

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Regular Meeting Minutes**  
**Board Room**  
**July 15, 2015**

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: Chad Lay

Administration Present: Dan McCrea, Rich Peters, Brian Sniff, Barb Sramek, Becca Stein, Brian Sutton

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on June 12, 2015 was made by Clayton and seconded by Lutz. Carried 6-0.

**Recognition of Extra Effort Award Recipients**

The Board recognized Debra Frigo for her leadership with the Music Boosters organization, Cross Country program, and Class of 2016 post-prom event.

**Consent Agenda**

- A. Approval of receipts and expenditures. General Fund checks #87832 to #88105 and Activity Fund checks #16473 to #16487
- B. Board Minutes dated June 17th, 2015
- C. Disposal of property - none
- D. Approval of requests for tuition waiver for the 2015-16 school year - none
- E. Approval of Resignations/Retirements
  - a. Erika O'Leary - Elementary
  - b. Liz Kaetterhenry - ELC/Elementary Library Media
  - c. Kelly O'Connell - Elementary Guidance
- F. Offer contracts/letters of employment
  - a. Jeremy Walden - .5 High School Guidance
- G. Second reading and approval regarding
  - a. Board Exhibit 541.32 Office Aide, Community Use Coordinator

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

## Reports

### **Committee Reports**

#### Curriculum Committee

Brian Sutton reported that the committee discussed new curriculum software, professional development, and district-wide assessments.

#### Finance Committee

Dan McCrea reported that the finance committee discussed student fees, budget development, and options regarding the expiration of funds from the operational referendum.

### **Administrative Reports**

Brian Sniff discussed an initiative to create a student *Principal Advisory Board* to allow students to have a greater voice in decisions that affect high school students.

### Old Business - none

### New Business

#### **Presentation regarding activities of the School Resource Officers**

Officer Dan Schuster reported on instructional programs conducted by Marshall's school resource officers throughout the year. Some of the topics included bullying prevention, protective behaviors, bicycle safety, a mock crash re-enactment, and social media/technology dangers. Officers also conducted an Active Shooter presentation to school Administrators.

The officers set a goal to spend more than 50% of their school resource time proactively educating students in relation to their time spent reacting to student violations.

No action sought.

#### **Presentation regarding Induction and the Marshall New Teacher Project**

Brian Sutton reviewed the training and mentoring program that all new Marshall teachers participate in, including goals for the 2015-16 school year.

No action sought.

#### **Discussion regarding the annual meeting**

Reviewed process and procedure considerations for the October 19 Annual Meeting.

No action sought.

#### **Discussion and potential action regarding preliminary approval of the 2015-16 budget**

Dan McCrea provided an update on legislative activity influencing the 2015-16 budget. On July 1st, the State released an equalization aid estimate. Marshall's aid is projected to decrease approximately \$460,000.

No action sought.

**Discussion and potential action regarding approval of the student transportation services agreement**

The current transportation agreement incorporates an increase to the base contract of 1.62%.

No action sought.

**Discussion and potential action regarding student fees for the 2015-16 school year**

Two changes to fees are being recommended: 1) Increase in 4k annual milk fee from \$22 to \$30 annually, and 2) Increase in high school daily lunch prices from \$2.60 to \$2.65.

Motion by Lutz, seconded by Canon to approve the fee adjustments. Carried 6-0.

**Discussion regarding appointing a student liaison to the Board of Education**

Jon Bunch discussed the potential of having two high school students become student liaisons to the Board to increase student communication and involvement. An application process, student requirements, and preliminary program parameters were discussed. The next step would be for the policy committee to develop policies relating to the initiative.

No action sought.

**Discussion regarding live streaming of Board meetings**

Jon Bunch discussed and asked for feedback on the potential of streaming School Board Meetings on the school website.

No action sought.

**Discussion of future board agenda items**

None

No action sought.

**Adjournment**

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

Meeting adjourned at 7:59 p.m.

Respectfully submitted,



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Bonnie Clayton, Clerk