

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
June 21, 2017

The meeting was called to order by John Lutz 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, Sandra Litang-Canon, John Lutz, Michelle Voigts

Board of Education Absent:

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 Bunch and seconded by Canon. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on June 14, 2017, was made by Clayton, seconded by Voigts. Carried 7-0.

Recognition of Spring Sports, Extra Curricular Accomplishments and Service

Matt Kleinheinz recognized the softball team appearance at the State tournament and individual softball awards.

Certificate of commendation from the Wisconsin Association of School Boards was presented to Jon Bunch for his service on the Marshall School Board.

Recognition of Visitors

Public Comment - none

Consent Agenda

- A. Approval of expenditures. General Fund checks #92840 to #93276 and Activity Fund checks #16674 to #16685
- B. Approval of board minutes dated May 17th and June 7th, 2017
- C. Disposal of Property
- D. Approve Resignations/Retirements
 - a. Shilo Vines - MS Social Studies
 - b. Judene Haas - Library Support Paraeducator
 - c. Rachel Rooker - ELC Interventionist, 0.5 FTE
- E. Offer contracts / Letters of Employment
 - a. Leah Kennedy - Grade 5
 - b. Katy Eagen - Grade 5
 - c. Shyla Gilbertson - Grade 3

- d. Rene Guillen Guzman - ELC Secretary
 - e. Sherry Jenkel - Elementary Music (K-4)
 - f. Amy Holt - Counselor
 - g. Adam Manos - School Psychologist
 - h. James Uselmann - Custodian
 - i. Diana Amend - Occupational Therapist
 - j. Jordan Sorenson - Speech and Language Pathologist
(shared service agreement with Waterloo)
 - k. Danielle Templin - Assistant Girls Basketball Coach
 - l. James Crockett - .5 FTE Yearbook Advisor (2016-17)
- F. Approval of Contracts/Letters of Employment for the 2017 Summer School Program

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

Reports

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

Committee Reports

Curriculum Committee - Debbie Frigo reported the committee discussed updates on instructional coaching, summer curriculum work, new elementary math curriculum, and committee focus for next year.

Finance Committee - Michelle Voigts reported the committee discussed the *Breakfast in the Classroom* pilot, support staff employee benefits, retiree health insurance administration, and the 2017-18 budget.

Legislative Update - Jon Bunch reported that the State Budget is still a subject of debate within the State Legislature and is not finalized. Jon also reported on potential legislation that could limit the ability of school districts to pass recurring referendums.

Old Business - none

New Business

Presentation by Rockets for Schools

Members of the middle school Rockets for Schools team shared the results of their participation in the State competition held in Sheboygan last month. No action sought.

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

Danielle Bendt, advisor of the HOSA student group for future health professionals, requested permission for an overnight trip to hold an Officer Summer Retreat. Motion by Frigo, seconded by Chadwick, to approve the HOSA overnight trip as presented. Carried 7-0.

Discussion and potential action regarding approval of an appointee to a vacant Board seat

The Board conducted interviews on June 7 for candidates that applied to fill the board vacancy created by Jon Bunch's upcoming move out of the district. Motion by Bunch, seconded by Canon, to approve the appointment of Paul Wehking to the Board seat vacated by Jon Bunch. Carried 7-0.

Discussion regarding future special education leadership

The role of the Special Education Director will be vacant at the conclusion of the 2017-18 school year due to the retirement of the District Administrator who is currently covering this role. The Board has agreed to move forward with plans to post the role to internal staff in September. No action sought.

Discussion and potential action regarding setting date and time for Budget Hearing and Annual Meeting

Motion by Bunch, seconded by Voigts, to hold the Budget Hearing and Annual Meeting on August 28th, 2017, with the Budget Hearing to begin at 6:00 and the Annual Meeting to follow at 6:30 p.m. Carried 7-0.

Discussion and potential action regarding recommended revisions to the 2016-17 budget

Bob Chady presented revisions that have been made to the 2016-17 fiscal year budget. Motion by Clayton, seconded by Bunch, to approve and adopt revisions to the 2016-17 fiscal budget as presented. Carried 7-0.

Discussion and potential action regarding fund balance designation

Bob Chady presented recommendations by the DPI to designate categories for fund balance assets. Motion by Bunch, seconded by Canon, to direct the business manager to record fund balance assets not meeting a higher fund balance category (nonspendable-committed) as assigned as of June 30, 2017. Carried 7-0.

Update regarding budget reductions

Bob Chady provided a summary of the budget reductions implemented to date. No action sought.

Discussion and potential action regarding approval of the preliminary 2017-18 budget.

Motion by Clayton, seconded by Voigts, to approve the preliminary 2017-18 budget as presented by Bob Chady. Carried 7-0.

Discussion regarding Board Committee assignments, and dates and times of Board Committee Meetings

No action sought.

First reading and discussion regarding Board policy:

- I. 171 Regular Board Meetings

No action sought.

Future Board agenda items

- Building handbooks
- Superintendent search company

Administer oath of office to a new Board Member

The oath of office was administered to Paul Wehking as a newly appointed board member.

Contemplated Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

•§19.85(1)(f) for the consideration of the medical, social, disciplinary, or personal histories of specific students.

Motion to adjourn into closed session made by Voigts and seconded by Canon. Carried 7-0.

CLOSED SESSION

Closed session began at 8:17 p.m.

Board of Education Present: Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts, Paul Wehking

Board of Education Absent:

Administration Present: Barb Sramek, Brian Sniff, Becca Stein

No action sought in closed session

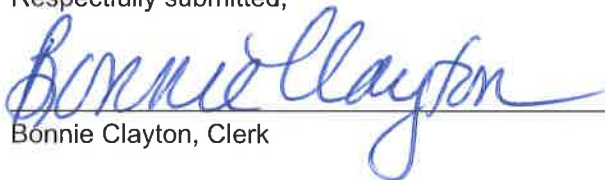
Adjournment

Motion to adjourn made by Clayton, seconded by Voigts.

Carried 7-0.

Meeting adjourned at 8:48 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk