

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education Committee of the Whole**  
**Special Meeting- Minutes**  
**Board Room**  
**April 10, 2019, 4:30 p.m.**

The meeting was called to order by Debbie Frigo at 4:34 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 (arrived at 4:34 p.m.); Paul Wehking

Administrators Present: Bob Chady; Dan Grady; Becca Stein; Kathy Kennon; Rich Peters; Sharin Tebo

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on April 9, 2019, was made by Clayton and seconded by Chadwick. Carried 6-0.

**Consent Agenda**

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

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

**Reports**

- 1) Buildings, Grounds & Transportation
- 2) Legislation and Advocacy
- 3) Curriculum and Instruction
- 4) Negotiations and Policy

**Old Business**

**New Business**

- 1) Discuss 2019-2020 Compensation Plan
- 2) Discuss 2019-2020 Staffing Plan
- 3) Discuss 2019-2020 Middle School course changes
- 4) Discuss 2019-2020 Early Childhood program and handbook changes- did not discuss
- 5) Discuss Summer School course offerings- did not discuss
- 6) Discuss School Nutrition Program- did not discuss

- 7) Discuss District van replacement- did not discuss
- 8) Discuss and review debt defeasance- did not discuss

**Adjournment**

A motion to adjourn was made by Chadwick and seconded by Rateike. Carried 7-0.  
Meeting adjourned at 5:29 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Bonnie Clayton", is written over a horizontal line.