

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
January 15, 2020

The meeting was called to order by John Lutz at 4:45p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Cecil Chadwick, Debbie Frigo, Mike Rateike, John Lutz and Paul Wehking (arrived at 4:50pm). Absent: Bonnie Clayton and Heather Herschleb
Administration Present: Dan Grady
Student Representative(s) Present: N/A

Approval of Agenda

A motion to approve the agenda as presented was made by Frigo and seconded by Rateike. Carried 4-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 10, 2020 was made by Rateike and seconded by Frigo. Carried 4-0.

Recognition of Visitors – None

Public Comment – None

Consent Agenda

- A. Approve resignations/retirements
- B. Approval of contracts/letters of employment
 - a. Food Service- Renee Showers
 - b. High School Drama Director (one year)- Sabrina Kliewer

Motion by Frigo and seconded by Chadwick to approve all items on the consent agenda. Carried 4-0.

Reports

Legislative and Advocacy
Curriculum & Instruction
Director Updates
Superintendent Report

Reminders: State Education Convention Jan. 22-24, 2020 and next committee meeting is Feb. 5, 2020

Old Business

New Business

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

Motion by Chadwick and seconded by Rateike to approve the number of regular education and special education spaces available for full-time Open Enrollment for the 2020-2021 school year as presented.

Carried 4-0

Discussion and potential action to approve a Start College Now application

Motion by Frigo and seconded by Rateike approve the Start College Now application as presented. 4-0 vote.

Discussion and potential action to approve a Gateway to College for a High School Student

Motion by Frigo and seconded by Rateike approve the Gateway to College request as presented. 5-0 vote.

Discussion and potential action to approve HS Early Graduation Requests

Motion by Rateike and seconded by Chadwick approve the HS early graduation requests as presented. 5-0 vote.


Discussion of future board agenda items

Adjournment

Motion to adjourn made by Wehking and seconded by Chadwick. Carried on a voice vote 5-0.

Meeting adjourned at 4:57 p.m.

Respectfully submitted,



John Lutz, President