

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes
Board Room
March 13, 2019

The meeting was called to order by John Lutz at 5:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Heather Herschleb; Mike Rateike; Cecil Chadwick; Debbie Frigo; Bonnie Clayton; John Lutz; Paul Wehking.

Administrators Present: Bob Chady; Dan Grady; Brian Sutton; Becca Stein; Kathy Kennon.

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on March 8, 2019, was made by Clayton and seconded by Rateike. Carried 7-0.

Consent Agenda

- A. Approval of Resignation
 - a. None
- B. Approval of contracts / letters of employment
 - a. None

No action taken regarding Consent Agenda.

Reports

- A. Buildings, Grounds & Transportation
 - a. Discussed student transportation contract
 - b. Discussed district van replacement
- B. Disposal of Equipment
 - a. South Bend metal lathe(s)
 - b. Tiny House
- C. Legislation and Advocacy
 - a. Discussed Governor Evers' K-12 education budget
- D. Curriculum and Instruction
- E. Negotiations and Policy
 - a. Reviewed Policy #377.1: State Tournament Attendance
 - b. Reviewed Policy #225: Evaluation of Administrative Staff
 - c. Discussed Policy #623.1: Line Item Transfer Authority
- F. Discuss 2019-2020 Compensation Plan

Old Business

New Business

Discuss and potential approval for High School Metals 3 day trip to Scot Forge – Mr. Cobb presented the day trip, to Illinois, for 5 students. Motion by Frigo and seconded by Herschleb to approve high school Metals 3 course trip to Scot Forge (IL). Carried 7-0.

Discuss and potential approval for Middle School FFA Edge Conference (March 22-23) and three overnight summer FFA trips – Mrs. Bakken, HS FFA students and MS FFA students presented trip information. Motion by Rateike and seconded by Chadwick to approve trips for FFA; Middle School FFA Edge on March 22-23; and three overnight summer FFA trips (camping, officer retreat and Washington DC). Carried 7-0.

Discuss Summer Food Service program – Discussed summer breakfast and lunch updates.

Discuss 2019-2020 Draft District Calendar – Discussed draft 2019-2020 calendar.

Discuss and review debt defeasance – Discussed timeline and defeasance amount.

Discuss referendum presentations – Members were encouraged to attend March 19 community conversation.

Adjournment

A motion to adjourn was made by Clayton and seconded by Frigo. Carried 7-0.
Meeting adjourned at 6:27 p.m.

Respectfully submitted,


