

**MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
October 2, 2019**

The meeting was called to order by John Lutz at 5:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Cecil Chadwick (arrived at 5:03), Bonnie Clayton, Debbie Frigo, Mike Rateike, Heather Herschleb, John Lutz and Paul Wehking

Administration Present: Randy Bartels and Dan Grady

Student Representative(s) Present: None

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 27, 2019 was made by Clayton and seconded by Rateike. Carried 6-0.

Recognition of Visitors – None

Public Comment – None

Consent Agenda

- A. Approve resignations/retirements
- B. Approval of contracts/letters of employment
 - Cynthia Drehmel K-5 General Music (Long-Term Guest Teacher)
 - Carlee Steinhaus 5th-6th Grade Science/Social Studies Teacher

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

Reports

Legislative and Advocacy

Curriculum & Instruction

Superintendent Updates

- A. WASB Regional Meeting- October 10
- B. Ag Learning Lab

Old Business

None

New Business

Discuss and establish meeting norms of collaboration

No action taken

Discuss and establish working agreements

No action taken

Discuss Future Search Community Engagement Process

No action taken

Read Policy #445: Procedures for Student Interviews; Policy #446: Student Searches; Policy #446.1: Locker Searches; Policy #446.2: Use of Canine Units; Policy #446.3: Use of Metal Detectors; Policy #453.4: Administration of Medication to Students

No action taken

Discussion of future agenda items

Adjournment

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

Meeting adjourned at 6:02 p.m.

Respectfully submitted,



John Lutz, President