

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Regular Meeting**  
**Minutes**  
**Board Room**  
**July 10, 2019**

The meeting was called to order by Debbie Frigo 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: Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Mike Rateike and Paul Wehking. Absent: Heather Herschleb and John Lutz

Administration Present: Dan Grady, Bob Chady, Kathy Kennon, Randy Bartels and Sharin Tebo.

Student Representative(s) Present: None

**Approval of Agenda**

A motion to approve the agenda as presented was made by Clayton and seconded by Rateike. Carried 5-0.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on July 5, 2019 was made by Frigo and seconded by Chadwick. Carried 5-0.

**Recognition of Visitors** – None

**Public Comment** – None

**Consent Agenda**

- A. Approval of receipts and expenditures
- B. Approval of board minutes dated June 19, 2019.
- C. Disposal of Property - none
- D. Approve resignations/retirements
  - Michelle McNett MS Special Education
  - Beth Karnick District Student Services Assistant
- E. Approval of contracts/letters of employment
  - Lindsay Tester 4<sup>th</sup> Grade Teacher
  - Cody Sorlie-Theis 5<sup>th</sup> Grade Teacher
  - Judene Haas Instructional Paraeducator
  - Rebecca Schneider MS/HS Counselor
  - Sara Rosewicz MS/HS Art
  - Myung Shin HS Mathematics

Motion by Rateike and seconded by Clayton to approve all items on the consent agenda. Carried 5-0.

**Reports**

**Treasurer's Report** – Treasurer Rateike reviewed June financial activity.

## **Legislative and Advocacy**

- A. Discussed potential components of State Budget

## **Superintendent Update**

- A. Agriculture Learning Lab Updates – waiting for state approval regarding building design. Applying for Village permits will follow.
- B. District Annual Scorecard – discussed color-coded scorecard (green, yellow, red).
- C. Roles and Public Complaints: Reflections – discussed needed coaches evaluation tool and tool to gather post season feedback from student participants and families.
- D.

## **Old Business**

None

## **New Business**

### **Discussion and potential approval of 2019-2020 High School Co-Curricular Handbook**

Motion by Clayton and seconded by Chadwick to approve High School Co-Curricular Handbook. 5-0 vote.

### **Discussion and potential approval of 2019-2020 High School Parent-Student Handbook**

Motion by Clayton and seconded by Chadwick to approve High School Parent-Student Handbook. 5-0 vote.

### **Discussion and potential approval of 2019-2020 Elementary School Student Handbook**

Motion by Frigo and seconded by Chadwick to approve Elementary School Student Handbook. 5-0 vote.

### **Discussion and potential approval of 2019-2020 Middle School Student Handbook**

No action taken.

### **Discussion and potential action regarding affirmation of curriculum standards.**

Dr. Bartels presented the standards and how they are implemented in Marshall.

Motion by Wehking and seconded by Chadwick to approve curriculum standards. 5-0 vote.

### **Review, consideration and approval of the 2019-2020 Fee Schedule**

Motion by Rateike and seconded by Clayton to approve 2019-2020 Fee Schedule. 5-0 vote.

### **Discussion of future board agenda items**

None

### **Motion to Move to Closed Session**

Motion by Rateike and seconded by Wehking (7:50 pm). 5-0 vote.

### **Motion to Reconvene to Open Session**

Motion by Clayton and seconded by Rateike to reconvene to Open Session (9:38 pm). 5-0 vote.

### **Approve 2-Year Contracts (2019-2021)**

Motion by Clayton and seconded by Rateike to approve a 2-year contract for Dan Grady for 2019-2021. 5-0 vote.

Motion by Frigo and seconded by Rateike to approve a 2-year contract for Sharin Tebo for 2019-2021 at

CPI average of \$2,346 increase. 5-0 vote.

**Adjournment**

Motion to adjourn made by Clayton and seconded by Frigo. Carried on a voice vote 5-0.

Meeting adjourned at 9:49 p.m.

Respectfully submitted,



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John Lutz, President