

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting

Minutes

Board Room

August 21, 2019

The meeting was called to order by John Lutz 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, Heather Herschleb and John Lutz

Administration Present: Dan Grady, Bob Chady,

Student Representative(s) Present: None

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on August 16, 2019 was made by Clayton and seconded by Chadwick. Carried 6-0.

Recognition of Visitors – None

Public Comment – None

Consent Agenda

- A. Approval of receipts and expenditures
- B. Approval of board minutes dated July 10 and August 5, 2019.
- C. Disposal of Property - none
- D. Approve resignations/retirements
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- E. Approval of contracts/letters of employment
 - Kaylee Olson 5th Grade Teacher
 - Steve Brickson 6th Grade Long-Term Sub
 - Kellie Kubiak 7th Grade Science

Motion by Rateike and seconded by Herschleb to approve all items on the consent agenda. Carried 6-0.

Reports

Treasurer's Report – Treasurer Rateike reviewed July financial activity.

Legislative and Advocacy

Superintendent Update

- A. Facilities Updates
 - a. ELC Windows- 1/3 of ELC- phase 1

- b. HS Flooring
- c. Audit- ongoing
- d. Storm Water Installation- collection basins and piping under the parking lot to drain into retention pond.
- e. Ag Learning Lab

Old Business

None

New Business

Discussion and potential approval of 2019-2020 Emergency Response Safety Plan

Motion by Frigo and seconded by Rateike to approve the 2019-2020 Emergency Response Safety Plan.
6-0 vote.

Discussion and potential approval of 2018-2019 Seclusion/Restraint Report

Motion by Herschleb and seconded by Frigo to approve the 2018-2019 Seclusion/Restraint Report.
6-0 vote.

Discussion September 18 Budget Hearing and Annual Meeting

Discussion regarding possible dates for Budget Hearing and Annual Meeting. No action taken.

Discuss attending Learning & Leading for Equity on September 11

Dane County Equity Consortium at Monona Grove. Dr. Grady encouraged all Board members to attend. At this time, Dr. Grady, Debbie Frigo, Cecil Chadwick and Bob Chady will attend.

Discuss LAST process in handling concerns

No action taken

Discuss 2019 Spring Employee Engagement Survey Results

No action taken.

Discussion of future board agenda items

None

Adjournment

Motion to adjourn made by Lutz and seconded by Clayton. Carried on a voice vote 6-0.

Meeting adjourned at 6:48 p.m.

Respectfully submitted,



John Lutz, President