

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
December 21, 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 Canon and seconded by Voigts. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on December 16, 2016 was made by Clayton and seconded by Canon. Carried 7-0.

Recognition of Visitors

Public Comment

Recognition of Fall Sports

Matt Kleinheinz recognized fall sports athlete Alana Huggett.

Jon Bunch recognized Barb Sramek, District Administrator, for her service to the District as she plans to retire at the conclusion of the 2017-18 school year.

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks #91835 to #91995 and Activity Fund checks #16611 to #16618
- B. Approval of board minutes dated November 16, December 1, and December 7, 2016
- C. Approval of Resignations/Retirements
 - I. Marla Hellenbrand - Kindergarten
 - II. Randy Schaefer - HS Technology Education
- D. Offer contracts/letters of employment
 - I. Lauren Saxon - Kindergarten LTE
 - II. Elise Hazeldine - Grade 5 (assignment change from Bilingual LTE)
 - III. Cortney Bindrich - Neuropsychologist
 - IV. Lydia Marshall - MS Special Education
 - V. Rosie Vela - Bilingual Paraeducator (assignment change from special education para)
 - VI. Dany Gumz - HS Assistant Girls Basketball Coach
 - VII. Kireina Christensen - MS Math Coach
 - VIII. Leota Braithwaite - Secretary
 - IX. Greg Stetzer - HS Technology Education

- E. Second Reading and Discussion Regarding Board Policy:
 - I. Board Rule 345.1 High School Grading System
 - II. 882.1 School Resource Officer
- F. Approve diplomas
- G. Approval of 2016-17 School-to-Career Consortium Agreement

Chadwick requested items C, D and F be removed from the consent agenda for further discussion. Items added to end of meeting agenda.

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

Reports

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

Committee Reports

Finance Committee- Michelle Voigts reported on the Finance Committee meeting. Group discussed scholarship assets and options, staffing changes, handling of unpaid student meal balances, and elementary roof repair needed.

Curriculum Committee - Discussed school report cards.

Student Representative Update - Austin Breunig reported on a discussion about recognizing student achievements such as academic awards, recognition of student accomplishments. Continuing to explore ways to recognize students. Troy Outhouse reported on efforts to try to motivate students to raise citizenship grades.

Legislative Update - Jon Bunch reported on Donald Trump's choice of Betsy DeVos as Secretary of Education.

Old Business - none

New Business

Discussion and Potential Action Regarding Approval of a Senior Class Trip

Pam Henning presented information on a proposed Senior Class Trip in June to the Kalahari in Wisconsin Dells. Motion by Frigo, second by Canon to approve the trip. Carried 7-0.

Presentation by the School Resource Officers

Dan Schuster, Marshall Police Department's School Resource Officer, presented information on services provided in the 2015-16 school year. No action sought.

Presentation and Discussion Regarding Board Advocacy

Dan Rossmiller, Director of Government Relations for the Wisconsin Association of School Boards (WASB), presented information on ways the Board can advocate for Marshall Public Schools, public education, and school funding.

No action sought

Discussion and Potential Action Regarding Approval of a Resolution Regarding School Funding

Discussion of a Board Resolution regarding school funding. Resolution read aloud by Jon Bunch. Motion by Bunch, seconded by Frigo, to pass the *Resolution of the Marshall Board of Education* as attached. Carried 7-0.

Presentation Regarding the 2015-16 School Report Cards

Brian Sutton provided information regarding the performance of Marshall Public Schools on the recently issued State Report Card. No action sought

Discussion and Potential Action Regarding a Change to the 2016-17 Calendar

Consideration of changing the school calendar to observe Jan 2 as the New Year's Day Holiday in light of the day being the observed Federal Holiday. Motion by Chadwick, seconded by Clayton, to revise the 2016-17 calendar to observe January 2 as the New Year's Day holiday and resume school on January 3, adding one teacher day to the end of the school calendar. Carried 5-2. (Frigo, Voigts).

Discussion and Potential Action Regarding Changing the Date of the Regular Board Meeting in January

Discussion regarding overlap of the January meeting date and the State Education Convention. Motion by Lutz, seconded by Chadwick, to change the January meeting date to January 25. Carried 7-0.

Discussion of Future Board Agenda Items

School Calendar
Prospective 3-K program

Consent Agenda Items

C. Approve Resignations

Motion by Lutz, seconded by Voigts, to approve resignations. Carried 6-1 (Chadwick).

D. Offer Contracts/Letters of Resignation

Motion by Frigo, seconded by Chadwick to approve contracts/letters of employment as presented in the Consent Agenda. Carried 7-0.

F. Approval of Diplomas

Motion by Chadwick, seconded by Canon to approve diplomas as presented. Carried 7-0.

Adjournment

Motion to adjourn made by Voigts, seconded by Lutz. Carried 7-0.
Meeting adjourned at 8:45 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk