

**MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
December 4, 2019**

The meeting was called to order by Debbie Frigo 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, Bonnie Clayton, Heather Herschleb and Paul Wehking. Absent: John Lutz

Administration Present: Daniel Grady

Student Representative(s) Present: None

Approval of Agenda

A motion to approve the agenda as presented was made by Clayton and seconded by Chadwick. Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on November 27, 2019 was made by Rateike and seconded by Frigo. Carried 6-0.

Recognition of Visitors – None

Public Comment – None

Consent Agenda

- A. Approve resignations/retirements
 - Jeffrey Looze- HS Head Cross Country Coach
 - Julie Schmitz- Elementary Interventionist & Reading Specialist
- B. Approval of contracts/letters of employment

Motion by Herschleb 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
- B. Proposed 2020 WASB Resolutions
- C. Discuss recently signed and vetoed K-12 related bills

Curriculum & Instruction

- A. Building Quarterly Achievement Updates

Director Updates

- A. Quarterly Updates

Superintendent Updates

- A. Community Conversation: Design Team meeting January 20
- B. Quarterly Updates

Old Business

New Business

Discuss and potential action of school safety practice drills

Motion by Herschleb and seconded by Rateike to accept and file school safety practice drills. 6-0 vote.

Discuss and potential revision to Policy #445(Administrative Guideline): Procedures for Student Interviews by Non-school Personnel

No action taken- tabled

Discuss and review Policy #723.1: Emergency School Closings, Dismissals and Delays

No action taken

Discuss and review Policy #723.1(1): Cold Weather School Closings and Delays

No action taken

Discuss and review Policy #443: Student Conduct

No action taken

Discuss and review Policy #443.4: Student Alcohol and Other Drug Use

No action taken

Discuss and review Policy #447.3: Student Suspensions/Expulsions

No action taken

Discuss the Board of Education's desire to hear expulsion requests

No action taken

Discussion of future agenda items

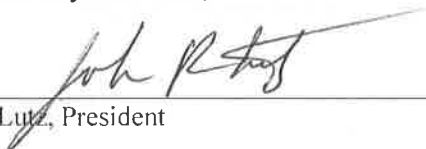
No action taken

Adjournment

Motion to adjourn made by Rateike and seconded by Herschleb. Carried on a voice vote 6-0.

Meeting adjourned at 7:13 p.m.

Respectfully submitted,



John Lutz, President