

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
April 17, 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, John Lutz, Heather Herschleb, Mike Rateike, Bonnie Clayton and Paul Wehking. Absent: Debbie Frigo

Administration Present: Bob Chady, Dan Grady, Kathy Kennon and Rich Peters (arrived @7:24).

Student Representative(s) Present: Van Schroeder

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided was made by Herschleb and seconded by Chadwick. Carried 6-0.

Recognition of Visitors

Public Comment

Mike Jansen, Sue Myers and Dianne Heffron spoke regarding staff compensation and the Middle School Course Description Handbook.

Recognition of winter sports and activities/accomplishments-

Wrestling-Dylan Horstmeyer ended the season with a 43-11 record, 121 career victories, 88 career falls and 2-time Conference Champion.

Girls Basketball- Back to Back Division 3 State Championships. 64-56 win over Laconia. Marshall won the WIAA Sportsmanship award for the second year in a row.

Administer Oath of Office to new Board Members

The Board member(s) elected in the 2019 Spring Election took the Oath of Office.

- Mike Rateike
- Debra Frigo (absent)

Consent Agenda

- A. Approval of receipts and expenditures
- B. Approval of board minutes
- C. Disposal of Property
- D. Approve resignations/retirements
 - None
- E. Approval of contracts/letters of employment

- None

Motion by Wehking and seconded by Rateike to approve consent agenda. Carried 6-0.

Reports

Treasurer's Report

Legislative and Advocacy

Superintendent Update

A. Administrative Positions: Hiring Process Update

Committee Reports

Student Representative

Van Schroeder student representative to the Board of Education, discussed the following: Junior Prom is May 18, Forensics Team went to State- everyone earned a silver or gold medal, Solo Ensemble State is April 27, ACT Aspire testing is going on now, FCCLA State Meet, upcoming events- May 4 the play Clue, May 9 MS/HS Choir Concert, May 29 8th Grade preview @ the High School and 5/13 Rotary Ethics Symposium in homerooms.

Old Business

None

New Business

Discussion and potential action regarding the Physics/Principles of Engineering trip to Six Flags Great America in Gurnee, IL - Advisor Joe Wells requested an out of state trip to Great America for the Physics & Principles of Engineering classes to study forces, motion and engineering in real time. 35-40 students will go on the trip. Joe Well and Eric Cobb will chaperon. Motion by Rateike, seconded by Wehking. Carried 6-0.

Discussion and potential action regarding the 2019-2020 Hourly Staff Compensation Plan- Motion by Herschleb and seconded by Lutz to approve the proposed 2019-2020 Hourly Staff Compensation Plan of making adjustments to the health and dental insurance employee premiums and to adjust the alternative benefit plan payment amount effective September 1, 2019 and to provide for advancement (1 step) on the wage schedule for hourly staff effective July 1, 2019. Motion Carried 5-1.

Discussion and potential action regarding the 2019-2020 Teacher Compensation Plan- Motion by Rateike and seconded by Herschleb to approve option 2; a 2.5% increase on base wages which is equivalent to a \$1,154.32 increase per full time teacher. Carried 6-0

Discussion and potential action regarding the 2019-2020 Salaried Support Staff and Administration Compensation Plan- Motion by Herschleb and seconded by Clayton to approve option A; an increase based on FTE distribution of \$1,412 for Salaried Support Staff and \$2,346 for Administration. Carried 6-0

Discussion and potential action regarding the Issuance of Preliminary Notice of Nonrenewal- No action taken; moved to 4/22/19 meeting.

Discussion and potential action regarding the 2019-2020 Middle School Course Description Handbook- Motion by Herschleb and seconded by Wehking to approve the 2019-2020 Middle School Course Description Handbook. Carried 6-0

Discussion and potential action to approve the 2019-2020 Early Childhood Handbook & Program updates- Motion to approve by Rateike and seconded by Herschleb to approve the 2019-2020 Early Childhood Handbook & Program updates. Carried 6-0.

Discussion and potential action to approve the 2019 Summer School Course Offerings- Motion by Clayton and seconded by Chadwick to approve the 2019 Summer School Course Offerings. Carried 6-0.

Discussion regarding the School Nutrition Plan – Every 5 years there is a rebid for the School Nutrition contract, the contract is up this year. Bids are due on April 30 and will be opened at 10 a.m. on May 1st.

Discussion and potential action regarding District Van Replacement- Motion by Rateike and seconded by Herschleb to move forward with purchasing a 10 passenger, white Ford Transit van. Carried 6-0

Discussion and potential action to approve the Lazars Bus Service Contract- Motion by Clayton and seconded by Chadwick to approve the 5-year contract renewal with Lazars Bus Service. Carried 6-0

Discussion and potential action to approve and adopt Defeasance Resolution- Motion by Wehking and seconded by Herschleb to approve and adopt the Defeasance Resolution: Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds. Carried 6-0

Adjournment

Motion by Herschleb and seconded by Rateike to adjourn meeting. Voice vote-carried 6-0.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

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

Bonnie Clayton, Clerk

