

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
December 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, Debbie Frigo, Heather Herschleb, John Lutz, Mike Rateike and Paul Wehking

Administration Present: Dan Grady and Bob Chady

Student Representative(s) Present: Van Schroeder

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on December 14, 2018 was made by Frigo and seconded by Rateike. Carried 6-0.

Recognition of Visitors – None

Public Comment – None

Consent Agenda

- A. Approval of receipts and expenditures
- B. Approval of board minutes dated December 12, 2018.
- C. Disposal of Property - none
- D. Approve resignations/retirements
 - Greg Stetzer HS Tech Teacher
- E. Approval of contracts/letters of employment
 - Carrie Ammerman HS Assistant Track Coach

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

Reports

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

Legislative and Advocacy

- A. Board members signed Special Education funding resolution.

Superintendent Update

- A. Discussed Community Survey themes
- B. Professional Learning Days are being planned for 2nd semester.

C. Admin. Team working on 2019-2020 District Calendar

Student Representative

Van Schroeder, student representative to the Board of Education discussed the HS musical, blood drive, ACT preparations, door decorations, Mikey Kowski event and upcoming HS dance.

Old Business

Discussion regarding services provided by School Perceptions

Discussion regarding the community survey data, level of satisfaction of the services provided and planning to review survey written comments during January 9 meeting.

New Business

Discussion and potential action regarding approval of a trip request to Dorian Vocal Music Festival January 12-14, 2019 (Luther College)

Aubrey Kappas, Van Schroeder and Mrs. Jorgenson presented Dorian Festival itinerary, costs, lodging, and travel plans for January 12-14. Motion by Frigo and seconded by Chadwick to approve trip to Dorian Music Festival. 6-0 vote.

Discussion regarding WASB proposed resolutions

Board made plans to view WASB January Convention resolutions at January 9 meeting.

Discussion and potential action to define 2019-2020 District and Building Administration compensation package

Discussion and review of each component of compensation package. Longevity language will be intertwined with professional learning.

Discussion and potential action regarding referendum question

Discussion and review of 3 potential questions, recurring and non-recurring, to exceed the revenue limit beginning the 2019-2020 school year.

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 8:22 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk