Board agenda items

Continue referendum conversation

Adjournment

Motion to adjourn made by Frigo, seconded by Herschleb. Carried on a voice vote.

Meeting adjourned at 7:22 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk