

**MARSHALL PUBLIC SCHOOLS  
Board of Education  
Regular Meeting  
Minutes  
Board Room  
December 18, 2019**

The meeting was called to order by John Lutz at 6:07p.m. as duly posted under State Statutes §19.84(1)(2)(c).

**Roll Call of the Board**

Board of Education Present: Bonnie Clayton, Cecil Chadwick, Debbie Frigo, Mike Rateike, Heather Herschleb, John Lutz and Paul Wehking.

Administration Present: Dan Grady, Bob Chady and Randy Bartels

Student Representative(s) Present: Chase Zimmerman & Aubrie Kappes

**Approval of Agenda**

A motion to approve the agenda as presented was made by Frigo and seconded by Rateike. Carried 7-0.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on December 15, 2019 was made by Clayton and seconded by Herschleb. Carried 7-0.

**Recognition of Visitors** – None

**Public Comment** – None

**Consent Agenda**

- A. Treasurer's Report
- B. Approval of receipts and expenditures
- C. Approval of board minutes dated November 20 and December 4
- D. Disposal of Property – Red van was sold for \$1500 on Surplus Auction Site
- E. Approve resignations/retirements
  - Beth Hennes: K-12 Librarian
  - Lindsey Schommer- Food Service
- F. Approval of contracts/letters of employment

Motion by Frigo and seconded by Herschleb to approve all items on the consent agenda with the addition of going into closed session to discuss Beth Hennes' resignation request. Carried 6-0.

**Reports**

**Legislative and Advocacy**

**Committee Reports**

**Student Representative Report**

Basketball and wrestling are in full swing, in February the HS will host a Sadie Hawkins style dance, the students are also planning some Friday night game nights. The Principal Advisory board focused on students and safety and watched a school shooting safety video in their homerooms. The Student Council Blood Drive had 24 donations which beat their goal. The FCCLA holiday bake sale was a success. Alice

in Wonderland will be this year's High School musical and will take place on April 17-19. Percy Brown Jr. will be here on February 4 for an all school assembly regarding Hate Speech. Prior to the assembly, homeroom activities and discussions will take place to help set the stage for the assembly.

### **Superintendent Report**

- A. Community Conversation Updates-Design team meetings will happen in Jan/Feb and March. Possible Design Team candidates will be contacted in the next couple of weeks to confirm that they received the invitation that was mailed to them and whether or not they are interested in being a part of the team.
- B. State Education Convention (January 22-24)

### **New Business**

#### **Appreciation of Lazars Bus Service, Inc.**

Thank you for your commitment and dedication to the Marshall Community. We wish you the best of luck in your future adventures.

#### **Discussion and potential action to approve a trip request to Dorian Vocal Music Festival January 12-13, 2020 at Luther College**

Motion by Frigo and seconded by Clayton approve the trip request to Dorian Vocal Music Festival January 12-13, 2020 at Luther College as presented. 7-0 vote.

#### **Presentation: Comprehensive Literacy Model (CLM)**

10 Features make up the Comprehensive Literacy Model

#### **Discussion of proposed WASB Resolutions**

No action taken

#### **Discussion and potential action to attend Board Equity Training at Windsor Elementary School in DeForest on January 15, 2020**

Motion by Frigo and seconded by Rateike to approve having a single meeting in January (January 8) and to attend the Equity Training in DeForest on January 15. 7-0 vote.

#### **Discussion and potential action to approve 2020-2021 Fort Health Care District Nurse Contract**

Motion by Rateike and seconded by Herschleb to approve the 2020-2021 Fort Health Care District Nurse Contract as presented. 7-0 vote.

#### **Discussion and potential action to approve Policy #445: Procedures for Student Interviews by Non-School Personnel**

Motion by Chadwick and seconded by Clayton to approve Policy #445: Procedures for Student Interviews by Non-School Personnel as presented. 7-0 vote.

#### **Discussion of future board agenda items**

None

#### **Contemplated Closed Session**

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

Motion by Clayton and seconded by Rateike to convene into closed session at 7:23 p.m. 7-0 Vote.

##### **Action to reconvene into open session to take action on the items discussed and considered in closed session**

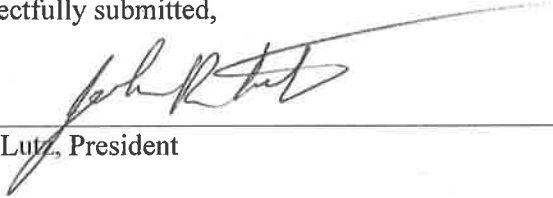
Motion by Rateike and seconded by Herschleb to reconvene into open session at 8:10 p.m. and approve Beth Hennes resignation but to deny request for liquidated damages waiver. 7-0 Vote.

**Adjournment**

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

Meeting adjourned at 8:13 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John Lutz", is written over a horizontal line. The signature is written in dark ink and is positioned above the printed name.

John Lutz, President

