

MARSHALL PUBLIC SCHOOLS

Minutes of the Annual Meeting

August 28, 2017

Elementary School IMC

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

Board of Education Absent: Sandra Litang-Canon

Administration Present: Bob Chady, Barb Sramek

The meeting was called to order by John Lutz at 6:42 p.m

Appointment of Chairperson

Debbie Frigo nominated John Lutz to be the chairperson for the Annual Meeting. Michelle Voigts seconded the motion. Approved on a unanimous voice vote.

Comments

John Lutz announced the 2016 annual meeting minutes are available in the Annual Budget Report for review.

John Lutz, Board President, thanked community members for attending the annual meeting, recognized school board members for their work and shared the district's mission statement.

John Lutz, Board President, thanked Dr. Barb Sramek for her service to the district as she prepares to retire at the end of the school year.

Barb Sramek, District Administrator, recapped the progress on each specific area of the district's strategic design, including student achievement, workforce engagement, service to the Marshall community, and finance/operations.

New Business - none

Budget Discussion

There were no comments or questions from attendees on the Budget Presentation.

Resolutions The following resolutions were acted on:

School Board Salaries

I, Scott Michalak, move for the adoption of the following resolution, seconded by Susan Domask. Approved on a majority voice vote.

BE IT RESOLVED that the Board of Education salaries be raised by Total Sal./Ben. percentage amount of 1.26%:

	<u>2016-2017 Salaries</u>	<u>2017-18 Salaries w/ Increase</u>
President	\$1,533	\$1,552
Vice President	\$1,533	\$1,552
Clerk	\$1,358	\$1,402
Treasurer	\$1,358	\$1,402
Directors	\$1,191	\$1,206

BE IT FURTHER RESOLVED that the Board of Education Members be paid their actual and necessary expenses when traveling in the performance of duties as Board members, and reimbursement for any actual loss of earnings not to exceed \$25 per day when required by his/her duties as a Board Member to be absent from his/her regular employment.

Setting the Annual Meeting Date

I, Kris Timm, move for the adoption of the following resolution, seconded by Maria Shelton. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall School District to authorize the Board of Education to set the annual meeting date for next school year.

Tax for Operation and Debt Service

I, Debbie Frigo, move for the adoption of the following resolution. Motion seconded by Michelle Voigts. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall School District that a total tax be levied on all taxable property of the district for:

General Fund Expenditure	\$ 3,260,147
Non-Referendum Debt Levy	\$ 480,286
Debt Service Levy	\$ 648,286
Fund 80 Community Service	\$ 10,000

Legal Proceedings

I, Gene Henning, move for the adoption of the following resolution, seconded by Scott Michalak. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall School District that the Board of Education be authorized to provide for the prosecution or defense of proceedings in which the school has an interest.

School Lunch

I, Tara Michalak, move for the adoption of the following resolution, seconded by Cecil Chadwick. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall School District that the Board of Education be authorized to provide lunch for students.

Adjournment

A motion to adjourn was made by Michelle Voigts and seconded by Debbie Frigo. Approved on a unanimous voice vote.

Meeting adjourned at 7:02 p.m.