

## **MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**December 2, 2015**

The meeting was called to order by John Bunch at 6:16 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

### **Roll Call of the Board**

Board of Education Present: Jon Bunch, Bonnie Clayton, Cecil Chadwick, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

Board of Education Absent:

Administrators 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 Canon and seconded by Lutz. Carried 7-0.

### **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on November 30, 2015 was made by Bunch and seconded by Voigts. Carried 7-0.

### **Discussion and potential action regarding approval of a RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$875,000 FOR THREE YEARS FOR NON-RECURRING PURPOSES**

A motion to approve the following resolution was made by Voigts and seconded by Bunch:

BE IT RESOLVED by the School Board of the Joint School District Number 2, Village of Marshall, Towns of Cottage Grove, Deerfield, Medina, Sun Prairie and York, Dane County, Wisconsin, that the revenues included in the School District budget beginning with the 2016-2017 school year and ending with the 2018-2019 school year be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$875,000 a year, for non-recurring purposes consisting of maintaining reasonable class sizes; sustaining academic, co-curricular and athletic programs; supporting student access to technology; and continued maintenance of district facilities.

Carried 7-0.

### **Discussion and potential action regarding approval of a RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$875,000 FOR THREE YEARS FOR NON RECURRING PURPOSES**

A motion to approve the following resolution was made by Voigts and seconded by Bunch:

WHEREAS, the School Board of the Joint School District Number 2, Village of Marshall, Towns of Cottage Grove, Deerfield, Medina, Sun Prairie and York, Dane County, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$875,000 for Three Years for Non-Recurring Purposes" (the "Revenue Limit Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the question approved in the Revenue Limit Resolution to the electors for approval or rejection at the regularly scheduled election to be held on February 16, 2016.

Carried 7-0.

**Discussion and potential action regarding amending the selection process for the student representatives to the Board of education for the 2015-16 school year**

Motion by Lutz, seconded by Voigts to amend the selection process of student board representatives for 2015-2016 to include a Sophomore and Junior. Carried 7-0.

**Board Work Session**

A School Board work session centered around discussion of the following topics:

- a. Understanding School Finance

No Action Sought.

**Adjournment**

A motion to adjourn was made by Lutz and seconded by Canon. Carried 7-0 on a voice vote.

Meeting adjourned at 8:44 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk