

# **MARSHALL PUBLIC SCHOOLS**

## **Minutes of the Annual Meeting**

October 19, 2015

Elementary School IMC

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

**Board of Education Absent:**

**Administration Present:** Lisa Blochwitz, Bob Chady, Rich Peters, Barb Sramek, Becca Stein

The meeting was called to order by Jon Bunch at 6:38 p.m

### **Appointment of Chairperson**

Lutz nominated Jon Bunch to be the chairperson for the Annual Meeting. Clayton seconded the motion. Approved on a unanimous voice vote.

### **Adoption of Annual Meeting Minutes**

A motion to adopt the Annual Meeting Minutes from September 29, 2014 and waive the reading of those minutes was made by Krista Tweed and seconded by Jennifer Frank. Approved on a unanimous voice vote.

### **Comments**

Jon Bunch thanked community members for attending the Annual Meeting.

Barb Sramek thanked the Board and Community for their support of Marshall's students and looks forward to continuing work with the community and staff on a strategic plan to maximize student success at Marshall Public Schools.

### **New Business - none**

### **Budget Discussion**

There were no comments or questions from attendees on the Budget Presentation.

**Resolutions** The following resolutions were acted on:

### **School Board Salaries**

I, Krista Tweed move for the adoption of the following resolution, seconded by Canon. Approved on a majority voice vote.

BE IT RESOLVED that the Board of Education salaries remain the same as in the 2014-2015 school year:

President	\$1,533
Vice President	\$1,533
Clerk	\$1,358
Treasurer	\$1,358
Directors	\$1,191

I, Michelle Voigts, move for the adoption of reimbursement of Board Members for actual and necessary expenses, seconded by Krista Tweed. Approved on a unanimous voice vote.

BE IT FURTHER RESOLVED that the Board of Education Members be paid their actual and necessary expenses when traveling in the performance of duties as Board members, and reimbursement for any actual loss of earnings not to exceed \$25 per day when required by his/her duties as a Board Member to be absent from his/her regular employment.

### **Setting the Annual Meeting Date**

I, Krista Tweed move for the adoption of the following resolution, seconded by John Lutz. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall School District to authorize the Board of Education to set the annual meeting date for next school year.

### **Tax for Operation and Debt Service**

I, Jennifer Frank move for the adoption of the following resolution. Motion seconded by Krista Tweed. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall School District that a total tax be levied on all taxable property of the district for:

General Fund Expenditure	\$ 3,226,864
Non-Referendum Debt Levy	\$ 445,151
Debt Service Levy	\$ 1,045,229
Fund 80 Community Service	\$ 10,000

### **Legal Proceedings**

I, Krista Tweed move for the adoption of the following resolution, seconded by Bonnie Clayton. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall School District that the Board of Education be authorized to provide for the prosecution or defense of proceedings in which the school has an interest.

### **School Lunch**


I, Becca Stein move for the adoption of the following resolution, seconded by Canon. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall School District that the Board of Education be authorized to provide lunch for students.

### **Adjournment**

A motion to adjourn was made by Krista Tweed and seconded by Canon. Approved on a unanimous voice vote. Meeting adjourned at 6:53 p.m.

Respectfully submitted,

  
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Bonnie Clayton, Clerk