

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
September 18, 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, Debbie Frigo, Mike Rateike, Heather Herschleb and John Lutz. Absent: Bonnie Clayton
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 Frigo and seconded by Herschleb. Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 13 & 16, 2019 was made by Frigo 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
 - Cody Sorlie Theis 5th Grade Teacher
 - Patty Beck Food Service
- E. Approval of contracts/letters of employment
 - Hannah Nelson HS Long-Term English Substitute

Motion by Rateike and seconded by Herschleb to approve all items on the consent agenda except the Treasurer's Report which was moved from Consent to Reports. Carried 6-0.

Reports

Treasurer's Report

Legislative and Advocacy

Committee Reports

- A. John Hattie- Effects Size Research

Superintendent Update

B. WASB Expulsion Webinar

Student Representative Report

Old Business

None

New Business

Administer Official Oath for Student Representative to the Board of Education

Chase Zimmerman took official oath and paperwork was signed by Public Notary Kristi Nowak

Discussion and potential approval Spring Green Fine Arts Weekend: September 20-21 (HS Students)

Motion by Frigo and seconded by Rateike to approve Spring Green Fine Arts Weekend. 6-0 vote.

Discussion and potential approval of Transportation Contract Assignment

Motion by Frigo and seconded by Herschleb to approve the amendment of our transportation contract with Lazars and for Rite-Way to take over the contract beginning in October. 6-0 vote.

Discussion October 16 Budget Hearing and Annual Meeting

No action taken.

Discuss attending Learning & Leading for Equity on September 11

No action taken.

Discuss WASB Regional Meeting on October 10 (Sun Prairie)

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 Herschleb and seconded by Wehking. Carried on a voice vote 6-0.

Meeting adjourned at 7:08 p.m.

Respectfully submitted,



John Lutz, President