

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
February 21, 2018

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, Heather Herschleb, John Lutz, Michelle Voigts, Paul Wehking

Board of Education Absent:

Administration Present: Bob Chady, Barb Sramek, Becca Stein, Brian Sutton

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on February 16, 2018, was made by Clayton and seconded by Wehking. Carried 7-0.

Recognition of Visitors

Public Comment - none

Consent Agenda

- A. Approval of expenditures: General Fund checks #93639 to #94878 and Activity Fund checks #16739 to #16750
- B. Approval of board minutes dated January 10, January 14, January 24, January 29, January 30, January 31, February 1, February 7, February 13, February 14, February 15, and February 18, 2018
- C. Approve Resignations/Retirements
 - a. Ellen Streeper - School Nutrition Services
 - b. Barbara Ridd - Middle School Science
- D. Offer Contracts / Letters of Employment
 - a. Katrina Hoel - Assistant Track Coach
 - b. Jackie Russell - Special Education Paraeducator
- E. Approval of a request for diplomas
- F. Approval of audiology services contract for 2018-19
- G. Approval of 2018-19 CESA 5 services contract for physical therapy

Motion by Frigo, seconded by Herschleb, to approve all items on the consent agenda, with the exception of the February 18 minutes, as presented. Carried 7-0.

Reports

Committee Reports

Community Engagement Committee - Debbie Frigo reported the committee discussed ways to engage the community and will be inviting community representatives to join the committee.

Finance Committee - Michelle Voigts reported the committee reviewed audit proposals, budget parameters and forecasts, and discussed a pre-referendum survey.

Treasurer's Report - Michelle Voigts reviewed the revenues and expenses for January, 2018.

Student Representative Report - The principal advisory group continues to research and pursue additional student involvement opportunities.

Legislative Update - Barb Sramek reported on several items that are in front of the legislature right now.

Report on WASB Convention - John Lutz reported that he and Paul Wehking attended the conference and attended various sessions. Paul Wehking reported he was able to make connections with other districts and see what they are doing. Barb Sramek reported she was able to co-present on implementation of Rtl, participate in a panel discussion for new superintendents, and preside over several activities as WASDA President.

Old Business - none

New Business

Discussion and potential action regarding approval of a request for an overnight trip by HOSA

Danielle Bendt and members of HOSA (Health Occupations Students of America) presented information on the State competition for the HOSA organization. Motion by Frigo, seconded by Herschleb, to approve the HOSA trip as presented. Carried 7-0.

Discussion and potential action regarding approval of a request for overnight trips by the Marshall FFA during the second semester of the 2017-18 school year

Paula Bakken and FFA members presented information on second semester trips: FFA EDGE Conference, officer retreat, and a camping trip. Motion by Frigo, seconded by Chadwick, to approve FFA trips as presented. Carried 7-0.

Report on the Achievement Gap Reduction (AGR)

Brian Sutton, director of instruction, presented information on the district's progress toward reducing achievement gaps. No action sought.

Report on District Scorecard

Barb Sramek provided a mid-year update on the district's progress in each of the four pillars of the District Scorecard. No action sought.

Report on Teachers on Call and substitute use and fill rate

Bob Chady reported on first semester teacher substitute activity. No action sought.

Approval of a contract for auditing services

The finance committee previously reviewed proposals from various companies for district auditing services. Motion by Voigts, seconded by Chadwick, to approve a 3-year contract with Johnson Block for auditing services. Carried 7-0.

Discussion and potential action regarding changing the dates of the summer school session on the 2017-18 calendar

Motion by Wehking, seconded by Clayton, to revise the start date of summer school from June 18 to June 13. Carried 7-0.

First reading and discussion regarding Board policies:

- I. 343.42 Youth Options Program (Early College Credit Program ECCP)
- II. 374 Fundraising Activities
- III. Administrative Exhibit 374 Request for Fundraising
- IV. 423.1 Part-time Public School Open Enrollment
- V. Administrative Rule 423.1 Procedures for dealing with Part-time Open Enrollment
- VI. 427 Course Options Program

No action sought.

Discussion of future board agenda items

Conditions of employment - employee screening

Contemplated Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding authorization for compensation package parameters for the superintendent finalist.

Motion to adjourn into closed session made by Frigo and seconded by Voigts. Carried 7-0.

CLOSED SESSION

Closed session began at 8:00 p.m.

Board of Education Present: Cecil Chadwick, Bonnie Clayton, Heather Herschleb, Debbie Frigo, John Lutz, Michelle Voigts, Paul Wehking

Board of Education Absent:

Administration Present: Bob Chady


Motion by Voigts, seconded by Herschleb, to approve a compensation package for Dan Grady. Carried 7-0.

Adjournment

Motion to adjourn made by Voigts and seconded by Chadwick. Carried on a voice vote.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,


Bonnie Clayton, Clerk