

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting Minutes

Board Room

August 17, 2016

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, Debbie Frigo, John Lutz, Michelle Voigts

Board of Education Absent: Sandra Litang-Canon

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 Voigts and seconded by Lutz. Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on August 12, 2016 was made by Clayton and seconded by Bunch. Carried 6-0.

Recognition of Visitors

Barb introduced Frances Redmond, who will be an intern for the school year.

Public Comment none

Sandra Litang-Canon arrived at 6:05

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks #90996 to #91180 and Activity Fund checks #16592 to #16594
- B. Approval of board minutes dated July 20th and July 21st, 2016
- C. Approval of Resignations/Retirements -
 - i. Marcy Olson - ELC Bilingual Teacher
 - ii. Misty Bindl - Girls Head Track Coach
- D. Offer contracts/letters of employment -
 - i. Shawn Korth - Assistant Football Coach
 - ii. Lane Braun - ELC Bilingual Teacher
- E. Change to the employee handbook
- F. Approval of a maternity leave request that extends beyond the limits of FMLA

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

Reports

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

Committee Reports

Finance Committee- Michelle Voigts reported that committee members discussed the current audit, capital projects, budget reductions, budget deficit, and the annual meeting.

Curriculum Committee - Cecil Chadwick and Jon Bunch reported that curriculum committee members will have an opportunity to visit and observe classroom teaching practices. These visits are optional for teachers and will begin in October. Reviewed assessments and previewed committee meeting topics for the upcoming year.

Policy and Negotiations Committee - John Lutz reported that policies were revised to incorporate language applicable to transgender students. They are presented for first read tonight. Discussed future policy review process.

Legislative Update - Jon Bunch reported the legislature is out of session. Two school referendums were on recent ballots. One passed, one did not.

Old Business - none

New Business

Presentation regarding the 2015-16 Goals and Priorities, and School Learning Objectives (SLOs)

Brian Sutton presented information on current Educator Effectiveness measures, SLOs and Professional Practice Goals (PPGs). Each building principal summarized the progress on these goals over the past school year for their respective buildings.

Barb Sramek presented information regarding progress on District goals for 2015-16.
No action sought.

Presentation and discussion regarding draft of 2016-2021 Strategic Design

Jon Bunch and Barb Sramek presented information on the process for designing a strategic plan for the District's success over the next 5 years.
No action sought.

Presentation regarding exit interview data

Barb Sramek presented summary data from staff exit interviews. No action sought.

First Reading and discussion regarding Board Policy:

- I. 112 General Nondiscrimination Policy
- II. Exhibit 112 Notice of Nondiscrimination Policy
- III. 112.1 Antiretaliation Policy
- IV. 411 Equal Educational Opportunities
- V. Board Rule 411 Student Discrimination Complaint Procedures

- VI. Board Exhibit 411 (3) Notification of Equal Educational Opportunities Policy
- VII. Administrative Exhibit 411 (4) Public Notification of Student Nondiscrimination Policy
- VIII. Administrative Exhibit 411 (5) Staff Handbook, Student Handbook, Course Description, and Any Other Materials that are Distributed to the Public Regarding School Activities and Opportunities
- IX. 411.1 Student Harassment
- X. 511 Equal Employment Opportunities
- XI. 322 School Day
- XII. 427 Course Options Program (*no recommended revisions*)

No action Sought

Discussion regarding resolutions for the 2017 WASB Delegate Assembly

No action sought.

Discussion regarding the annual meeting

Discussed ground rules for the meeting. No action sought.

Discussion of future board agenda items

No action sought.

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 a specific student
- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding compensation of special education support staff

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

CLOSED SESSION

Closed session began at 9:02 p.m.

Adjournment

Motion to adjourn made by Lutz, seconded by Canon and seconded by Voigts. Carried 7-0.

Meeting adjourned at 9:39 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk