

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
April 11, 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, Michelle Voigts, Paul Wehking

Board of Education Absent:

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on April 6, 2018, was made by Clayton and seconded by Frigo. Carried 7-0.

Recognition of Visitors

Public Comment - none

Recognitions

- Becca Stein and Scot Anderson recognized a sixth grade student for accomplishments in the State Geography Bee.
- Becca Stein and Tara Michalak recognized 4th grade students for their accomplishments in a Haiku poetry contest at UW-Madison.
- Barb Sramek announced that the Marshall School District was selected as the recipient of the WIAA Sportsmanship Award for the Girls State Basketball Tournament.
- Barb Sramek recognized Marlin Hensler for his contributions to the District throughout his tenure as the Village President.

Administer Oath of Office to new Board Members

The board members elected in the 2018 Spring Election took the oath of office.

- Paul Wehking
- Mike Rateike
- Heather Herschleb
- Cecil Chadwick

Discussion and potential action regarding a request for an out-of-state trip for Principles of Engineering

Joe Wells presented information regarding a trip to Six Flags for the Principles of Engineering and Physics classes. Motion by Frigo, seconded by Chadwick, to approve the overnight trip as presented for the Principles of Engineering and Physics classes. Carried 7-0.

Discussion and potential action regarding a request for an adjustment to the 2017-18 budget

Bob Chady presented information on a revision to the 2017-18 budget due to an increase in Common School Fund library aid awarded to the district. A request was made for the approval of the following resolution:

BE IT RESOLVED that the 2017-2018 General Fund (Fund 10) budget be adjusted as follows: Increase Revenues, State Sources by \$3,819. Increase Support Services Expenditures by \$3,819.

Motion by Frigo, seconded by Wehking, to approve an adjustment, as presented, to the 2017-18 budget. Carried 7-0.

Discussion and potential action regarding salary increases for certified teaching staff for the 2018-19 school year

Motion by Clayton, seconded by Herschleb, to approve an increase of 2.13%, which is the current CPI, to be distributed as an equal amount (\$959.64) to each certified staff member. Carried 6-1 (Chadwick).

Discussion and potential action regarding approval of the 2018-19 Compensation Framework

Motion by Wehking, seconded by Frigo, to approve the 2018-19 Compensation Framework as presented. Carried 7-0..

Discussion and potential action regarding approval of contracts for teaching staff for the 2018-19 school year.

Motion by Clayton, seconded by Herschleb, to approve contracts, as presented, for certified staff for the 2018-19 school year. Carried 7-0.

First reading and discussion regarding board policy

1. 940 Naming Rights

No action sought.

Discussion of future board agenda items - None

Contemplated Closed Session

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

- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding 2018-19 salaried support staff contracts as well as administrative assignments

Motion to adjourn into closed session made by Clayton and seconded by Voigts. Carried 7-0.