

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting**  
**Minutes**  
**Board Room**  
**November 6, 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, Debbie Frigo, Mike Rateike, John Lutz and Paul Wehking  
Absent: Bonnie Clayton and Heather Herschleb

Administration Present: Randy Bartels, Bob Chady, Daniel Grady, Rich Peters

Student Representative(s) Present: None

**Approval of Agenda**

A motion to approve the agenda as presented was made by Frigo and seconded by Rateike. Carried 5-0.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on November 1, 2019 was made by Frigo and seconded by Chadwick. Carried 5-0.

**Recognition of Visitors** – None

**Public Comment** – None

**Consent Agenda**

- A. Approve resignations/retirements
- B. Approval of contracts/letters of employment
  - Nolan Krentz                      HS Assistant Girls Basketball Coach

Motion by Rateike and seconded by Wehking to approve all items on the consent agenda. Carried 5-0.

**Reports**

**Legislative and Advocacy**

- A. School Board candidates may file declarations of candidacy from December 1-January 7

**Curriculum & Instruction**

**Superintendent Updates**

- A. Compensation Framework (certified staff)
- B. Community Conversation

**New Business**

**Discuss and potential action of school safety practice drills**

Motion by Frigo and seconded by Rateike to accept and file school safety practice drills. 5-0 vote.

**Discuss and potential action regarding Start College Now Applications**

No action taken

**Discuss and potential action regarding appointing a delegate to the 2019 WASB Delegate Assembly (Jan 22)**

Motion by Lutz and seconded by Frigo to appoint Bonnie Clayton as the delegate for the 2019 WASB Delegate Assembly and Paul Wehking as the alternate. 5-0 Vote.

**Discuss and potential action regarding the approval to adopt the final 2019-2020 District Budget.**

Motion by Rateike and seconded by Wehking to approve the final 2019-2020 District Budget. 5-0 Vote

**Discuss new employee 30-day interviews**

No action taken

**Discussion of future agenda items**

**Adjournment**

Motion to adjourn made by Chadwick and seconded by Wehking. Carried on a voice vote 5-0.

Meeting adjourned at 6:05 p.m.

Respectfully submitted,

  
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John Lutz, President