

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Regular Meeting**  
**Minutes**  
**Board Room**  
**February 20, 2019**

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, John Lutz and Paul Wehking.

Administration Present: Becca Stein, Bob Chady, Dan Grady and Brian Sutton.

Student Representative(s) Present: Van Schroeder

**Approval of Agenda**

A motion to approve the agenda as presented was made by Frigo and seconded by Chadwick. Carried 4-0.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on February 15, 2019 was made by Frigo and seconded by Wehking. Carried 4-0.

**Recognition of Visitors** – Members of the HS Science Olympiad team and advisor Joe Wells.

**Public Comment** – None

**Consent Agenda**

- A. Approval of receipts and expenditures
- B. Approval of board minutes dated January 22, 2019 and February 13, 2019
- C. Disposal of Property
- D. Approve resignations/retirements
  - None
- E. Approval of contracts/letters of employment
  - None

Motion by Frigo and seconded by Wehking to approve consent agenda. Carried 4-0.

**Reports**

**Treasurer's Report** – Mr. Chady reviewed January financial activity.

**Legislative and Advocacy**

**Superintendent Update**

**Committee Reports**

- A. Mr. Sutton provided Achievement Gap Reduction report.
- B. Officer Nickel provided School Resource Officer report.

### **Student Representative**

Van Schroeder, student representative to the Board of Education, discussed information regarding ACT, Winter sport updates, Solo & Ensemble, FCCLA, HOSA, and respect activities scheduled for upcoming FLEX periods.

### **Old Business**

None

### **New Business**

**Discussion and potential action regarding a request for an overnight trip by the High School Science Olympiad team** – Advisor Joe Wells and students presented their request for an overnight trip to the State Competition held at UW-Stout on March 16 & 17. Motion by Frigo and seconded by Chadwick to approve request for overnight trip by High School Science Olympiad team. Carried 4-0.

**Discussion and potential action regarding renewing Fort Health Care Nursing Agreement**– Discussion to continue nursing services (20 hours per week). Motion by Frigo and seconded by Lutz to approve 2019-2020 Fort Health Care Nursing Agreement. Carried 4-0.

**Discussion and second reading of updated Graduation Policy #345.6**–Updated policy changes reflecting HS Health and HS Personal Finance as required graduation courses. Second reading of policy. Motion by Chadwick and seconded by Wehking to approve updates to Policy #345. Carried 4-0.

**Discussion and potential action to approve 2018-2019 District Calendar revisions** – March 8 and May 24 were adjusted from professional learning days to student days. Daily minutes will increased by 7 minutes added to HS day starting on March 4. Board recommended that certified staff make-up four of the six inclement weather days. Motion by Frigo and seconded by Chadwick to approve calendar revisions. Carried 4-0.

**Discussion and potential action to approve Superintendent Evaluation** – Discussed components of the Superintendent Evaluation tool. Motion by Wehking and seconded by Chadwick to approve Superintendent Evaluation tool. Carried 4-0.

**Discussion and review of upcoming referendum presentation dates**– Discussed upcoming presentations and members were encouraged to assist with presentations.

**Discussion of future board agenda items** – Request to review Policy #225: Evaluation of Administrative Staff.

### **Adjournment**

Motion by Frigo and seconded by Wehking to adjourn meeting. Carried 4-0.

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

  
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Bonnie Clayton, Clerk

