

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
November 15, 2017**

The meeting was called to order by John Lutz at 6:15 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, Sandra Litang-Canon, John Lutz

Board of Education Absent: Michelle Voigts, Paul Wehking

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 Clayton and seconded by Canon. Carried 5-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on November 10, 2017, was made by Clayton, seconded by Frigo. Carried 5-0.

Recognition of Visitors

Public Comment - none

Consent Agenda

- A. Approval of expenditures. General Fund checks #94069 to #94299 and Activity Fund checks #16709 to #16716.
- B. Approval of board minutes dated September 18 and October 5, 2017.
- C. Approve Resignations/Retirements
 - a. Stephanie Boegh - Assistant Track Coach
- D. Offer Contracts / Letters of Employment
 - a. Kireina Christensen - Elementary Math Team
 - b. Doug Springer - Elementary and Middle School Math 24 Teams

Motion by Frigo, seconded by Canon, to approve all items on the consent agenda as presented. Carried 5-0.

Reports

Treasurer's Report - Bob Chady reviewed the revenue and expenses for October, 2017

Committee Reports

Finance Committee - Cecil Chadwick reported that the committee had a demonstration of Forecast 5 Analytics 5 sight software. Cost of program is approximately \$12,500 annually. Committee discussed changes to Board Member pay schedule, financing options for potential solar projects, and electrical repairs needed for the storage sheds near the middle school.

Policy Committee - Brian Sutton reported the committee reviewed the district's wellness policy as required by the DPI and USDA. John Lutz reported the committee reviewed changes to the volunteer applications and discussed upcoming changes to the youth options program that will require changes to Board Policy,

Student Representative Report - Austin Breunig reported the principal advisory committee surveyed new-to-district students to see how their transition to the district could have been made easier and what ideas they had for Marshall.

Legislative Update - Barb Sramek reported Assembly Bill 496 will provide an exception to the law requiring the district to expel students for the possession of guns on school grounds. The exception would apply to limited circumstances if passed.

Old Business - none

New Business

Discussion and potential action regarding approval of an out of state trip

Erin Krause, high school bilingual teacher, requested approval of an out of state trip to take students on college visits. Motion by Frigo, seconded by Canon, to approve the trip as proposed. Carried 5-0.

Report on Act 32 Energy Efficiency Measurement and Verification

Representatives from McKinstry provided an update on the performance guarantee included in the district's Act 32 energy efficiency projects. No action sought.

Discussion and potential action regarding appointing a delegate to the 2018 WASB Delegate Assembly

Motion by Canon, seconded by Chadwick, to appoint Bonnie Clayton as the delegate to the 2018 WASB Delegate Assembly. Carried 5-0.

First reading and discussion regarding Board policy

458.1 District Wellness Policy

Administrative Exhibit 353.1 School Volunteer Application

No action sought.

Discussion regarding filling a vacant Board seat

Board discussion regarding filling a seat vacated by Sandy Canon effective November 30 due to a move out of the district. No action sought.

Discussion of future board agenda items -

Audit information

District scorecard

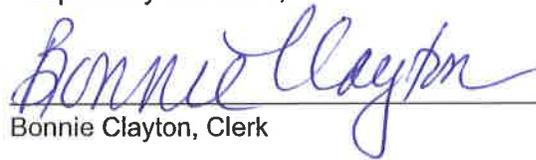
30-day new employee surveys

Adjournment

Motion to adjourn made by Canon, seconded by Clayton. Approved on voice vote.

Meeting adjourned at 7:34 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Bonnie Clayton". The signature is written in a cursive style and is positioned above a horizontal line.

Bonnie Clayton, Clerk