

**MARSHALL PUBLIC SCHOOLS
Board of Education
Committee Meeting
Minutes
Board Room
February 5, 2020**

The meeting was called to order by John Lutz at 5:04 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, John Lutz and Paul Wehking and Bonnie Clayton. Absent: Heather Herschleb
Administration Present: Dan Grady, Randy Bartels, Bob Chady, Paul Herrick (arrived @ 5:10pm), Kathy Kennon, Rich Peters, Karla Sikora and Sharin Tebo (arrived @ 5:29pm)
Student Representative(s) Present: N/A

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on February 4, 2020 was made by Clayton and seconded by Chadwick. Carried 6-0.

Recognition of Visitors – None

Public Comment – None

Consent Agenda

- A. Approve resignations/retirements
 - a. Tabetha Otten; 4K Cross Categorical Teacher
 - b. Kris Timm; Accounts Payable Specialist
- B. Approval of contracts/letters of employment
 - a. Food Service- Zach Copus
 - b. 4K Cross Categorical Teacher- Megan Tickner

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

Reports

Legislative and Advocacy

Reflections from January 15 Board Equity Training
Reflections from the 2020 WASB/WASDA State Convention

Principal Updates

Director Updates

AGR Mid-Year Report

Superintendent Report

Building a Vision: #MarshallProud updates
Compensation Framework Updates

Old Business

New Business

Discuss 2020-2021 Draft District Calendar

Discussion and potential action regarding approval of new High School Course proposals

Motion by Rateike and seconded by Wehking to approve new High School course proposals. Carried 6-0

Discussion and potential action to approve High School Course Description Book

Motion by Wehking and seconded by Clayton to approve the High School Course Description book as presented. Carried 6-0.

Discussion and potential action to approve Middle School Course Description Book

Tabled until next meeting

Discussion and potential action to define the 2020-2021 District and Building Administration Compensation Package

Motion by Frigo and seconded by Rateike to approve 100% pay out of up to 5 unused vacation days. Carried ~~6-0~~ 5-1.

Discussion and potential action to approve Marshall JEDI Charter

Motion by Lutz and seconded by Rateike to approve Marshall JEDI Charter. Carried 6-0.

Discussion of future board agenda items

Contemplated Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

Motion by Clayton and seconded by Frigo to convene into closed session at 6:27p.m. Carried 6-0.

Action to reconvene into open session to take action on the items discussed and considered in closed session.

Motion by Rateike and seconded by Wehking to reconvene into open session at 6:34 p.m. No further action taken. Carried 6-0.

Adjournment

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

Meeting adjourned at 7:16 p.m.

Respectfully submitted,



John Lutz, President