

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting Minutes - Committee of the Whole**  
**Board Room**  
**June 7, 2016**

The meeting was called to order by John Bunch at 6:16 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, Michelle Voigts

Board of Education Absent: John Lutz

Administrators 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 Clayton and seconded by Voigts. Carried 6-0.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on June 6, 2016 was made by Clayton and seconded by Canon. Carried 6-0.

John Lutz arrived at 6:22 p.m.

**Discussion regarding:**

- A. ELC and Elementary start time
- B. Participation in graduation
- C. Professional Learning
- D. Bright Bytes Survey results
- E. Liquidated damages
- F. Revisions to the Employee Handbook
- G. Revisions to the Support Staff Handbook
- H. Capital projects scheduled for the summer of 2016
- I. 2016-17 fee schedule
- J. Resolution for interim short-term borrowing
- K. Deadline for teacher contracts
- L. Policy development and revision
  - a. 322 School Day
  - b. 535.1 School Volunteers
  - c. 411.2 Nondiscrimination Guidelines Related to Students who are Transgender and Students Nonconforming to Gender Role stereotypes
  - d. Administrative Rule 453.4 Administration of Medication to Students – Procedure
  - e. Summer School Director Job Description

No action sought.

Michelle Voigts left at 8:40 p.m.

**Adjournment**

A motion to adjourn was made by Clayton and seconded by Frigo. Carried 6-0.  
Meeting adjourned at 9:55 p.m.

Respectfully submitted,

  
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Bonnie Clayton, Clerk