

# **MARSHALL PUBLIC SCHOOLS**

## **Board of Education**

### **Regular Meeting Minutes**

#### **Board Room**

**September 16, 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  
Board of Education Absent: Michelle Voigts

Administration Present: Lisa Blochwitz, 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 Clayton. Carried 5-0.

#### **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on September 11, 2015 was made by Bunch and seconded by Lutz. Carried 5-0.

#### **Consent Agenda**

- A. Approval of receipts and expenditures. General Fund checks #88298 to #88485 and Activity Fund checks #16496 to #16499
- B. Board Minutes dated August 18 and August 19, 2015
- C. Disposal of property - none
- D. Approval of Resignations/Retirements
  - a. Carlos Valenzuela - Technology Support
  - b. Heidi Killerlain - MS Girls Basketball
  - c. Blair Perzentka - MS Homework Club
  - d. Blair Perzentka - Drama Director
- E. Offer contracts/letters of employment
  - a. Bob Chady - Business Manager
  - b. Doug Francour - MS Language Arts
  - c. Rode Kornelsen - Special Education Paraeducator
  - d. Kate Brattlie - Special Education Paraeducator
  - e. Deb Pierce - Wishmakers on Campus Advisor
  - f. Sabrina Kliewer - FCCLA
  - g. Danielle Bendt - HOSA
  - h. Sabrina Kliewer - Assistant Director, Fall Drama
  - i. Michael Pechman - Fall Drama
  - j. Homecoming Team - Becky Denniston, Laura Grossman, Dan Denniston, Todd Carroll, Beth Schlieger, Julie Laurent, Jess Fritsch, Allison Fuelling
  - k. Prom Advisor - Becky Denniston (.5), Beth Schlieger (.5)
  - l. MS Homework Club Advisor - Stephanie Boegh (.5)
  - m. HS Student Council - Matt Braun

Motion by Canon, seconded by Clayton, to approve all items on the consent agenda as presented. Carried 5-0.

## Reports

### **Committee Reports**

### **Administrative Reports**

## Old Business - none

## New Business

### **Presentation by Marshall FFA**

FFA members gave a presentation on agriscience courses and their connection to the FFA organization. The presentation highlighted FFA focus on leadership, as well as building career and service skills. No action sought.

### **Discussion and potential action regarding a request for trips by the Marshall FFA during the first semester of the 2015-16 school year**

Motion by Lutz, seconded by Canon, to approve the trips as requested. Carried 5-0.

### **Report regarding the use of seclusion and restraint**

The District is required annually to provide a report on the use of seclusion and restraint. No action sought

### **Discussion and potential action regarding approval of the 2015-16 Compensation framework**

Motion by Clayton, seconded by Canon to approve the 2015-16 teacher compensation framework as presented. Carried 5-0.

### **Discussion and potential action regarding approval of the 2015-16 Extracurricular Salary Schedule**

Motion by Lutz, seconded by Clayton to approve the salary schedule, as presented, for extracurricular activities. Carried 5-0.

### **Discussion and potential action regarding approval of the 2015-16 Goals, Priorities, and Action Steps.**

Motion by Canon, seconded by Lutz, to approve the District Goals, Priorities and Action Steps for 2015-2016. Carried 5-0.

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

Dan McCrea provided an overview of the preliminary budget. Motion was made by Bunch, seconded by Canon, to approve the preliminary 2015-16 budget. Carried 5-0.

### **Discussion and potential action regarding securing a Line of Credit**

The District must annually renew its application for a short-term borrowing line of credit. Motion by Lutz, seconded by Canon, to approve securing a Line of Credit with F&M Bank, not to exceed \$1.3 million. Carried 5-0.

**Discussion regarding the results of staff exit surveys**

No action sought.

**Discussion and potential action regarding approval of the agenda for the annual meeting**

Motion by Clayton, seconded by Lutz, to approve the agenda, as presented, for the annual meeting to be held on October 19. Carried 5-0.

**Discussion regarding annual salaries for school board members**

No action sought

**Discussion of future Board agenda items**

None. No action sought

**First reading and discussion regarding Board Policy:**

322 School Day

370ar Scheduling Extracurricular Activities

No action sought

**Adjournment**

A motion to adjourn was made by Lutz and seconded by Canon. Carried 5-0.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bonnie Clayton". The signature is written in dark ink and is positioned above a horizontal line.

Bonnie Clayton, Clerk