

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Regular Meeting**  
**Minutes**  
**Board Room**  
**April 22, 2019**

The meeting was called to order by John Lutz at 5:00 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, Paul Wehking and Debbie Frigo.

Administration Present: Bob Chady, Dan Grady and Rich Peters

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided was made by Clayton and seconded by Chadwick. Carried 7-0.

**Consent Agenda**

- A. Approve resignations/retirements
- B. Approval of contracts/letters of employment
- C. Designate the Courier at the official District newspaper

Motion by Wehking and seconded by Rateike to approve consent agenda. Carried 7-0.

**Closed Session**

§19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Wehking and seconded by Herschleb to move into closed session @ 5:03 p.m. Carried 7-0.

**Open Session**

Reconvene into open session.

Motion by Frigo and seconded by Herschleb to move into open session @ 5:59 p.m. Carried 7-0.

**New Business**

**Review Policy #174: Board Organizational Meeting**

**Election of Officers, Board Policy #141-**

Motion by Clayton and seconded by Rateike to nominate John Lutz for Board President. Motion by Herschleb and seconded by Chadwick to cast a unanimous ballot for John Lutz to fill the role of Board President. Carried 7-0.

Motion by Herschleb and seconded by Chadwick to nominate Deb Frigo for Board Vice President. Motion by Chadwick and seconded by Wehking to cast a unanimous ballot for Deb Frigo to fill the role

of Board Vice President. Carried 7-0.

Motion by Chadwick and seconded by Frigo to nominate Bonnie Clayton for Board Clerk. Motion by Herschleb and seconded by Chadwick to cast a unanimous ballot for Bonnie Clayton to fill the role of Board Clerk. Carried 7-0.

Motion by Frigo and seconded by Herschleb to nominate Mike Rateike for Board Treasurer. Motion by Clayton and seconded by Chadwick to cast a unanimous ballot for Mike Rateike to fill the role of Board Treasurer. Carried 7-0.

**Discussion and establishment of dates/times for Board Meetings; Board Policy #171-** Motion by Rateike and seconded by Wehking to approve the 3<sup>rd</sup> Wednesday of the month at 6:00 p.m. for regular monthly board meetings. Carried 7-0.

**Discussion and potential action to determine participation on standing committees: Board Policy #185-** Motion by Herschleb and seconded by Frigo to approve the 1st Wednesday of the month at 5:00 p.m. for the Committee of the Whole board meetings. Carried 7-0.

**Discussion and potential action regarding appointing a delegate and alternate for the CESA 2 Delegate Convention-** Motion by Herschleb and seconded by Frigo to appoint Bonnie Clayton as the delegate for the CESA 2 convention in Whitewater and Paul Wehking as the alternate. Carried 7-0.

**Discussion and potential action regarding appointing a delegate and alternate for the WASB Delegate Assembly-** Motion by Clayton and seconded by Frigo to appoint Paul Wehking as the delegate for the WASB Assembly and Heather Herschleb as the alternate. Carried 7-0.

**Discussion and potential action regarding appointment to the Marshall Community Library Board-** Motion by Lutz and seconded by Clayton to appoint Cecil Chadwick to the Marshall Community Library Board. Carried 7-0.

**Discussion and potential action to designate Official Depositories and Types of Accounts to be used for all money received by the district-** BE IT RESOLVED that, pursuant to Chapter 25 and 34 of the Wisconsin Statutes, the following financial institutions are hereby designated as the official depositories into which the School District treasurer is to deposit all public monies received by the treasurer, to-wit:

1. Farmers & Merchants State Bank, 2018 W Main St., Marshall, WI 53559
2. Local Government Investment Pool, State of Wisconsin, Dept. of Administration, PO BOX 7871 Madison, WI 53707-7871

BE IT FURTHER RESOLVED that the aforementioned treasurer may deposit, with such public monies, into any of the following types of accounts, to-wit:

1. Checking Accounts
2. Savings Accounts
3. Certificates of Deposit
4. State of Wisconsin's Local Government Pooled Investment Fund

Motion by Frigo, seconded by Rateike. Carried 7-0.

**Discussion and potential action to Authorize the Business Manager to Invest and/or Transfer District Funds-** BE IT RESOLVED that Bob Chady, Business Manager, Marshall Public Schools, be designated as the "Local Official" authorized, empowered and directed to invest &/or transfer funds between the above depositories and account types. BE IT FURTHER RESOLVED that the above

depositories are authorized to accept in-person, written, telephone, and secured electronic requests for transfers of funds between the above depositories.

Motion by Rateike, seconded by Clayton. Carried 7-0.

**Discussion and potential action regarding issuance of Preliminary Notice of Non-Renewal**– Motion by Frigo and seconded by Herschleb to issue preliminary notice of non-renewal to Barb Caterbury. Carried 7-0.

**Discuss District leadership positions and hiring processes-** no action taken

**Discussion and potential action on 2019-2020 Director of Instruction contract-** Motion by Frigo and seconded by Clayton to approve Dr. Randy Bartels as the Director of Instruction for 2019-2020. Carried 7- 0.

**Discussion and potential action regarding acceptance of a gift: Board Policy #840-** Motion by Wehking and seconded by Rateike to approve the acceptance of a Microsoft Surface Go-Tablet and cover from the TEALs Computer Science program. Carried 7-0.

**Adjournment**

Motion by Wehking and seconded by Chadwick to adjourn meeting. Voice vote-carried 7-0.

Meeting adjourned at 6:36 p.m.

Respectfully submitted,

  
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Bonnie Clayton, Clerk

