

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting Minutes

Board Room

July 20, 2016

The meeting was called to order by Jon Bunch at 6:11 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, Debbie Frigo, John Lutz

Board of Education Absent: Bonnie Clayton, Sandra Litang-Canon, Michelle Voigts

Administration Present: Bob Chady, Brian Sniff, Barb Sramek, Becca Stein, Brian Sutton

Approval of Agenda

A motion to approve the agenda as presented was made by Frigo and seconded by Lutz. Carried 4-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on July 18, 2016 was made by Bunch and seconded by Frigo. Carried 4-0.

Recognition of Visitors

Public Comment none

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks #90746 to #90971 and Activity Fund checks #16578 to #16590
- B. Approval of board minutes dated June 15th and June 27th, 2016.
- C. Approval of Resignations/Retirements -
 - i. Anna Lisa Dahlgren - 8th Grade Social Studies
 - ii. Shannon Maly - Middle School Physical Education
 - iii. Mark Laufenberg - Assistant Football Coach
 - iv. Chelsea Roggenbauer - 2nd Grade
 - v. Mike Kmiotek - Paraprofessional
- D. Offer contracts/letters of employment -
 - i. Shilo Vines – MS Social Studies
 - ii. Michael PLace - MS Social Studies
 - iii. Barbara Ridd - Middle School Science
 - iv. Adria Schroeder - Elementary/Middle School Special Education
 - v. Devin Maroszek - Elementary Special Education
 - vi. Ann Lauritzen - School Social Worker
 - vii. Randy Schaefer - Career and Technical EducationOffer summer school contracts/letters of employment
 - viii. Bethany Schmidt
- E. Second reading and approval regarding board policy:
 - i. Administrative Rule 453.4 Administration of Medication to Students - Procedure
 - ii. Administrative Rule 453.41 Procedure for Treatment of Anaphylactic Reactions

- iii. Summer School Director Job Descriptions
- iv. Special Education Paraeducator Job Description
- v. 661.2 Non-sufficient Fund Checks
- vi. Administrative Rule 661.2 Procedures for Handling Non-sufficient Fund Checks

Motion by Lutz, seconded by Frigo, to approve all items on the consent agenda as presented. Carried 4-0.

Reports

Board Reports

BG&T Report - Cecil Chadwick reported that we would not be consolidating any bus routes for 2016-17 because our existing contract with Lazars does not allow for any savings.

Old Business - none

New Business

Discussion and potential action regarding affirmation of curriculum standards

State Statute requires the Board to affirm the District's curriculum standards at the first Board meeting after July 1. Motion by Frigo, seconded by Lutz, to approve the common core curriculum standards as presented. Carried 4-0.

Discussion and potential action regarding changes to the 2016-17 Marshall High School Handbook

Motion by Lutz, seconded by Bunch, to approve the recommended changes to the high school handbook. Carried 4-0.

Discussion and potential action regarding preliminary approval of the 2016-17 budget

Bob Chady presented preliminary information on the 2016-17 budget. Motion by Frigo, seconded by Lutz, to approve the preliminary budget. Carried 4-0.

Discussion regarding use of social media

Discussion regarding Board communication through social media, and employee use of social media. No action sought.

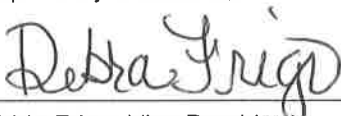
Discussion of future Board agenda items

none

Adjournment

Motion to adjourn made by Lutz, seconded by Bunch. Approved on a voice vote.
Meeting adjourned at 8:03 p.m.

Respectfully submitted,



Debbie Frigo, Vice President