

## **MARSHALL PUBLIC SCHOOLS**

### **Board of Education**

### **Special Meeting**

### **Minutes**

### **Board Room**

**September 4, 2019**

The meeting was called to order by John Lutz at 5:02 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. Absent: Paul Wehking

Administration Present: Randy Bartles, Dan Grady, Bob Chady, Kathy Kennon (arrived at 5:10 p.m.), Paul Herrick, Rich Peters, and Sharin Tebo (arrived at 5:13 p.m.).

Student Representative(s) Present: None

### **Approval of Agenda**

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

### **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on August 30, 2019 was made by Rateike and seconded by Herschleb. Carried 6-0.

### **Recognition of Visitors** – None

### **Public Comment** – None

### **Consent Agenda**

#### **A. Approve resignations/retirements**

- Ann Lauritzen                      Social Worker
- Michael Place                      MS Boys Basketball Coach
- Larry Morris                      Special Education Aide

#### **B. Approval of contracts/letters of employment**

- Kim Hallam                      ELC Special Education Aide
- Ann Kubicki                      HS Dance Team Coach
- Cory Schuchart                      Elem. Special Education Aide
- Danette Espindola                      ELC EL (English Learner) Teacher

Motion by Frigo and seconded by Rateike to approve all items on the consent agenda. Carried 6-0.

## **Reports**

### **Legislative and Advocacy**

**Curriculum & Instruction**

- A. District/Building Scorecards
- B. Curriculum-Standards

**Superintendent Updates**

- A. Learning & Leading for Equity Training- September 11
- B. WASB Regional Meeting- October 10
- C. Facilities Updates
- D. Pre-Service Days updates

**Old Business**

None

**New Business****Discuss October 2 Budget Hearing and Annual Meeting**

No action taken

**Discuss and establish meeting norms of collaboration**

No action taken

**Discuss and establish working agreements**

No action taken

**Discuss 2019-2020 staffing budget**

No action taken

**Discuss and potential renewal of School Resource Officer (SRO) Agreement for 2019-2020**

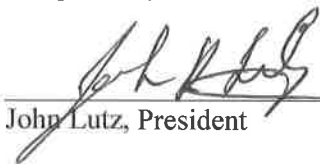
Motion to approve made by Frigo and seconded by Herschleb to approve the School Resource Officer agreement for 2019-2020.

**Discussion of future agenda items****Adjournment**

Motion to adjourn made by Frigo and seconded by Rateike. Carried on a voice vote 6-0.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

  
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John Lutz, President