

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
October 17, 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, Kathy Kennon

Student Representative(s) Present: Van Schroeder & Katrina Mosley

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on October 12, 2018, was made by Frigo seconded by Clayton. Carried 7-0.

Recognition of Visitors - none

Public Comment – none

Consent Agenda

- A. Approval of receipts and expenditures
- B. Approval of board minutes dated September 19, 2018 and October 10, 2018.
- C. Disposal of Property - none
- D. Approve resignations/retirements - None
- E. Approval of contracts/letters of employment
 - Shanna Anderson ELC/ELEM Guidance Counselor
 - Walt Austin HS Special Education Paraeducator
- F. Approval of F&M State Bank Corporate Authorization Resolution

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

Reports

Treasurer's Report – Treasurer Rateike reviewed September financial activity.

Legislative and Advocacy

- A. Dr. Ever's Budget Proposal – Increases for Special Education and Early Childhood funding.
- B. Upcoming WASB Events - Oct. 23 Regional Meeting

Superintendent Update

- A. School Board Member Appreciation Week – Picture in newspaper
- B. School Bus Safety Week – Delivered donuts to bus drivers on Oct. 17.
- C. School Perceptions Survey – Survey was delivered to printer. To reach homes Nov. 1.
- D. Multi-District Professional Development – Trainings to be held in Lake Mills on Oct. 25.
- E. Parent/Teacher Conferences – To be held Oct. 18 and 24.

Student Representative

Van Schroeder and Katrina Mosley, student representatives to the Board of Education discussed the HS musical, FCCLA cookbook, Choir Concert, WI Singers, and that Dr. Grady met with the AP English class.

Old Business - none

New Business

Discussion and review of Board Policy

Dan Grady led the discussion and review of 441.2 Student Representatives to the School Board. No action sought.

Administer Oath of Office for Student Representative to the Board of Education

Diane Preston-Breunig led Official Oath and signing of document. No action sought.

Presentation by the Marshall FFA

Advisor, Mrs. Paula Bakken, and students provided updates on 10 course offerings, leadership activities, and community-service opportunities for the upcoming school year. No action sought.

Discussion and potential action regarding a request for trips by the Marshall FFA during the first semester of the 2018-2019 school year.

Information regarding the 212/360 Conferences (November), National FFA Convention (October) and the FFA Halftime Conference (January) were discussed by Kaleb Kurt and Mrs. Paula Bakken. Motion by Frigo, seconded by Chadwick, to approve the upcoming FFA events. Carried 7-0.

Discussion and potential action regarding approval of a trip request to Spain by Color Experience/Spanish student during Spring Break 2019.

Educator, Mrs. Laura Grossman provided March 2019 trip itinerary and cost details (March 21-30). About 20 students are interested in traveling. Combined trip with Color Experience and Spanish. Motion by Frigo, seconded by Wehking, to approve Spain trip. Carried 7-0.

Discussion and potential action regarding Early College Credit Program request

Mr. Jeremy Walden provided a listing of ten HS student's requests to take Madison College and/or UW courses.

Motion by Clayton, seconded by Ratieke, to approve Early College Credit Program requests. Carried 7-0.

Approval of a request for Marshall High School diplomas

On Sept. 20 Joan Cordoba and on August 27 Trent Gentry completed graduation requirements. Diplomas were signed.

Motion by Herschleb, and seconded by Frigo, to approve request for High School diplomas. Carried 7-0.

Discussion regarding 2018-2019 District Scorecard

No questions or updates. No action sought.

Discuss and review School Perceptions Community Survey

Discussed that paper survey will arrive in mailboxes and sent electronically by Nov. 1. Due Nov. 21. No action sought.

Discussion and potential action regarding changing the date of the regular monthly meeting of the Board from November 21, 2018 to November 13, 2018.

Required by Board policy, members discussed the need to move the monthly regular meeting to November 13. No Committee of the Whole meeting in November.

Motion by Ratieke, and seconded by Frigo, to approve changing the November meeting date from November 21 to November 13. Carried 7-0.

Discussion regarding referendum timeline and next steps

Members discussed differences between reoccurring and non-reoccurring referendums. Members will examine community survey results on December 12 and plan to discuss referendum question(s) on December 19.

No action sought.

Future Board agenda items

Members discussed gathering/creating District Administrator's evaluation tool and discussing at Dec. 12 Committee of the Whole meeting. The Board of Education thanked Mrs. Diane Preston-Breunig for her years of service to the District.

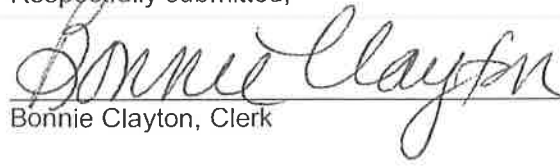
No action sought.

Adjournment

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

Meeting adjourned at 7:22 p.m.

Respectfully submitted,

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

Bonnie Clayton, Clerk