

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting Minutes

Board Room

November 18, 2015

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

Board of Education Absent:

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 Bunch and seconded by Canon. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on November 16, 2015 was made by Voigts and seconded by Clayton. Carried 7-0.

Presentation of Extra Effort Awards

An Extra Effort Award was presented to Erin Young, Physical Education and Health Teacher, for her role supervising the student section at football games. She leads the group in cheering, and helps them understand what is appropriate and respectful.

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks #88758 to #89034 and Activity Fund checks #16508 to #16513
- B. Board Minutes dated October 21 and November 4, 2015
- C. Disposal of property - none
- D. Approval of Resignations/Retirements - none
- E. Offer contracts/letters of employment - none
- F. Second reading regarding Board policy:

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

Reports

Committee Reports

Curriculum Committee - Jon Bunch reported their meeting focused on physical education and health curriculum. Phy ed and health staff presented their curriculum to the committee.

Finance Committee - John Lutz reported they had preliminary discussions on agenda items for tonight's meeting.

Administrative Reports

Middle School students participated in MS Honors Band . Seventh grade students participated in a Skype with a park ranger for a project to learn about the eco system for a science and social studies cross curricular project.

MS staff participated in an active shooter training.

High School students had Facetime session with the foreign exchange student from Italy that was here last year. Others had conversation with a student from Georgetown University. Technology is giving kids connections around the world.

Beth Hennes has brought Overdrive to the library for students to rent books on their Chromebooks. Beth shared a story with Overdrive about Marshall's use of the program, and received a \$1000 credit from them.

Bob Chady reported on use of short-term cash borrowing to fund payables.

Old Business - none

New Business

Discussion and potential action regarding a request for a trip for Spanish students to Costa Rica

Laura Grossman, High School Spanish Teacher, is seeking permission to plan a seven-day trip in the summer of 2016 to Costa Rica. Specific dates have not been determined, however, five students and one additional adult have committed to the trip so far. Trip is being coordinated by a travel company. Cost is \$2250 per student. Motion by Lutz, seconded by Frigo, to approve the trip. Carried 7-0.

Presentation on the Parent Portal

Lisa Blochwitz reported on Power School changes that have been made to better communicate standards-based student progress with Parents.

No action sought

Discussion regarding Open Enrollment data

Data was shared regarding the number of students open enrolled in and out of the District. Of 90 students open enrolled in, most were previous residents. 76 students open enroll out, 45 of which have never attended school in Marshall. Additional 31 students open enroll out for a varied list of reasons. The net result is 14 more students open enroll in than open enroll out.

No action sought

Discussion regarding district land inquiry

An inquiry was brought to the District regarding potential interest in purchasing some of the District's land for building a daycare. A formal inquiry has not been made. Discussion was preliminary and informational only.

No action sought

Discussion and potential action regarding appointing a delegate to the 2015 WASB Delegate Assembly

Motion by Frigo, seconded by Clayton, to appoint John Lutz as the delegate to the 2016 WASB Delegate Assembly. Carried 7-0. Lutz made a motion to appoint Bonnie Clayton as an alternate delegate, seconded by Bunch. Carried 7-0.

Discussion and potential action regarding approval of a resolution for a three-year, \$850,000 non-recurring operating referendum to exceed the revenue limit.

Bob Chady presented a Budget Forecast Model, and options for an operating referendum to exceed the revenue limit to offset the projected deficit.

No action sought.

Discussion regarding community engagement and communication related to the operating referendum

No action sought

Discussion and potential action regarding approval of the change in descriptor label in the 2015-16 Compensation Framework

Motion by Frigo, seconded by Lutz, to approve the change descriptors in the Compensation Framework as presented. Carried 7-0.

Discussion and potential action regarding approval of adjustments to compensation

Motion by Lutz, seconded by Voigts, to approve the compensation adjustments as presented. Carried 7-0.

First reading and discussion regarding Board Policy:

731.5 Unmanned Aerial Vehicles/Drones on Marshall Public Schools Property

No action sought

Discussion of future Board agenda items

Evaluation of Superintendent

Referendum Planning Updates

Washington DC Trip for 8th Grade

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)(c) for discussion regarding the performance and employment contract of the superintendent.

Motion to adjourn into closed session made by Voigts, seconded by Canon.

Carried 7-0.

Closed session began at 8:12 p.m.

No action sought.

A motion to reconvene into open session was made by Lutz, and seconded by Canon.

Carried 7-0.

Open session reconvened at 10:19 p.m.

Adjournment

A motion to adjourn was made by Voigts and seconded by Canon. Carried 7-0.

Meeting adjourned at 10:19 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Bonnie Clayton". The signature is written in a cursive style and is positioned above a horizontal line.

Bonnie Clayton, Clerk