

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
November 16, 2016**

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 November 11, 2016 was made by Clayton and seconded by Voigts. Carried 7-0.

Recognition of Visitors

Public Comment

Shane Millin spoke in support of the school district's Administrative Team, requesting the Board retain all current administrative positions.

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks #91584 to #91834 and Activity Fund checks #16606 to #16610
- B. Approval of board minutes dated October 19th and November 3rd, 2016
- C. Approval of Resignations/Retirements
 - I. Alissa Collier - Grade 5
- D. Offer contracts/letters of employment
 - I. Erin Young - MS Girls Basketball

Removal of item C from consent agenda requested by Cecil Chadwick.

Motion by Chadwick, seconded by Lutz, to approve all items on the consent agenda, with the exception of item C, as presented. Carried 7-0.

Reports

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

Committee Reports

Finance Committee- Michelle Voigts reported that the finance committee reviewed the budget adjustments that are presented for approval, discussed several options regarding scholarship assets that are currently managed by the District, and discussed potential renewable energy opportunities.

Curriculum Committee - Sandy Canon reported the curriculum committee discussed class size. Board members had been invited to observe classroom lessons and Debbie Frigo had the opportunity to observe a 4th grade classroom. Cecil Chadwick observed a pre-k classroom.

Policy and Negotiations Committee - John Lutz reported on a review of two policies, presented for first read.

Student Representative Update - Austin Breunig reported on a survey of middle school and high school students regarding alternative school-year calendar options and alternative school day hours.

Legislative Update - Jon Bunch reported he, Barb and Bob attended a Village Board meeting to talk about the energy conservation work and a follow up on the referendum information. Reported on the school referendums throughout the State on the recent election ballots passing with a high success rate. Reported that the State Superintendent recently submitted a proposed budget for the next biennium budget.

Old Business - none

New Business

Administer Oath of Office to new Student Board Member

Troy Outhouse has been appointed as a student representative to the Board of Education for the 2016-17 school year. No action sought.

Discussion and Potential Action Regarding Appointing a Delegate to the 2017 WASB Delegate Assembly

Motion by Canon, seconded by Frigo, to appoint John Lutz as the WASB delegate, with Bonnie Clayton as the alternate representative. Carried 7-0.

Discussion and Potential Action Regarding 2016-17 Budget Adjustments

Bob Chady presented adjustments to the 2016-17 budget that were presented at the annual meeting following the pupil count and state aid figures. Motion by Lutz, seconded by Voigts, to approve the 2016-17 budget adjustments as presented. Carried 7-0.

First Reading and Discussion Regarding Board Policy:

- I. Board Rule 345.1 High School Grading System
- II. 882.1 School Resource Officer

No action sought

Discussion Regarding Class Size

Brian Sutton, Director of Instruction, presented information regarding class sizes in Marshall and comparisons to class sizes in area school districts, related assessment data, and research-based best practices regarding class size and its affect on student achievement. No action sought.

Discussion Regarding Administrative Structure

Francis Redmon, a Superintendent intern working with the District, presented various options regarding the number of administrators in the District, along with the implications of those options.

No action sought

Discussion of Future Board Agenda Items

School Resource Officer Presentation

No action sought

Approval of Resignations/Retirements (Item C removed from Consent Agenda)

I. Alissa Collier - Grade 5

Motion by Canon, seconded by Voigts, to accept the resignations/retirements as presented. Carried 6-1, (Chadwick).

Contemplated Closed Session

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

•§19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding administrator contracts

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

CLOSED SESSION

Closed session began at 9:16 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

Motion by Bunch, seconded by Frigo, to approve two year contracts for Brian Sniff, Becca Stein, Bob Chady, Rich Peters, Lisa Blochwitz and Brian Sutton, with salary yet to be determined. Carried 7-0.

Reconvened into Open Session at 10:27 p.m.

Adjournment

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

Meeting adjourned at 10:35 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk