

MARSHALL PUBLIC SCHOOLS
Board of Education Committee of the Whole
Special Meeting- Minutes
Board Room
May 8, 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: Heather Herschleb; Mike Rateike; Cecil Chadwick; Debbie Frigo; Bonnie Clayton; John Lutz; Paul Wehking

Administrators Present: Bob Chady; Dan Grady; Kathy Kennon; Rich Peters

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on May 3, 2019, was made by Frigo and seconded by Rateike. Carried 7-0.

Consent Agenda

- A. Approval of Resignation
- B. Approval of contracts / letters of employment

A motion to approve the consent agenda sans agenda item A and moved to New Business item J, was made by Frigo and seconded by Herschleb. Carried 7-0.

Reports

- a. Legislation and Advocacy
- b. Curriculum and Instruction
- c. Superintendents Updates

Old Business

New Business


- a. **Discussion of Policy #171: Board Meetings**
- b. **Discussion regarding completion of WASB Annual Board Development Tool**
- c. **Discussion and potential action of 2019-2020 staffing plan-** BE IT RESOLVED that the 2019-2020 staffing plan as presented in board materials be approved. Motion by Herschleb and seconded by Clayton. Carried 7-0.
- d. **Consider and potential action regarding issuance of Final Notice of Non-Renewal-** no action taken

- e. **Discussion and potential action regarding issuance of 2019-2020 Contracts: Teachers, Salaried Support Staff and Administrators-** BE IT RESOLVED that contracts be issued for 2019-2020 for teachers and salaried support staff. Motion by Frigo and seconded by Herschleb. Carried 7-0. Motion to approve the issuance of contracts for 2019-2020 and 2020-2021 for the following administrators- Bob Chady, Business Manager; Rich Peters, ELC Principal; and Kathy Kennon, Elementary Principal.
- f. **Discussion regarding Employee Handbook: Teaching Staff**
- g. **Discussion regarding Employee Handbook: Support Staff**
- h. **Discussion regarding Board participation in HS graduation**
- i. **Discussion of future meeting agenda items**
- j. **Discussion and potential action to approve resignations/retirements-** Motion by Clayton and seconded by Frigo to approve the following resignations; Alex Koeller- Varsity Girls Basketball Coach, Dani Koeller- Assistant Varsity Girls Basketball Coach, Jason McConnell- Varsity Boys Basketball Coach, Danielle Bendt- HS Dance Team Coach, Ethan Janke- JV Boys Basketball Coach and Cynthia Young- Kindergarten teacher. Carried 7-0.

Adjournment

A motion to adjourn was made by Herschleb and seconded by Frigo. Voice vote. Carried 7-0. Meeting adjourned at 6:36 p.m.

Respectfully submitted,



Bonnie Clayton