

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting Minutes
Board Room
September 21, 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, Sandra Litang-Canon, John Lutz, Michelle Voigts

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 Frigo and seconded by Voigts. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 16, 2016 was made by Clayton and seconded by Lutz. Carried 7-0.

Recognition of Visitors

Public Comment none

Recognition of Extra Effort Awards

Mrs. Barbara McGee was recognized as a district volunteer.

Consent Agenda

- A. Approval of receipts and expenditures. General Fund checks # 91181 to # 91326 and Activity Fund checks # 16595 to # 16596
- B. Approval of board minutes dated August 17th and August 29th, 2016
- C. Approval of Resignations/Retirements - none
- D. Offer contracts/letters of employment -
 - i. Becky Denniston - Wishmakers on Campus Advisor
 - ii. Megan Lippens - Homecoming Advisor
 - iii. Amber Elliott - MS Yearbook Advisor
 - iv. Matt Kleinheinz - MS Website
- E. Approval of bus routes and schedules

Debbie Frigo requested the removal of item D from the consent agenda, for separate consideration at the end of the meeting agenda.

Motion by Voigts, seconded by Canon, to approve all items on the consent agenda, except item D, as presented. Carried 7-0.

Reports

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

Committee Reports

Finance Committee- Michelle Voigts reported that committee members discussed scholarship investment options, budget revisions, future needs for budget reductions, Board development expenses, and transportation.

Curriculum Committee - Sandra Canon reported on a presentation from staff members on Spanish courses and curriculum for grades 7-12.

Policy and Negotiations Committee - Debbie Frigo reported that the committee reviewed the parameters of the Youth Options program and related board policies.

Legislative Update - Jon Bunch reported on the *State of Education* address by State Superintendent Tony Evers.

Old Business - none

New Business

Discussion and potential action regarding approval of a trip request to Italy by Color Experience.

Terry Boundy, high school chemistry teacher, requested permission for the Color Experience class to take a trip to Italy in March, 2017. Motion by Frigo, seconded by Canon, to approve the Color Experience trip to Italy. Carried 7-0.

Presentation by Marshall FFA

FFA students gave presentations on previously approved trips they participated in and an overview of the FFA program and related courses. Students presented information on a \$10,000 donation from Farm Technology Days. No action sought.

Discussion and potential action regarding a request for trips by the Marshall FFA during the first semester of the 2016-17 school year.

Paula Bakken requested permission for FFA members to attend overnight trips, including the FFA Halftime Conference, the FFA 212 and 360 Conferences, and the National FFA convention. Motion by Frigo, seconded by Chadwick, to approve the FFA trips as presented. Carried 7-0.

Report by Marshall School Resource Officers

Item postponed until the October meeting. No action sought.

Discussion and potential action regarding approval of the Emergency Response Plan

Updates to the District Emergency Response Plan were presented for approval. Motion by Lutz, seconded by Canon, to approve the Emergency Response Plan as presented, Carried 7-0.

Report of the use of seclusion and restraint during the 2015-16 school year

State statute requires an annual report to the Board on incidents requiring student seclusion or restraint. No action sought.

Discussion regarding the practice of appointing volunteer coaches

No action sought.

Discussion and potential action regarding approval of securing a line of credit for cash flow borrowing.

Motion by Clayton, seconded by Voigts, to approve a resolution securing a line of credit for cash flow borrowing, up to \$1,300,000. Carried 7-0.

Discussion and potential action regarding approval of the 2016-2021 strategic design

Motion by Canon, seconded by Lutz, to approve the *2016-2021 Strategic Design* for Marshall Public Schools. Carried 7-0.

Discussion regarding recognition of student academic achievement

The Board currently recognizes high school student athletic achievements and would like to explore recognition of students at all levels for academic achievements as well. No action sought.

Discussion regarding the administrative structure

No action sought.

Discussion regarding the development of the school calendar

Based on state requirements changing from number of days to number of minutes, discussed calendar alternatives. No action sought.

First Reading and discussion regarding Board Policy:

- I. 345.6 High School Graduation Requirements
- II. 443.5 Student Possession or Use of Personal Electronic Equipment
- III. Board Rule 830 Facilities Use Regulations
- IV. Removing non-administrative job descriptions from policy and placing them in their respective handbooks

No action Sought

Offer contracts/letters of employment (Consent Agenda item D)

- F. Offer contracts/letters of employment -
 - i. Becky Denniston - Wishmakers on Campus Advisor
 - ii. Megan Lippens - Homecoming Advisor
 - iii. Amber Elliott - MS Yearbook Advisor
 - iv. Matt Kleinheinz - MS Website

Motion by Frigo, seconded by Canon, to approve the contracts/letters of employment as presented. Carried 6-1 (Chadwick).

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 student
- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding compensation of custodial support staff
- §19.85(1)(f) to consider and take action, if appropriate, concerning financial, medical, social or personal histories or disciplinary data of a professional staff member(s), preliminary consideration of specific personnel problems, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a professional staff member(s) referred to in such histories or data, or involved in such problems or investigations.

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

CLOSED SESSION

Closed session began at 9:22 p.m.

Motion to reconvene into open session made by Canon, seconded by Voigts. Carried 7-0.

OPEN SESSION**Adjournment**

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

Meeting adjourned at 9:56 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk