

Narrative – Regular Meeting

April 17, 2019

Agenda Item #8 – Student Recognition

- A. Girls Basketball Team and Coaches
- B. Dylan Horstmeyer
- C. Academic Student Achievement

Agenda Item #9 – Administer Oath of Office

- A. New Board members

Agenda Item #10 – Consent Agenda

- A. Approval of receipts and expenditures
Feel free to call with questions about expenditures and receipts. This process helps make our meetings run more efficiently.
- B. Approval of Board minutes dated March 20, 2019 & April 10, 2019
Please review the minutes carefully and voice revisions as needed. Feel free to call with questions.
- C. Disposal of property
No recommendations.
- D. Approve Resignations / Retirements
 - a. None
- E. Offer Contracts / Letters of Employment
 - a. None

Agenda Item #11 – Reports

- A. Treasurer’s Report
- B. Legislative and Advocacy
- C. Committee Reports
- D. Superintendent Update
 - a. Currently contacting references for Director of Instruction and Middle School Principal/Special Education Director positions.
- E. Student Representative Report

Agenda Item #12 – OLD BUSINESS

Agenda Item #13 – NEW BUSINESS

- a. **Discussion and potential action regarding a request for an out-of-state trip for Principles of Engineering** – Mr. Wells and Mr. Cobb will ask permission to take the Physics and Principles of Engineering students to Gurnee, IL on May 22. Motion and approval will be requested.
- b. **Discussion and potential action regarding 2019-2020 Hourly Staff Compensation plan** – Board will determine benefit and/or wage advancements. Motion and approval will be requested.
- c. **Discussion and potential action regarding 2019-2020 Teacher Compensation plan** – Recommendation to support 2.5% increase. Motion and approval will be requested.
- d. **Discussion and potential action regarding 2019-2020 Salaried Support Staff and Administration Compensation plan** – Recommendation to support 2.44% increase. Motion and approval will be requested.
- e. **Discuss and potential action regarding issuance of preliminary Notice of Nonrenewal** – Admin. Team has worked to reduce 2029-2020 budget. Recommending eliminating the following 4 positions: 6th grade teacher (attrition), 4th grade teacher, Art teacher, and Special Education Coordinator. Saving \$239,068. Preliminary Notice of Nonrenewal or acceptance of letter of resignation will be needed.
- f. **Discuss and potential action regarding 2019-2020 Middle School Course Description Handbook** – Recommendation to support course changes. Motion and approval will be requested.
- g. **Discuss and potential action regarding 2019-2020 Early Childhood Handbook and program updates** – Mr. Peters will present updates. Motion to and approval will be requested.
- h. **Discuss and potential action to approve Summer School course offerings** – Mr. Kleinheinz will present course offerings. Motion and approval will be requested.
- i. **Discuss School Nutrition Program** – Mr. Chady will present information regarding Nutrition Program.
- j. **Discuss and potential action regarding District van replacement** – Recommendation to replace District van. Motion and approval will be requested.
- k. **Discussion and potential action regarding contract renewal with Lazars Bus Service** – Mr. Chady will share updates. Motion and approval will be requested.
- l. **Discussion and potential action to approve and adopt Defeasance Resolution: Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated December 3, 2013** – Mr. Chady will lead discussions regarding defeasance. Motion and approval will be requested.
- m. **Discussion of future board agenda items** – Items for future meeting.

Agenda Item #14 – Adjournment

Enclosures

Received 4/16
DA ✓

Allison Fuelling
4902 High Chaparral Rd
Marshall, Wi 53559

April 14, 2019

Dan Grady
Marshall Public Schools
617 Madison St.
Marshall, Wi 53559

Dear Dr. Grady:

I would like to inform you that I am resigning from my position as 7-12 Instructional Coach, Advanced Learning Specialist and High School Biology Teacher, effective June 30, 2019.

I appreciate the opportunities I have had at Marshall Public Schools; there are amazing staff and students at this school. I am lucky to have been a part of this district for 16 years and I wish each member of this district much success in the years to come.

Sincerely,



Allison Fuelling

MARSHALL PUBLIC SCHOOLS
Board of Education Committee of the Whole
Special Meeting- Minutes
Board Room
April 10, 2019, 4:30 p.m.

The meeting was called to order by Debbie Frigo at 4:34 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Heather Herschleb; Mike Rateike; Cecil Chadwick; Debbie Frigo; Bonnie Clayton; John Lutz (arrived at 4:34 p.m.); Paul Wehking

Administrators Present: Bob Chady; Dan Grady; Becca Stein; Kathy Kennon; Rich Peters; Sharin Tebo

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on April 9, 2019, was made by Clayton and seconded by Chadwick. Carried 6-0.

Consent Agenda

- A. Approval of Resignation
 - a. None
- B. Approval of contracts / letters of employment
 - a. None

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

Reports

- 1) Buildings, Grounds & Transportation
- 2) Legislation and Advocacy
- 3) Curriculum and Instruction
- 4) Negotiations and Policy

Old Business

New Business

- 1) Discuss 2019-2020 Compensation Plan
- 2) Discuss 2019-2020 Staffing Plan
- 3) Discuss 2019-2020 Middle School course changes
- 4) Discuss 2019-2020 Early Childhood program and handbook changes- did not discuss
- 5) Discuss Summer School course offerings- did not discuss
- 6) Discuss School Nutrition Program- did not discuss

- 7) Discuss District van replacement- did not discuss
- 8) Discuss and review debt defeasance- did not discuss

Adjournment

A motion to adjourn was made by Chadwick and seconded by Rateike. Carried 7-0.
Meeting adjourned at 5:29 p.m.

Respectfully submitted,

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes
Board Room
April 10, 2019 5:30 p.m.

The meeting was called to order by John Lutz at 5:38 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Cecil Chadwick; Heather Herschleb; John Lutz, Mike Rateike; Bonnie Clayton; Paul Wehking; Debbie Frigo

Administrators Present: Dan Grady; Sharin Tebo

Approval of Agenda

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

Closed Session

Action to adjourn to closed session pursuant to section 19.85 (1)(a) and (f) of the Wisconsin Statutes. The purpose of this closed portion of the meeting is to conduct a student expulsion hearing pursuant to Wis. Stat. 120.13(c), and to review and discuss pupil records as defined in Wis. Stat. 118.125.

Motion to move into closed session made by Frigo and seconded by Wehking at 5:40 p.m. Carried 7-0.

Motion to accept Administration's recommendation for expulsion as presented made by Frigo and seconded by Wehking. Carried 7-0.

Motion made by Frigo and seconded by Clayton to reconvene in open session to take action regarding issues discussed in closed at 6:57 p.m. Carried 7-0.

Adjournment

A motion to adjourn was made by Rateike and seconded by Herschleb. Carried 7-0. Meeting adjourned at 6:58 p.m.

Respectfully submitted,
