

## **MARSHALL PUBLIC SCHOOLS**

### **Board of Education**

### **Regular Meeting**

### **Minutes**

### **Board Room**

**June 19, 2019**

The meeting was called to order by Heather Herschleb 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, Mike Rateike, Bonnie Clayton and Heather Herschleb. Absent: Paul Wehking, John Lutz and Deb Frigo

Administration Present: Bob Chady, Dan Grady and Kathy Kennon

Student Representative(s) Present: N/A

### **Approval of Agenda**

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

### **Proof of Giving Public Notice**

A motion that public notice was provided on June 14 was made by Clayton and seconded by Rateike. Carried 4-0.

### **Recognition of Visitors**

Amy Darcangelo

### **Public Comment**

None

### **Consent Agenda**

- A. Approval of receipts and expenditures
- B. Approval of board minutes
- C. Disposal of Property
- D. Approve resignations/retirements
  - Joe Schneider, High School Math Teacher
  - Jeremy Walden, High School Counselor
  - Carly Knoche, Interventionist
- E. Approval of contracts/letters of employment
  - Amy Darcangelo, 7-12 Instructional Coach
  - Sydney Kane, Occupational Therapist Assistant
- F. Approval of Amber Elliot's resignation request for a \$50/day payout for unused sick days.

Motion by Clayton and seconded by Rateike to approve consent agenda as written and to move Carly Knoche's resignation request to New Business. Carried 4-0.

## Reports

### **Treasurer's Report**

#### **Legislative and Advocacy**

- A. 60 Mile March to Madison; June 22-25, marching to Madison for 60% reimbursement rate for Special Education, Mental Health & Bilingual Services. Marshall High School will be a Whistle-stop on Monday, June 24 for a small rally and lunch.

### **Committee Reports**

#### **Superintendent Update**

- A. **Summer School: Session 1 Update-** 450 students registered for Summer School: Session 1. Averaging 108 breakfasts and 158 lunches daily.

## Old Business

None

## New Business

**Presentation regarding the Achievement Gap Reduction (AGR) Report-** Dr. Grady shared contents of AGR Report for K-3 grade students.

**Report on Exit Interview dada-** Dr. Grady has met with all 14 staff departing the district. The two-way conversations discussed why the employee is leaving, job support, satisfaction and other questions to gather feedback on how to grow Marshall Public Schools.

**View Parent Perception Survey-** 242 completed. Top 3 areas that are working well for the district: (1) The School is clean and well maintained, (2) My family is treated with respect at this school, (3) My child's learning is a high priority at this school. The Top 2 areas for improvement are: (1) I regularly receive feedback from school staff on how well my child is learning/I receive positive phone calls, emails or notes about my child from the school, (2) The Principal at this school is an effective leader, (3) School rules/discipline plans are enforced consistently at this school.

**View Student Engagement Survey-** 777 complete (1025 students). Top 3 areas that the student feel the district is doing well in are: (1) My learning is important at my school, (2) Special area classes such as art, music and P.E. add to my school experience, (3) My teachers challenge me to think. The 3 areas for improvement are: (1) Students show respect for each other at this school, (2) I regularly receive feedback from school staff about my academic progress, (3) I like going to my school every day.

**Discussion and potential action regarding setting a date and time for the Budget Hearing**

**and Annual Meeting- BE IT RESOLVED that the Annual Meeting will be held on September 18. The Budget Hearing at 6:00 p.m., the Annual Meeting at 6:30 p.m. and the Regular Board Meeting at 7:15 p.m.. Moved by: Rateike and seconded by: Clayton. Carried 4-0.**

**Discussion and potential approval of the 2019-2020 ELC Parent Handbook-. BE IT RESOLVED that the 2019 – 2020 ELC Parent Handbook be approved as presented. Moved by: Clayton and seconded by: Chadwick. Carried 4-0.**

**Discussion and potential action regarding employment contracts that were not turned in by the June 15 deadline- All contracts were turned in on time.**

**Discussion and potential approval of WIAA Membership Renewal- Approved in consent agenda.**

**Discussion and potential approval of School's Out rental agreement- ELC's before and after school care program. The rent was increased by 2.8% or \$10/month. BE IT RESOLVED that the School's Out rental agreement be approved as presented. Moved by: Rateike and seconded by: Chadwick. Carried 4-0.**

**Discussion and potential approval to combine July Meetings (July 10). BE IT RESOLVED that the Board approves combining the July meetings and holding one meeting on July 10. Moved by: Clayton and seconded by: Rateike. Carried 4-0.**

**Discussion and potential approval of Carly Knoche's resignation request for a pay out of unused sick time. Carly is requesting a payout of \$50/day of unused sick time. BE IT RESOLVED that the Board approves Carly Knoche's resignation but does not approve Carly's payout request of \$50/day per unused sick day. Moved by: Clayton and seconded by: Chadwick. Carried 4-0.**

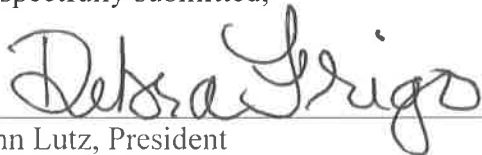
**Discussion of future board agenda items- N/A**

### **Adjournment**

Motion by Rateike and seconded by Clayton to adjourn meeting. Voice vote-carried 4-0.

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

  
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John Lutz, President

