

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
August 16, 2017

The meeting was called to order by John Lutz at 6:15 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts, Paul Wehking

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on August 14, 2017, was made by Clayton, seconded by Voigts. Carried 7-0.

Recognition of Visitors

Public Comment - none

Consent Agenda

- A. Approval of expenditures. General Fund checks #93540 to #93659
- B. Approval of board minutes dated July 17th, July 19th and August 10th
- C. Approve Resignations/Retirements
 - a. Heather Siedschlag - 6th Grade
 - b. Krystal Nettesheim - .5 FTE Art, Early Learning Center
- D. Offer contracts / Letters of Employment
 - a. Katie Rising - Kindergarten
 - b. Sharon Preston - School Nutrition Services

Motion by Canon, seconded by Frigo, to approve all items on the consent agenda as presented. Carried 7-0.

Reports

Treasurer's Report - Michelle Voigts reviewed July revenues and expenses.

Committee Reports

Curriculum Committee - Sandy Canon reported the committee discussed the need for an additional kindergarten section based on increased student enrollment.

Old Business - none

New Business

Presentation regarding exit interview data

Barb Sramek, District Administrator, presented a summary of interview data collected from employees who have resigned or retired from the district. No action sought.

Presentation regarding 30- and 90-day new employee survey data

Barb Sramek, District Administrator, provided information obtained through interviews with new employees. No action sought.

Presentation regarding 2016-17 Strategic Design District Scorecard

Barb Sramek gave an update of the Strategic Design scorecard for 2016-17. No action sought.

Presentation and discussion regarding draft of 2017-18 Strategic Design Scorecard

Barb Sramek gave an overview of the objectives set for the upcoming school year. No action sought.

Discussion and potential action regarding affirmation of curriculum standards

Brian Sutton reviewed the district's current curriculum standards. Motion by Clayton, seconded by Canon, to adopt the student academic standards as presented for the 2017-18 school year. Carried 7-0.

Discussion and potential action regarding approval of a contract engaging the services of a superintendent search firm

Motion by Wehking, seconded by Frigo, to pursue School Exec Connect as the firm of choice to assist in the search for a new superintendent. Carried 7-0.

Discussion regarding resolutions for the 2017 WASB Delegate Assembly

No action sought.

Discussion regarding annual meeting

No action sought.

Discussion of future board agenda items

Building level reports

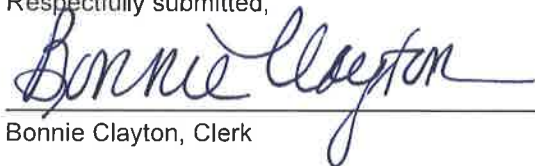
Academic and Career Planning

Adjournment

Motion to adjourn made by Canon, seconded by Wehking. Approved on voice vote.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk