

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
February 15, 2017**

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 Frigo and seconded by Canon. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on February 10, 2017, was made by Clayton and seconded by Voigts. Carried 7-0.

Recognition of Visitors

Public Comment - none

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks #92234 to #92445 and Activity Fund checks #16632 to #16642
- B. Approval of board minutes dated January 25, 2017
- C. Approval of Resignations/Retirements
 - a. Retirement - Andi Kuhl, Occupational Therapist
 - b. Resignation - Sharon Preston, School Nutrition Services
- D. Offer contracts or letters of employment
 - a. Joe Schneider - Interim Head Track Coach
 - b. Tori Coulson - Assistant Track Coach
- E. Approval of 2017-18 CESA 5 services contract for physical therapy
- F. Second reading regarding board policy:
 - a. 343.2 Class Size
 - b. Administrative Rule 343.2 Class Size Guidelines
 - c. 763 Unpaid Meal Charges

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

Reports

Committee Reports

Policy and Negotiations Committee - John Lutz reported the committee discussed a policy that is presented for first read at today's meeting.

Finance and Long-Range Planning/Buildings, Grounds and Transportation Committee - Michelle Voigts reported the committee discussed proactive district-wide water testing for the presence of lead, an initiative to identify equipment disposal needs, and bus transportation. Committee also reviewed school nutrition service financials, early budget projections for 2017-18, and the hiring of an interim head track coach.

Curriculum Committee - Debbie Frigo and Sandy Canon shared that Middle School and High School interventionists and math teachers presented information on math intervention and support strategies implemented at secondary grade levels. Bilingual teaching staff also presented information on support provided to students who speak English as their second language.

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

Student Representative Update - Troy Outhouse reported the principal advisory group had not met since the last regular board meeting.

Legislative Update - Jon Bunch reported on the Governor's proposed State budget, discussion of changes to teacher licensure requirements and the State Superintendent election on the February primary ballot.

Old Business - none

New Business

Discussion and potential action regarding approval of the 2017-18 school calendar

Motion by Canon, seconded by Chadwick, to approve the 2017-18 calendar as presented with the acknowledgement of potential revisions if there are changes to legislation affecting school-year start dates. Carried 7-0.

Discussion and potential action regarding a request to increase the rate charged by Lazars Bus Service for athletic transportation

A request was made by Lazars transportation to increase the hourly rate for transportation for athletic activities and field trips. Potential action died for lack of motion. No action taken.

First reading and discussion regarding board policy:

1. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care).

No action sought.

Discussion of future board agenda items - none

Adjournment

Motion to adjourn made by Clayton, seconded by Lutz. Carried 7-0.
Meeting adjourned at 7:01 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk