

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
May 17, 2017

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: Jon Bunch, Cecil Chadwick, Debbie Frigo, Sandra Litang-Canon, John Lutz
Board of Education Absent: Bonnie Clayton, Michelle Voigts

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

Approval of Agenda

A motion to approve the agenda as presented was made by Bunch and seconded by Frigo. Carried 5-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on May 12, 2017, was made by Bunch seconded by Frigo. Carried 5-0.

Recognition of Visitors

Public Comment - none

Consent Agenda

- A. Approval of expenditures
- B. Approval of board minutes dated April 19th, and May 1st, 2017
- C. Disposal of Property
- D. Approve Resignations/Retirements
- E. Offer contracts / Letters of Employment
 - a. Lauren Saxon - Kindergarten
 - b. Katherine Collins - Speech and Language Pathologist
 - c. Alex Koeller - Girls Varsity Basketball Coach
- F. Establish dates and times for regular Board meetings
- G. Designate Strang, Patterson, Renning, Lewis and Lacy as legal counsel for the district
- H. Designate the following institutions as official depositories of the District: F and M State Bank, Local Government Investment Pool, PMA Financial Network – Wisconsin Investment Series Cooperative
- I. Designate the Courier as the official District newspaper
- J. Renew the WIAA Senior High School and Charter School Membership for the 2017-18 school year
- K. Approve the contract for services with CESA 2 for the 2017-18 school year
- L. Approve the contract for services with Fort Health Care for nursing services for the 2017-18 school year
- M. Approve the contract for School's Out for the 2017-18 school year

Chadwick requested removal of item F for further discussion.

Motion by Bunch, seconded by Canon, to approve all items on the consent agenda, except item F, as presented. Carried 5-0.

Reports

Committee Reports

Curriculum Committee - Deb Frigo reported the group discussed the use of various assessments, changes in assessment tools over time, and pros and cons of various assessments. Received overview of CESA 2 literacy project.

Treasurer's Report - Bob Chady reviewed a summary of 2016-17 revenue sources, types of expenditures, and monthly operations costs.

Student Representative Update - Troy Outhouse reported on his experience as a student representative to the Board. He will be graduating in June.

Legislative Update - Barb Sramek shared information from the WASDA conference regarding the state budget discussions, teacher licensing considerations, and school calendar status.

Old Business - none

New Business

Discussion and potential action regarding approval of applications for Open Enrollment for the 2017-18 school year

Board members reviewed the open enrollment application, along with the number of seats that are available in the district. Motion by Frigo, seconded by Canon, to approve the transfer-in open enrollment requests into the district, where seats are available, and put the others on a wait list. Carried 5-0.

Discussion and potential action regarding a request for approval of diplomas for the Class of 2017

A list of students who will have completed all of the requirements for graduation was presented to the Board. Motion by Canon, seconded by Bunch, to approve the list of students, as presented, to receive diplomas from Marshall High School. Carried 5-0.

Discussion regarding Board participation in graduation

John Lutz and Cecil Chadwick will hand out diplomas at the ceremony. All other board members will attend the ceremony. No action sought.

Discussion of Future Board Agenda Items

School handbooks

Co-curricular handbook

Preliminary budget

Search process for district administrator hire

Establish Dates and Times for regular board meetings (consent agenda item F)

Motion by Cecil Chadwick, seconded by Canon, to move the regular board meetings to 6:15 on the 3rd Wednesday of each month. Carried 5-0.

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 salaried support staff contracts and salary increases, as well as administrative salary increases

Motion to adjourn into closed session made by Bunch and seconded by Frigo. Carried by a voice vote.

CLOSED SESSION

Closed session began at 6:55 p.m.

Board of Education Present: Jon Bunch, Cecil Chadwick, Debbie Frigo, Sandra Litang-Canon, John Lutz

Board of Education Absent: Bonnie Clayton, Michelle Voigts

Administration Present: Barb Sramek

Discussion regarding salary increases for salaried support staff and administrative staff

No action taken in closed session.

Motion to reconvene into open session made by Bunch, seconded by Canon. Carried 5-0.

OPEN SESSION

Reconvened in open session at 8:09 p.m.

Discussion and potential action regarding approval of contracts for the salaried support staff for the 2017-18 school year

Motion by Bunch, seconded by Canon, to approve a wage increase for the 2017-18 contract year of 1.26% for all salaried support staff.

Carried 5-0.

Discussion and potential action regarding approval of salary increases for administrators for the 2017-18 contract term.

Motion by Bunch, seconded by Frigo to approve a wage increase for the High School Principal of 7% for the 2017-18 contract year.

Carried 4-1 (Chadwick).

Motion by Canon, seconded by Frigo, to approve a wage increase for the ELC and Elementary Principals of 5% for the 2017-18 contract year.

Carried 4-1 (Chadwick)

Motion by Bunch, seconded by Canon, to approve a wage increase for the 2017-18 contract year of 1.26% for the District Administrator, Business Manager, Director of Instruction and Middle School Principal.

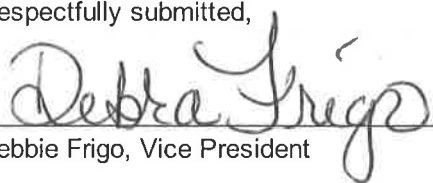
Carried 5-0.

Adjournment

Motion to adjourn made by Bunch, seconded by Cannon.
Carried on a voice vote.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,



Debbie Frigo, Vice President