

## **MARSHALL PUBLIC SCHOOLS**

### **Board of Education**

### **Regular Meeting**

### **Minutes**

### **Board Room**

**November 20, 2019**

The meeting was called to order by John Lutz at 6:00p.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, Sharin Tebo

Student Representative(s) Present: Chase Zimmerman & Aubrie Kappes

### **Approval of Agenda**

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

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

A motion that public notice was provided to The Courier on November 15, 2019 was made by Clayton and seconded by Rateike. Carried 6-0.

### **Recognition of Visitors** – None

### **Public Comment** – None

### **Consent Agenda**

- A. Treasurer's Report
- B. Approval of receipts and expenditures
- C. Approval of board minutes dated October 16, October 30 and November 6
- D. Disposal of Property – Red van was sold for \$1500 on Surplus Auction Site
- E. Approve resignations/retirements
  - Gail Leslie- Middle School Building Secretary
- F. Approval of contracts/letters of employment
  - Sara Suick- Middle School Building Assistant
  - Ben Meunier- Middle School Science Olympiad Advisor/Volunteer

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

### **Reports**

#### **Legislative and Advocacy**

- A. Cursive Mandate- 3<sup>rd</sup> & 4<sup>th</sup> graders
- B. Seclusion & Restraint Bill
- C. Workforce Re-entry Bill

#### **Committee Reports**

**Student Representative Report**

Winter sports have begun (Boys & Girls HS basketball & wrestling); HOSA week- dress up days, CPR training and celebrating Nursing November; Sucker sale; Winter Dance is getting planned for February; Principal Advisory Board- lunch meetings and teacher/student shadowing; Blood Drive on Dec. 5; Mamma Mia was nominated for Jerry Awards; Honors Choir in Poynette; Dec. 12 Band Concert; Dec. 17 Choir Concert; Middle School Musical- "High School Musical" coming in March.

**Superintendent Update**

- A. Community Conversation Updates- contacting Design Team candidates in early December.
- B. State Education Convention (January 22-24)

**New Business****Presentation: Wisconsin Challenge Academy**

17.5-month program; 5 months living at Fort McCoy and 12 months with a mentor. It's a voluntary program with a military structure (HSED) at no cost to students/families. Ages 16.9 months up to 18 years old are accepted into the program. Students attend Math, English, Science and Social Studies classes for 4.5 hours/day, 4-5 days/week. Also do team building activities like blood drives, bike rides, repelling, etc. Attendees are required to complete 40 hours of service to the community to graduate.

**Presentation: Fall Athletics/Activities**

Volleyball- 3<sup>rd</sup> in conference; 21-11 record, 53-39 set record

Football- 2-8 record, 2-2 in conference, 13<sup>th</sup> time qualifying for conference in last 14 years

Cross Country- Congratulations Coach Looze on your 40<sup>th</sup> season! Both teams had solid seasons and ran well overall. Colby Grossman earned 2<sup>nd</sup> Team All-Conference for the Boy's team. Gianna Dugan received her 4<sup>th</sup> All-Conference selection, took 2<sup>nd</sup> at the Conference Meet (16 teams), 3<sup>rd</sup> at Sectionals (22 teams) and made her 3<sup>rd</sup> trip to State and took 28<sup>th</sup> place overall with a 6:40 pace. She is a 3-time Academic All State recipient.

**Discussion and potential action to approve Start College Now Applications**

Motion by Rateike and seconded by Frigo approve the Start College Now applications as presented. 6-0 vote.

**Presentation: District & School Report Cards**

Focus on reading & writing

**Discussion of future board agenda items**


None

**Adjournment**

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

Meeting adjourned at 7: 09 p.m.

Respectfully submitted,

  
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John Lutz, President