

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education Committee of the Whole**  
**Special Meeting- Minutes**  
**Board Room**  
**June 5, 2019 5:00 p.m.**

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

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on May 31, 2019, was made by Clayton and seconded by Rateike. Carried 7-0.

**Consent Agenda**

- A. Approval of Resignation
  - Laura Howard, Bilingual Teacher
  - Devin Maroszek, Special Education Teacher
  - Randi Niemeyer, Art Teacher
  - Sara Seubert, 4<sup>th</sup> Grade Teacher
  - Elise Frawley, 5<sup>th</sup> Grade Teacher
- B. Approval of contracts / letters of employment
  - Rachel Thomas, ELC Cross-Categorical Teacher
  - Summer School Contracts
- C. Approval of Open Enrollment Requests

A motion by Frigo and seconded by Clayton to approve the consent agenda. Carried 7-0.

**Old Business**

- a. **Discussion and potential action of 2019 Summer Capital Projects-** ELC window replacement, classroom painting, adding cabinets to room A114 in the District Office, fixing the pergola at the MS, flooring (carpet, tile, concrete) at the HS, fixing the bleachers at the HS, replacing the washing machine at the HS, asphalt maintenance, redoing the parking lot lines (have the machine in house), fixing electricity at the athletic fields off Hwy 73, grounds property valuation, etc. BE IT RESOLVED that the 2019 Summer Capital Projects as presented in board materials be approved. Motion by Wehking and seconded by Rateike. Carried 7-0.

**Adjournment**

A motion to adjourn was made by Frigo and seconded by Chadwick. Voice vote. Carried 7-0.  
Meeting adjourned at 5:25 p.m.

Respectfully submitted,

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