

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
January 8, 2020

The meeting was called to order by John Lutz at 6:00p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

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

Administration Present: Dan Grady, Bob Chady, Kathy Kennon, Rich Peters and Randy Bartels

Student Representative(s) Present: Chase Zimmerman & Aubrie Kappes

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 3, 2020 was made by Clayton and seconded by Herschleb. Carried 7-0.

Recognition of Visitors – None

Public Comment – None

Consent Agenda

- A. Treasurer's Report
- B. Approval of receipts and expenditures
- C. Approval of board minutes dated: December 18
- D. Disposal of Property
- E. Approve resignations/retirements
- F. Approval of contracts/letters of employment

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

Reports

Legislative and Advocacy

Committee Reports

Student Representative Report

Superintendent Report

- A. Community Conversation Updates-First Design Team Meeting will be on January 29 from 5:30-8:30 p.m.
- B. District Safety Updates- current focus is to clean up procedures and to create building safety teams at each school.

New Business

Discussion and potential action to appoint a Board member to serve on the Scholarship Selection Committee, if needed

Paul Wehking was selected to represent the Board if needed

Review Policy 458.1: District Wellness Policy

Discussion and potential action to approve revisions to Policy 723.1: Emergency School Closings

Motion by Rateike and seconded by Chadwick approve the revisions to Policy 723.1: Emergency School Closings as presented. 7-0 vote.

Discussion and potential action to determine the number of regular education and special education spaces available for full-time Open Enrollment for the 2020-2021 school year

Tabled until the Jan. 15, 2020 meeting.

Discussion and potential action to define the 2020-2021 District and Building Administration Compensation package

Tabled until the Feb. 5, 2020 meeting.

Discussion of future board agenda items

None

Contemplated Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

Motion by Rateike and seconded by Herschleb to convene into closed session at 6:48 p.m. 7-0 Vote.

Action to reconvene into open session to take action on the items discussed and considered in closed session


Motion by Frigo and seconded by Herschleb to reconvene into open session at 6:50 p.m. and extend Daniel Grady, Bob Chady, Randy Bartels, Rich Peters, Kathy Kennon and Paul Herrick's contracts by 1 year. 7-0 vote.

Adjournment

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

Meeting adjourned at 7:05 p.m.

Respectfully submitted,



John Lutz, President