

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

May 1, 2017

The meeting was called to order by Jon Bunch at 6:15 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, John Lutz and Michelle Voigts

Board of Education Absent: Sandra Litang-Canon

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on April 28, 2017 was made by Clayton and seconded by Voigts. Carried 6-0.

Recognition of Visitors

Public Comment - none

Discussion regarding roles of Board Officers and Board Standing Committees

No action sought.

Sandra Litang-Canon arrived at 6:22 p.m.

Election of Board Officers

Clayton nominated John Lutz for President, seconded by Chadwick. Canon nominated Deb Frigo for President, seconded by Bunch. Lutz was elected via a paper ballot vote. Carried 4-3.

Motion by Clayton, seconded by Voigts, to cast unanimous vote for Deb Frigo as Vice President. Carried 7-0.

Motion by Bunch, seconded by Canon, to cast unanimous vote for Bonnie Clayton as Clerk. Carried 7-0.

Motion by Bunch, seconded by Chadwick, to cast unanimous vote for Michelle Voigts as Treasurer. Carried 7-0.

Discussion and potential action regarding appointing a delegate for the CESA 2 Delegate Convention

Motion by Canon, seconded by Frigo, to approve Cecil Chadwick as the delegate to the CESA 2 convention. Carried 7-0.

Discussion and potential action regarding a request for an appointment to the Marshall Community Library Board

Motion by Frigo, seconded by Canon, to appoint Bonnie Clayton as the school board representative to the Marshall Community Library Board. Carried 7-0.

Discussion and potential action regarding approval of 1.26% salary increase for certified teaching staff for the 2017-18 school year

Motion by Voigts, seconded by Canon to approve a 1.26% salary increase for certified staff for 2017. Carried 6-0 (Bunch abstained)

Update, discussion and potential action regarding the Compensation Framework

Motion by Clayton, seconded by Canon, to approve the Compensation Framework descriptors. Carried 7-0.

Discussion and potential action regarding approval of teacher contracts for the 2017-18 school year

Motion by Frigo, seconded by Voigts, to approve teacher contracts as presented for the 2017-18 school year. Carried 6-0. (Bunch abstained)

Discussion and potential action regarding approval of 1.26% salary increases for support staff for the 2017-18 school year

Motion by Clayton, seconded by Bunch, to approve a 1.26% salary increase for support staff for the 2017-18 school year.

Discussion and potential action regarding approval of a contract with a substitute scheduling service for the 2017-18 school year

Motion by Bunch, seconded by Frigo, to approve a two-year contract with Teachers on Call for substitute scheduling services. Carried 7-0.

Discussion and potential action regarding approval of student fees

Motion by Frigo, seconded by Canon, to approve student fees as attached for 2017-18. Carried 7-0.

Discussion and potential action regarding approval of a health insurance plan for the 2017-18 school year

Motion by Voigts, seconded by Canon, to adopt the 2017-18 Group Health Plan as follows:

- **Insurer:** Unity Health Insurance
- **Plan Option:** Health Maintenance Organization (HMO) for active employees. The POS/PPO plan will be retained for retirees only.
- **Plan Type:** High Deductible Health Plan (HDHP) with a \$3000 single / \$6000 family deductible.
- District funded **Health Reimbursement Arrangement (HRA)** to cover \$2250 single / \$4500 family in medical expenses after the initial \$500 single / \$1000 family out of pocket medical expenses are incurred.

Carried 4-0. (Bunch, Chadwick, Clayton abstained)

Jon Bunch left at 7:23 p.m.

Discussion regarding filling a Board vacancy

No action sought.

Adjournment

A motion to adjourn was made by Canon and seconded by Voigts. Carried 6-0.

Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Bonnie Clayton, Clerk



2017-2018 Fee Schedule Marshall Public Schools

Upon registration, a school fee is assessed to help offset the cost of personal use items and consumable materials (school supplies) provided to the student throughout the year and textbook rental. Fees are assessed as follows:

Early Learning Center:

Materials Fee	\$25.00
Milk (Early Childhood & 4K) – provides a carton of milk daily to each student in attendance.	\$45.00

Elementary School:

Materials Fee	\$25.00
Assignment Notebook (Grades 4-6)	\$3.00
Student Athletic Pass (OPTIONAL - for attendance at High School Athletic Events)	\$20.00

Middle School:

Materials Fee	\$30.00
Athletic Participation Fee (per year – single participant*)	\$35.00
✓ Family Athletic Participation Fee Cap	\$120.00
Student Athletic Pass (OPTIONAL - for attendance at High School Athletic Events)	\$20.00

High School:

Materials Fee	\$35.00
Activity Fee (academic co-curricular+)	\$10.00
✓ Family Activity Fee Cap	\$20.00
Athletic Participation Fee (per year – single participant*)	\$60.00
✓ Family Athletic Participation Fee Cap	\$120.00
Adult Athletic Pass	\$30.00
Course Fee ⁽¹⁾	see below
Parking Fee	\$50.00

- ⁽¹⁾ Some high school classes may require fees for materials. These fees will be collected by the course teacher or by the high school office.
 * Individual students may participate in as many sports as allowed and pay the single participant fee. The fee is based on a per-participant basis, not a per-sport basis.
 + Individual students may participate in as many activities as allowed and pay the single participant fee. Activities include: Academic Bowl/Decathlon, Dance, Drama, FFA, FCCLA, Forensics, National Honors Society, Science Olympiad, Visual Arts Classic

Meal Prices:

	Lunch	Breakfast – Nutrition Break	Extra Entree
Grades K-2	\$2.50	\$1.50	n/a
Grades 3-6	\$2.70	\$1.50	n/a
Grades 7-8	\$2.80	\$1.50	\$2.00
Grades 9-12	\$2.85	\$1.50	\$2.00
Adults	\$3.45	\$1.90	\$2.00
Reduced (all grades)	\$.40	\$.30	n/a

**Fees should be paid in each building office or online via MySchoolBucks,
<https://www.myschoolbucks.com/ver2/login/getmain?requestAction=home>.**

Please make checks payable to Marshall Public Schools.