

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
September 18, 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
Board of Education Absent:

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 15, 2017, was made by Clayton, seconded by Wehking. Carried 7-0.

Recognition of Visitors

Public Comment - none

Consent Agenda

- A. Approval of expenditures. General Fund checks #93660 to #93797 and Activity Fund checks #16697 to #16699.
- B. Approval of board minutes dated August 16th and 28th and September 6th and 13th, 2017.
- C. Approve Resignations/Retirements
 - a. Becky Denniston - Wishmakers on Campus
 - b. Tammy Brigham - Middle School Library Aide
- D. Offer contracts / Letters of Employment
 - a. Kortnie Filter - School Nutrition Services
 - b. Lindsey Schommer - School Nutrition Services

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

Reports

Committee Reports

Finance Committee - Michelle Voigts reported the committee discussed the district beverage contract, the potential of an LED sign at the high school, debt defeasance, and the use of solar energy.

Policy and Negotiations Committee - John Lutz reported the committee discussed revisions to the Employee Handbooks and compensation framework.

Curriculum Committee - Debbie Frigo reported the committee discussed a potential 3k program.

Community Engagement Committee - Debbie Frigo discussed the goals of a newly formed Board Community Engagement Committee.

Old Business - none

New Business

Discussion and potential action regarding approval of the district's Academic and Career Planning (ACP) plan

Brian Sutton presented information on Marshall's implementation of State-required Academic and Career Planning for grades 6-12. Motion by Frigo, seconded by Chadwick, to approve the district's plan for implementing Academic and Career Planning. Carried 7-0.

Report regarding the use of seclusion and restraint

Barb Sramek provided an annual report, as required by State Statute, on the use of seclusion and restraint in the District. No action sought.

Discussion and potential action regarding securing a Line of Credit for cash flow borrowing

Bob Chady provided information on the need to renew the authorization for a line of credit. Motion by Canon, seconded by Wehking, to adopt a resolution as presented and attached, authorizing short-term borrowing with F&M State Bank. Carried 7-0.

Discussion and potential action regarding initiating plans for incorporating solar energy into district facilities

Bob Chady presented information on Focus on Energy Grants. Motion by Chadwick, seconded by Wehking, to initiate plans to incorporate solar energy into district facilities. Carried 7-0.

Discussion of future board agenda items

none

Adjournment

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk