

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
January 25, 2017

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

Roll Call of the Board

Board of Education Present: Jon Bunch, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

Administration Present: Lisa Blochwitz, Bob Chady, Rich Peters, Brian Sniff, 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 January 23, 2017, was made by Clayton and seconded by Frigo. Carried 7-0.

Recognition of Extra Effort Award Recipients

Jon Bunch and John Lutz were recognized for their service as School Board Members with a Wisconsin Association of School Boards Level I Achievement Award.

Recognition of Visitors

Public Comment

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks #91996 to #92232 and Activity Fund checks #16619 to #16631
- B. Approval of board minutes dated December 21, 2016
- C. Approval of Resignations/Retirements - none

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

Reports

Committee Reports

Policy and Negotiations Committee - John Lutz reported the committee reviewed and discussed the policies presented for first read tonight regarding class sizes and unpaid meal charges.

Finance and Long-Range Planning Committee- Bob Chady shared that the committee discussed the 2015-16 financial audit, a draft of a budget development calendar, and a desire to create an employee benefits advisory committee.

Curriculum Committee - Sandy Canon reported on a presentation to the committee by the district's intervention teachers.

Treasurer's Report - Michelle Voigts reviewed December revenues and expenses.

Student Representative Update - Austin Breunig reported that the Principal Advisory Board has not met since the last Board meeting due to participation in final exams.

Legislative Update - Jon Bunch reported on legislative news and that Governor Walker will release the budget on February 8. Barb Sramek reported that districts in Wisconsin are encouraging legislators to consider a return to local control in determining school year start dates.

WASB Convention Recap - Board members attended the State Education Convention and reported on the sessions they attended..

Old Business - none

New Business

Presentation regarding homelessness, trauma informed care and mental health

Kristin Douma and Ann Lauritzen, school social workers, presented information on homelessness within the Marshall school district, as well as mental health and trauma care needs . No action sought.

Presentation Regarding Progress on Achievement Gap Reduction (AGR)

Brian Sutton, Director of Instruction, presented an update on achievement gap reduction in math and literacy within the district. No action sought.

Presentation Regarding Studer Employee Engagement Results-Fall Administration

Barb Sramek, District Administrator, reported on the results of the district services survey, as well as the employee engagement survey, conducted in October. No action sought.

Discussion and Potential Action Regarding New Course Proposals for the 2017-18 School Year

Motion by Frigo, seconded by Canon, to approve the proposed new courses as presented. Carried 7-0.

Discussion and Potential Action Regarding Approval of the High School Course Description Book for the 2017-2018 School Year

Motion by Lutz, seconded by Clayton, to approve the 2017-2018 High School Course Description Book as presented. Carried 7-0.

Discussion and Potential Action Regarding Determining the Number of Regular and Special Education Spaces Available for Full-time Open Enrollment for the 2017-2018 School Year.

Motion by Frigo, seconded by Canon, to approve the number of available seats that were presented (corresponding document attached). Carried 7-0.

Discussion Regarding Succession Planning

Initial discussion regarding a strategy to fill the Director of Special Education and District Administrator positions at the beginning of the 2018-19 school year. Development of timeline for decisions. No action sought.

Discussion and Potential Action regarding a request to Appoint a Board Member to the Mary Stremmer Scholarship Selection Committee

Motion by Clayton, seconded by Voigts, to appoint Cecil Chadwick to the Mary Stremmer Scholarship Selection Committee. Carried 7-0.

Discussion and Potential Action Regarding Approval of the 2017-2018 School Calendar

Agenda item tabled until the February board meeting for additional revisions. No action sought.

Discussion and Potential Action Regarding Approval of the 2015-2016 Fiscal Audit

Motion by Lutz, seconded by Voigts, to approve the 2015-16 fiscal audit as presented. Carried 7-0.

First Reading and Discussion Regarding Board Policy:

- I. 343.2 Class Size
- II. Administrative Rule 343.2 Class Size Guidelines
- III. 763 Unpaid Meal Charges

No action sought.

Discussion of Future Board Agenda Items

Contemplated Closed Session

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

•§19.85(1)(f) for the consideration of the medical, social, disciplinary, or personal histories of a student

•§19.85(1)(f) to consider and take action, if appropriate, concerning financial, medical, social or personal histories or disciplinary data of a professional staff member(s), preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a professional staff member(s) referred to in such histories or data, or involved in such problems or investigations.

•§19.85(1)(f) to consider and take action, if appropriate, concerning financial, medical, social or personal histories or disciplinary data of a support staff member(s),

Motion to adjourn into closed session made by Lutz and seconded by Canon. Carried 7 -0.

CLOSED SESSION

Closed session began at 8:49 p.m.

Board of Education Present: Jon Bunch, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

Administration Present: Barb Sramek, Brian Sniff

Motion to reconvene into open session made by Frigo, seconded by Canon. Carried 7-0.

OPEN SESSION

Reconvened in open session at 10:13 p.m.

Motion by Lutz, seconded by Canon, to revoke open enrollment status for a student. Carried 7-0.

Motion by Canon, seconded by Frigo, to approve the retirement of Diane Stark, high school secretary, effective May 1, 2017. Carried 7-0.

Adjournment

Motion to adjourn made by Voigts, seconded by Lutz. Carried 7-0.

Meeting adjourned at 10:15 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk

Marshall Public Schools
 Projected Open Seats Available for Open Enrollment, By Grade, in 2017-18

<u>Grade</u>	<u>Number of Seats</u>
PK	10
Kindergarten	0
Grade 1	0
Grade 2	0
Grade 3	0
Grade 4	10
Grade 5	10
Grade 6	10
Grade 7	10
Grade 8	10
Grade 9	10
Grade 10	10
Grade 11	10
Grade 12	10

Should the number of applicants at each grade level exceed the availability of seats, a waiting list will be created.

Projected open seats available by grade and disability category

	PK-6	7-8	9-12
Visually Impaired*	0	0	0
Hearing Impaired*	0	0	0
Orthopedically Impaired*	0	0	0
Intellectually Impaired*	0	0	0
Specific Learning Disability*	0	0	0
Emotional Behavior Disability*	0	0	0
Other Health Impaired*	0	0	0
Speech and Language Impairment*	0	0	0
Autism*	0	0	0
Traumatic Brain Injury*	0	0	0
Significant Developmental Delay*	0	0	0

* The district recognizes that we must review the IEP of any student with a disability who applies for Open Enrollment to determine if space exists within the program/area of disability on a case-by-case basis.