

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
April 19, 2017

The meeting was called to order by Debbie Frigo at 6:03 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, Michelle Voigts

Board of Education Absent: Jon Bunch, Sandra Litang-Canon, John Lutz

Administration Present: Lisa Blochwitz, Bob Chady, Rich Peters, Brian Sniff, Barb Sramek

Approval of Agenda

A motion to approve the agenda as presented was made by Clayton and seconded by Voigts. Carried 4-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on April 13, 2017, was made by Clayton and seconded by Frigo. Carried 4-0.

Recognition of Winter Sports

High school wrestling state qualifiers were recognized by head wrestling coach, Doug Springer.

Recognition of Visitors

Public Comment - none

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks #92669 to #92870 and Activity Fund checks #16656 to #16663.
- B. Approval of board minutes dated March 15, April 12, and April 13, 2017
- C. Disposal of Property - none
- D. Approval of Resignations/Retirements
 - a. Resignation - Tracy Lipinski, Elementary/Middle School Counselor
 - b. Resignation - Mary Bunch, 3rd Grade Teacher
 - c. Resignation - Emily Thompson, .5 FTE ELC Physical Education Teacher
 - d. Resignation - Abigail Jones, 5th Grade Teacher
 - e. Retirement - Ruth Munro, .8 FTE Speech and Language
 - f. Retirement - Deb Fabian, ELC Secretary
 - g. Retirement - David Cobb, Custodian
- E. Offer contracts or letters of employment - none
- F. 2017-18 Shared Services Contract (66:0302) for the Dane County New Teacher Project
- G. Second reading regarding board policy:
 - a. 342.52 Parent Participation in Title I Programs
 - b. 443.4 Student Alcohol and Other Drug Use
 - c. 345.6 High School Graduation requirements

Motion by Voigts, seconded by Chadwick, to approve all items on the consent agenda as presented. Carried 4-0.

Reports

Committee Reports

Finance and Long-Range Planning/Buildings, Grounds and Transportation Committee - Bob Chady reported that committee discussed health insurance alternatives, updates on staffing, lease agreement with School's Out program and transition of scholarship funds.

Treasurer's Report - Michelle Voigts reviewed March revenues and expenses.

Student Representative Update - Austin Breunig reported on action resulting from pupil nondiscrimination survey, planned a grade level discussion forum to provide more opportunities for student involvement.

Old Business - none

New Business

Discussion and potential action regarding a request for an out of state trip to Washington DC in June by 8th grade students

Michael Jansen and Shilo Vines presented a formal request for 8th grade students to participate in the annual trip to Washington DC from June 12 - 15, 2017. Motion by Frigo, seconded by Voigts, to approve the trip as presented. Carried 4-0.

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

Joseph Wells presented information, learning goals and an itinerary for a trip request to Gurnee, IL for the Principles of Engineering Class. Motion by Clayton, seconded by Chadwick, to approve the trip as presented. Carried 4-0.

Discussion and potential action regarding the transition of district held scholarship funds

Discussion regarding the transition of funds designated for specific scholarships historically managed by the school district to the Marshall Scholarship Foundation. Motion by Chadwick, seconded by Voigts, to approve the School Board Resolution and Memorandum of Understanding as attached. Carried 4-0.

Discussion regarding filling Board vacancies

Board discussed the process and timeline for filling Board vacancies due to Jon Bunch's notice that he will be relocating out of the state in July, 2017. No action sought.

Discussion of future board agenda items

Student fees and student handbooks for 2017-18 school year

Administer oath of office to new Board members

Bonnie Clayton took the oath of office following re-election in the April 4 Spring Election. John Lutz was not present and will take the oath at a later date.

Adjournment

Motion to adjourn made by Clayton, seconded by Voigts. Carried 4-0.

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Bonnie Clayton, Clerk

SCHOOL BOARD RESOLUTION

WHEREAS, the Marshall Public School District (District) currently controls, holds and manages assets for multiple scholarship funds established to benefit students graduating from Marshall High School;

WHEREAS, the scholarship representatives for each of the following scholarships: Eugene N. Fox Memorial Scholarship Fund, Clarissa Porter Scholarship Fund, Woerpel Family Scholarship Fund, Lazars-Bauer Scholarship Fund, Marshall Volunteer Fire Department, Inc. Scholarship Fund, and Eleanor L. Waddell Scholarship Fund, have submitted written authorization to the District to allow for the transition of the scholarship to the Marshall Scholarship Foundation Dollars for Scholars, Inc., (Foundation) and the written authorizations are attached hereto as Attachment A;

WHEREAS, Wis. Stat. § 118.27(3) allows the District's Board of Education to transfer such scholarships to a community foundation, provided the community foundation and the Board agree as follows:

(a) The community foundation agrees to make disbursements from and of the gift or grant to the school board upon the written request of the school board.

(b) Subject to par. (bm), the school board retains control over the manner in which any disbursement made under par. (a) is used.

(bm) The school board's use of any disbursement made under par. (a) shall be consistent with the intent of the donor of the gift, bequest, or endowment and with the agreement between the school board and the community foundation.

(c) The school board exercises its rights over the use of each disbursement made under par. (a) in accordance with the law applicable to trust investments.

WHEREAS, the Foundation satisfies the definition of "community foundation" as provided in Wis. Stat. § 118.27(1), and has agreed to the Memorandum of Understanding (MOU), which is attached hereto as Attachment B, as the written agreement between the Board and the Foundation to govern the transaction;

NOW, THEREFORE BE IT RESOLVED that the Board of Education for the Marshall Public School District, by means of this Resolution, hereby authorizes the District's administration to sign the MOU and to work with the Foundation to process and administer the scholarship funds in accordance with applicable state and federal law, regulations and Board policies and Administrative guidelines.

Motion by _____.

Second by _____.

Vote _____.