

MARSHALL PUBLIC SCHOOLS  
Board of Education  
Regular Meeting  
Minutes  
Board Room  
November 13, 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 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 Clayton and seconded by Herschleb. Carried 7-0.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on November 9, 2018, was made by Frigo and seconded by Rateike. Carried 7-0.

**Recognition of Visitors** – Recognized the Girls Cross Country Team, Coach Pete Jaeger, and Coach Jeff Looze - Conference Champs, Sectional Title, and 6<sup>th</sup> at State.

**Public Comment** – none

**Consent Agenda**

- A. Approval of receipts and expenditures
- B. Approval of board minutes dated October 29, 2018.
- C. Disposal of Property - none
- D. Approve resignations/retirements
  - Linda Holmes      Food Service (ELC)
  - Laura McCarty      MS Girls Basketball (7<sup>th</sup> Grade)
  - Tracy Bergquist      HS Assistant Track
- E. Approval of contracts/letters of employment
  - Stephanie Pomplun      Bilingual Teacher (ELC)
  - Judy Gardenier      Yoiuth Apprenticeship Coordinator

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

**Reports**

**Treasurer's Report** – Treasurer Rateike reviewed October financial activity.

### **Legislative and Advocacy**

- A. WASB Awards –Chadwick and Lutz received WASB Level 2 awards at Oct. 23 Regional Meeting.
- B. WASB Guidelines for Candidates – Candidacy declarations (Dec. 1-Jan. 3).

### **Superintendent Update**

- A. District Leadership Team will meet on Nov. 19
- B. Buildings will establish safety teams.
- C. Meeting with Staff Compensation team will meet shortly.
- D. Admin. Team has begun to work on 2019-2020 District Calendar

### **Student Representative**

Van Schroeder, student representative to the Board of Education discussed the Elementary School Veteran's Day program, WI Singers performance (Nov. 16), Musical (Dec. 14-16), and students from Costa Rica will visit MHS (Nov. 20).

### **Old Business**

#### **Discussion and potential action regarding approval to adopt final 2018-2019 District Budget**

Bob Chady presented budget adjustments and final budget for this school year.

Motion (I move that the 2018-2019 budget adjustments be incorporated and the 2018-2019 budget be finalized as presented in board materials) by Herschleb and seconded by Chadwick. Carried 7-0.

### **New Business**

#### **Recap of Fall Activities / Athletics**

Matt Kleinheinz shared a recap of Fall athletics (Cross Country, Football & Volleyball).

#### **Summary: Summer School 2018**

Matt Kleinheinz and Bob Chady summarized key points from Summer School 2018 (presentation).

#### **Discussion and potential action regarding approval of the 2019 8<sup>th</sup> Grade trip to Washington, DC –**

Motion by Frigo and seconded by Herschleb to approve 8<sup>th</sup> grade trip to Washington, DC. Carried 7-0.

**Report on 2017-2018 ACT Assessment –** Board will examine ACT assessment results at December 12 Committee of the Whole meeting.

#### **~~Discussion and potential action regarding completing WASB sponsored Annual Board~~**

**~~Development Tool –~~** Board discussed taking the survey in March.

#### **Discussion and potential action regarding appointing a delegate to the 2019 WASB Delegate**

**Assembly –** Board appointed Bonnie Clayton as the delegate and Paul Wehking as alternate.

#### **Discussion regarding 2019 State Education Convention January 22-25**

Discussion regarding convention registration, lodging, meals, and transportation.

#### **Report on 2018-2019 student enrollment**

Presentation and discussion regarding current student enrollment.

#### **Discussion regarding referendum**

Discussed November and December next steps, timeline, and MC4Kids.

**Discussion of future board agenda items**  
Discussion regarding school forest.

**CLOSED SESSION**

**Motion by Frigo and seconded by Wehking to move into closed session at 7:59 pm.**  
Board discussed Administration positions, contract length, and contract language.

**Adjournment**

Motion to adjourn made by Clayton and seconded by Rateike. Carried on a voice vote 7-0.

Meeting adjourned at 9:52 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Bonnie Clayton", written over a horizontal line.

Bonnie Clayton, Clerk