

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
March 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, Paul Wehking
Board of Education Absent: Michelle Voigts

Administration Present: Lisa Blochwitz, Bob Chady, Rich Peters, Barb Sramek, Becca Stein, Brian Sutton

Approval of Agenda

A motion to approve the agenda as presented was made by Frigo and seconded by Wehking. Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on March 16, 2018, was made by Clayton and seconded by Herschleb. Carried 6-0.

Recognition of Visitors

Public Comment

Chelsea Haugan addressed the board regarding a student incident.

Recognition of winter sports and activities accomplishments

- Matt Kleinheinz recognized State qualifying wrestlers and the State champion girls basketball team.
- Van Schroeder recognized the show choir, chamber singers and vocal majority's accomplishments at the Worldstrides Competition in Chicago.
- Barb Sramek recognized high school students for winning a PSA contest with their video on texting and driving.
- Jeremy Walden recognized high school students who were chosen to meet with legislators at the Youth Apprenticeship at the Capitol Day.

Consent Agenda

- A. Approval of expenditures: General Fund checks #94871 to #95066 and Activity Fund checks #16751 to #16759.
- B. Approval of board minutes dated February 18, February 21 and March 14, 2018.
- C. Approve Resignations/Retirements - none
- D. Offer Contracts / Letters of Employment
 - a. Gerri Hansen - Interim Assistant Softball Coach
 - b. Christine Kopplin - Food Service

E. Second reading and approval 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

Motion by Wehking, seconded by Clayton, to approve all items on the consent agenda as presented.
Carried 6-0.

Reports

Committee Reports

Finance Committee - Debbie Frigo reported the committee discussed working with the Marshall Youth Club on softball field repairs, as well as transportation, budget updates, health insurance premium increases, and a future operating referendum, including a community survey.

Curriculum Committee - Debbie Frigo reported the committee heard a presentation from the middle school language arts teachers on implementation of RtI in the curriculum. Discussed equity in the classroom and ESEA (formerly No Child Left Behind) objectives.

Treasurer's Report - Bob Chady reported on revenues and expenses for February, 2018.

Student Representative Report - Van Schroeder reported the principal advisory group coordinated an opportunity for student recognition and memorial of students killed in the Florida shooting.

Legislative Update - Barb Sramek reported the Blue Ribbon Commission continues to meet and the Senate passed a school safety bill, which will go before the Assembly for approval next.

Old Business - none

New Business

Discussion and potential action regarding approval of Early College Credit Program (formerly Youth Options) requests for the fall semester of 2018-19

Motion by Frigo, seconded by Wehking, to approve the ECCP requests as presented, limited to 18 credits per student during their high school career and classes that are not currently offered at the high school.
Carried 6-0.

Discussion regarding future allocation for the School Resource Officer

Barb Sramek presented an opportunity to increase school resource officer service in the schools to be funded in part by the district and in part by the village. There may be potential to use grant money from pending legislation. No action sought.

Discussion and potential action regarding changing the date of the regular monthly meeting of the Board to April 11, 2018

Motion by Clayton, seconded by Herschleb, to move the monthly meeting date to April 11 due to a schedule conflict. Carried 6-0.

Discussion and potential action regarding a request to increase the rate charged by Lazars Bus Service

Motion by Frigo, seconded by Wehking, to approve the fee schedule as presented. Carried 6-0.

Discussion regarding filling of administrative vacancies

Discussion regarding the district's need to fill the high school principal position. No action sought.

Discussion of future board agenda items

Onboarding requirements for new staff

Contemplated Closed Session

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

- §19.85(1)(f) for the consideration of the medical, social, disciplinary, or personal histories of a student(s)
- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding 2018-19 wage increases for support staff and post-retirement benefits
- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding 2018-19 salaried support staff contracts and salary increases as well as administrative salary increases

Motion to adjourn into closed session made by Clayton and seconded by Frigo. Carried 6-0.

CLOSED SESSION

Closed session began at 7:48 p.m.

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

Board of Education Absent: Michelle Voigts

Administration Present: Bob Chady, Barb Sramek

Reconvened into **OPEN SESSION** at 10:07 p.m.

2018-19 wage increases for support staff

Motion by Clayton, seconded by Herschleb, to approve a step increase on the wage schedule for support staff 2018-19 wages. Support staff members that have reached the ceiling on the wage schedule will receive a lump sum addition to their wages. For the 2018-19 school year, nine-month support staff will receive \$500 and twelve-month support staff will receive \$600. The lump sum payment will be divided equally between the last payroll in December and the last payroll in June.

2018-19 salary increase for salaried support staff and administrative staff

Motion by Frigo, seconded by Chadwick, to approve 2018-19 contracts for salaried support staff with a 2.13% salary increase per individual.

Motion by Herschleb, seconded by Frigo, to approve 2018-19 salary increases for administrative staff of 2.13% per individual.

Adjournment

Motion to adjourn made by Frigo and seconded by Wehking. Carried on a voice vote.

Meeting adjourned at 10:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Bonnie Clayton", written in dark ink. The signature is positioned above a horizontal line.

Bonnie Clayton, Clerk