

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Regular Meeting**  
**Minutes**  
**Board Room**  
**March 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, Heather Herschleb, Mike Rateike, Bonnie Clayton and Paul Wehking.

Administration Present: Bob Chady, Dan Grady and Rich Peters.

Student Representative(s) Present: Van Schroeder and Katrina Mosley

**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 17, 2019 was made by Clayton and seconded by Rateike. Carried 7-0.

**Recognition of Visitors** – Members of the MS Rockets for Schools with advisor Pete Jaeger, members of FCCLA with their advisor Sabrina Kliewer and Agricultural Science teacher Paula Bakken.

**Public Comment** – None

**Consent Agenda**

- A. Approval of receipts and expenditures
- B. Approval of board minutes dated February 20, 2019 and March 13, 2019
- C. Disposal of Property
- D. Approve resignations/retirements
  - None
- E. Approval of contracts/letters of employment
  - None

Motion by Wehking and seconded by Herschleb to approve consent agenda. Carried 7-0.

**Reports**

**Treasurer's Report**

**Legislative and Advocacy**

**Superintendent Update**

**A. Administrative Positions: Hiring Process Update**

- a. Director of Instruction interviews on April 9 & Middle School Principal/Director of

## Special Education interviews on April 11

### Committee Reports

#### Student Representative

Van Schroeder and Katrina Mosley, student representatives to the Board of Education, discussed information regarding ACT, Work Keys, class requests submitted for next year, Scholarship night will be at the Oakes Golf Course, district wide Rotary Ethics symposium, Softball trip to Florida, Spanish students & Color Experience trip to Spain, Spring Play- Clue, next year's play will be Mamma Mia, many different clubs/group going to state- Dylan Horstmeyer- wrestling, HOSA, FCCLA, Solo & Ensemble and FFA. Also, the Girls' Basketball team, State Champions for the second year in a row.

#### Old Business

None

#### New Business

**Discussion and potential action regarding a request for an overnight trip by Middle School Rockets for Schools-** Advisor Pete Jaeger and three students presented their request for an overnight trip to Sheboygan. They have 22 students involved in Rockets this year and will have two teams. The teams have each have an experiment to conduct inside their rocket while it is in flight. One team will create a working lava lamp and the other will filter water using cloth, charcoal, etc. Motion by Frigo and seconded by Chadwick to approve request for the overnight trip by Middle School Rockets for Schools in Sheboygan. Carried 7-0.

**Discussion and potential action regarding a request to attend a two evening/three day FCCLA State competition (WI Dells)-** Advisor Sabrina Kliever and students (Mya Mastin & Donavon Ernst) presented their request for a two evening/three-day trip to the FCCLA State competition in the Wisconsin Dells. Four students will be attending, two competing and two attending leadership sessions. Motion by Chadwick and seconded by Rateike to approve the two night/three day FCCLA State competition trip in the Wisconsin Dells. Carried 7-0.

**Discussion and potential action regarding site and building approval for the Agriculture Learning Lab building-** Paula Bakken presented the plans for the E. Peck Animal Agriculture Learning Center. The learning lab will allow for exposure/hands on learning with live animals on a regular basis. Plans include a 36' x 48' pole shed with an 8' porch on the north side to be located behind the high school. The shed will not be finished but will have a heated utility room with running water. \$61,494.04 has been raised of the \$78,342 needed to fund the project. The board discussed loaning the remaining \$16,847.96 needed for the project so the building contract can be signed and the project can get started. Motion by Rateike and seconded by Frigo to approve the site and building for the Agriculture Learning Lab building as well as a financial support loan for \$16,847.96 with the expectation that yearly payments will be made until the loan is paid back in full. Carried 7-0.

**Discussion and second reading of Policy #377.1: State Tournament Attendance-** Motion by Herschleb and seconded by Wehking to approve Policy #377.1: State Tournament Attendance. Carried 7-0.

**Discussion and second reading of Policy #225: Evaluation of Administrative Staff-** Motion by Frigo and seconded by Chadwick to approve Policy #225: Evaluation of Administrative Staff. Carried 7-0.

**Discussion and second reading of Discussed Policy #623.1: Line Item Transfer Authority-** Motion by

Rateike and seconded by Herschleb to approve Policy #623.1: Line Item Transfer Authority. Carried 7-0

**Discussion and potential action to approve 2019-2020 District Calendar-** Motion to approve by Wehking and seconded by Rateike to approve the 2019-2020 District Calendar. Carried 7-0.

**Discussion and potential approval for Start College Now/ECCP fall 2019 requests-** 7 high school students have already successfully completed high school equivalent courses in Color & Design, Anatomy & Physiology, Accounting, Early Childhood Education and Sociology and would like to attend college level classes at Madison College. Motion by Frigo and seconded by Herschleb to approve Start College Now/ECCP fall 2019 course requests. Carried 7-0.

**Discussion and potential approval of CESA 5 physical therapy contract for 2019-2020-** Motion by Chadwick and seconded by Clayton to approve the CESA 5 physical therapy contract for 2019-2020. Carried 7-0.

**Discussion regarding upcoming referendum-** discussed upcoming referendum and a reminder to vote on April 2.

**Discussion of future board agenda items-** Board of Education will discuss 2019-2020 budget reductions on April 10 and approve certified budget non-renewals on April 17.

**Adjournment**

Motion by Frigo and seconded by Herschleb to adjourn meeting. Voice vote-carried 7-0.

Meeting adjourned at 7:29 p.m.

Respectfully submitted,

  
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Bonnie Clayton, Clerk