

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
August 5, 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: Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Mike Rateike, Heather Herschleb and John Lutz. Paul Wehking arrived at 5:25 p.m.

Administration Present: Dan Grady, Bob Chady, Kathy Kennon, Paul Herrick, Rich Peters, and Sharin Tebo.

Student Representative(s) Present: None

Approval of Agenda

A motion to approve the agenda as presented was made by Clayton and seconded by Rateike. Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on July 26, 2019 was made by Frigo and seconded by Herschleb. Carried 6-0.

Recognition of Visitors – None

Public Comment – None

Consent Agenda

- A. Approval of receipts and expenditures
- B. Approval of board minutes dated June 19, 2019.
- C. Disposal of Property - none
- D. Approve resignations/retirements
 - Pete Jaeger- 7th Grade Science & Cross-Country Coach
 - Leah Kennedy- 5th Grade
 - Sharon Preston- Food Service
- E. Approval of contracts/letters of employment
 - April Driver- District Student Services Assistant
 - Katie Fowler- Cross Categorical Teacher- Middle School
 - Tabetha Otten- Cross Categorical Teacher- Elem/ELC
 - Nicole Stamm- EL Teacher
 - Ashley Taylor- Cross Categorical Teacher- High School

Motion by Clayton and seconded by Wehking to approve all items on the consent agenda. Carried 7-0.

Reports

Treasurer's Report – Treasurer Rateike reviewed June financial activity.

Legislative and Advocacy

- A. State Budget Update

Curriculum & Instruction

- A. SOLAR Behavioral Intervention Framework
- B. Building Scorecards

Superintendent Update

- A. Student Class Sizes
- B. Agricultural Learning Lab
- C. District Registration
 - a. Volunteers Needed
- D. Summer School- Session 2

Old Business

None

New Business

Discussion and potential approval of 2019-2020 Middle School Student Handbook

Motion by Clayton and seconded by Wehking to approve the 2019-2020 Middle School Student Handbook. 7-0 vote.

Discussion and potential approval of 2019-2020 Chromebook Handbook

Motion by Herschleb and seconded by Wehking to approve the 2019-2020 Chromebook Handbook. 7-0 vote.

Discussion of Employee Engagement Survey Data

No action taken.

Discussion of future board agenda items

Revisit Employee Engagement Survey data.

Adjournment

Motion to adjourn made by Frigo and seconded by Rateike. Carried on a voice vote 7-0.

Meeting adjourned at 6:34 p.m.

Respectfully submitted,



John Lutz, President