

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting Minutes

Board Room

March 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, Sandra Litang-Canon, John Lutz, Michelle Voigts

Board of Education Absent - Debbie Frigo

Administration Present: Lisa Blochwitz, Bob Chady, Rich Peters, Barb Sramek, Becca Stein, Brian Sutton

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on March 10, 2017, was made by Clayton and seconded by Lutz. Carried 6-0.

Recognition of Visitors

Public Comment

Michelle Smith Keamey - addressed the Board regarding a student issue

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks #92368 to #92668 and Activity Fund checks #16643 to #16655.
- B. Approval of board minutes dated February 15, February 27, and March 1, 2017
- C. Approval of Resignations/Retirements
 - a. Resignation - Chris Seep, Head Girls Basketball Coach
 - b. Resignation - Amy Nolden, Special Education Paraprofessional
 - c. Retirement - Jill Stuntebeck, Middle School IMC support staff
 - d. Retirement - Barb Koepping, 2nd Grade Teacher
 - e. Retirement - Sandy Hastings, Elementary Music Teacher
 - f. Retirement - Darlene Crombie, 5th Grade Teacher
- D. Offer contracts or letters of employment - none
- E. Second reading regarding board policy:
 - a. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care)

Request by Cecil Chadwick to remove item C (retirements only) from consent agenda.

Motion by Lutz, seconded by Voigts, to approve all remaining items on the consent agenda as presented. Carried 6-0.

Reports

Committee Reports

Policy and Negotiations Committee - Reviewed policies presented to the Board for a first read.

Finance and Long-Range Planning/Buildings, Grounds and Transportation Committee - Discussed transportation for 2017-18 with Lazars Bus Service and changes to the administration of scholarships. Reviewed repair bids for the middle school tennis courts. Discussed proposed state biennial budget, projected enrollment and employee health insurance rate increases.

Curriculum Committee - ELC/Elementary science teachers presented information on Mystery Science, a pilot curriculum program for grades K-5. Reviewed the proposed Middle School Course Guide.

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

Student Representative Update - Troy Outhouse reported the principal advisory group has had discussions around standards based grading and ways to help students be successful with it.

Legislative Update - Jon Bunch, Barb Sramek and Bob Chady attended the annual Day at the Capitol for Wisconsin Association of School Boards. Jon Bunch gave an overview of the event, the opportunity for schools to speak with legislators, and priorities of the proposed budget. Marshall advocated for increases to per-pupil aid for schools, local control of aid distribution and school calendar start dates.

Old Business - none

New Business

Discussion and potential action regarding a request for an overnight trip by the Marshall Middle School Science Olympiad Team

Members of the Middle School Science Olympiad Team presented an overview and requested permission to participate in the annual State competition at UW Milwaukee in April. Motion by Voigts, seconded by Canon, to approve the trip. Carried 6-0.

Discussion and potential action regarding a request for an overnight trip by Rockets for Schools

Members of the Rockets for Schools team requested permission to attend the annual State competition for Rockets for Schools. Motion by Canon, seconded by Voigts, to approve the overnight trip for Rockets for Schools. Carried 6-0.

Discussion and potential action regarding a request for an overnight trip by HOSA

Members of HOSA, the high school organization for future health professionals, presented information on the State HOSA competition. Motion by Chadwick, seconded by Lutz, to approve the overnight trip. Carried 6-0.

Discussion and potential action regarding a request for overnight trips by the Marshall FFA during the second semester of the 2016-17 school year

FFA students presented information on trip requests for the second semester. Trips include the high school officer retreat, leadership camping trip, and attendance at the EDGE conference. Motion by Lutz, seconded by Voigts, to approve the three trips as presented. Carried 6-0.

Report, discussion and potential action regarding School District Self-Evaluation of the Status of Pupil Non-discrimination and Equity of Educational Opportunities

Brian Sutton, Director of Instruction, presented an overview of data collected as part of the state-required self evaluation. Community members, students and staff members participated in the self evaluation process. Motion by Lutz, seconded by Canon, to approve the School District Self-Evaluation of the Status of Pupil Non-Discrimination and Equity of Educational Opportunities report as presented. Carried 6-0.

Discussion regarding scorecards focused on continuous improvement

Barb Sramek, district administrator, presented information on the scorecards developed with Studer Education to monitor progress in district improvement and progress identified as part of the district's Strategic Design process.

No action sought.

Discussion and potential action regarding approval of the 2017-18 Marshall Middle School Course Selection Guide

Lisa Blochwitz, middle school principal, presented changes to the Middle School Course Selection Guide for the 2017-18 school year. Motion by Clayton, seconded by Canon, to approve the middle school course selection guide as presented. Carried 6-0.

Discussion and potential action regarding approval of Youth Options requests for the fall of 2017

Motion by Lutz, seconded by Clayton, to approve youth options requests presented, with a maximum of 18 credits per student, and providing the District does not offer a comparable course. Carried 6-0.

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

Discussion of request by Lazars Bus Service for additional fees for 2017-18 school year, to include increased driver fees, per-mile charges and minimum trip charges for field trips and athletics. Also requested additional fees for select routes. Motion by Clayton, seconded by Chadwick, to approve requested increases as proposed. Carried 4-2. (Voigts, Bunch)

Discussion and potential action regarding approval of repairs to the tennis courts

Motion by Chadwick, seconded by Clayton, to approve a contract with Midwest Sealcoat, not to exceed \$40,000, to repair the middle school tennis courts. Carried 6-0.

First reading and discussion regarding board policy:

1. 342.52 Parent Participation in Title I Programs
2. 443.4 Student Alcohol and Other Drug Use
3. 345.6 High School Graduation requirements

No action sought.

Discussion of future board agenda items - none

Consent Agenda

C. Approval of Resignations/Retirements

- a. Retirement - Jill Stuntebeck, Middle School IMC support staff
- b. Retirement - Barb Koepping, 2nd Grade Teacher
- c. Retirement - Sandy Hastings, Elementary Music Teacher
- d. Retirement - Darlene Crombie, 5th Grade Teacher

Motion by Clayton, seconded by Canon, to approve the retirements as presented. Carried 6-0.

Adjournment

Motion to adjourn made by Canon, seconded by Voigts. Carried 6-0.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,


Bonnie Clayton, Clerk