



MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Business Session

Monday, November 23, 2009 – 7:00 p.m.
Marshall Middle School Community Room

Marshall Public Schools is a partnership of school employees, parents, community members and students working together to develop life-long learners who have the knowledge, skills, abilities and habits necessary to succeed in the larger world.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

I. OPENING OF THE MEETING

- A. Board of Education President, Ali Webb, will call the business session of the Board of Education to order.
- B. Secretary to the Board of Education, Kimberly VanWormer, will call the roll.
 - Ali Webb, President
 - Vic Potter, Vice-President
 - Janice Darling, Secretary
 - Annette Campau, Treasurer
 - John Coulter, Trustee
 - Bill DeSmet, Trustee
 - Dan Stulberg, Trustee
- C. Moment of Silence
- D. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

Moved by _____, supported by _____ that the agenda be approved.

Roll Call Vote: Yeas Nays

III. MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD ON AGENDA ITEMS ONLY

IV. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
- B. Leadership Team Member Reports

V. DISCUSSION ITEMS

- A. Bond Progress

VI. CONSENT AGENDA – MINUTES, EXPENDITURES, AND PERSONNEL

- A. Approval of minutes: 10/26/09 business session; 11/9/09 work session; 11/18/09 training session
- B. October disbursements in the amount of \$2,725,706.98
- C. Employment – Michael Hagedorn, grade 8 teacher at Marshall Middle School
- D. Workshop Attendance – Board Members

BACKGROUND

- A. Minutes are included in Board materials.
- B. Financials are included in Board materials.
- C. An offer of employment has been accepted, pending Board approval and successful validation of a criminal history record check and the completion of unprofessional conduct check.
- D. The MASB provides opportunities for board member training throughout the 2009-10 school year. Authorization is being sought to allow board members who may choose to attend programs to do so.

RECOMMENDATION

It is the recommendation of the Superintendent that the Consent Agenda be approved as presented.

Moved by_____, supported by_____ that the Consent Agenda be approved.

Roll Call Vote: Yeas Nays

VII. ACTION ITEMS – GENERAL

- A. Adopt Board of Education Goals for the District for 2009-10
- B. Approve a Letter of Agreement with the Marshall Teachers Association

BACKGROUND

A. Draft proposed goals for the Board of Education were presented for discussion at the board's work session on October 12, 2009 and at the board's retreat on November 18, 2009. Tonight those goals are being presented for further discussion and approval.

B. The current contract language in the agreement between the Marshall Board of Education and the Marshall Teachers Association sets forth payment of \$100 per overnight for one teacher for the extra duty position of Clear Lake Camp 6th grade Chaperone. The Letter of Agreement being presented for consideration is for the 2009-2010 school year. It modifies the current contract language from "\$100 per overnight for one teacher" to "\$100 per overnight for two teachers" as 6th grade camp was not held at Clear Lake Camp, but rather the YMCA Camp. The change in location enabled all students attending camp to be accommodated in one session for 4 days, whereas the Clear Lake location could not accommodate all the students at one time.

RECOMMENDATION

It is the recommendation of the Superintendent that ACTION ITEMS – GENERAL be approved as presented.

Moved _____, supported _____ that ACTION ITEMS – GENERAL be approved.

Roll Call Vote: Yeas Nays

VIII. ACTION ITEMS – AUDIT REPORT

- A. Accept the Fiscal Year 2008-09 Audit Report as prepared and presented by Rehmann Robson

BACKGROUND

A. After the Business Office closed the books for the fiscal year ending June 30, 2009, Rehmann Robson came to the district in mid September to audit the financial statements. The audit report was thoroughly reviewed by the Business Office prior to being presented to the Board at their November 9, 2009, work session. The report is now being presented to the Board in its final form.

RECOMMENDATION

It is the recommendation of the Superintendent that ACTION ITEMS – AUDIT REPORT be accepted as presented.

Moved _____, supported _____ that ACTION ITEMS – AUDIT REPORT be accepted.

Roll Call Vote: Yeas Nays

IX. PUBLIC COMMENTS

*Individuals who wish to address the Board of Education are requested to complete a **Public Participation at Board of Education Meetings** form and provide it to the recording secretary for the Board of Education prior to taking the floor. Each person will be allowed up to three minutes to address the Board.*

X. BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING

XI. EXECUTIVE SESSION

Moved by _____, supported by _____ that the Marshall Board of Education move into executive session – student discipline hearing under Section 8 (b) of the Open Meetings Act in regard to disciplining of a student.

Roll-Call Vote: Yeas Nays

XII. RETURN TO OPEN SESSION

XIII. ACTION REGARDING DISCIPLINE OF STUDENT 2009-1

Moved by _____, supported by _____ that the Marshall Board of Education deems the discipline of student 2009-1 appropriate as established by high school administration.

Roll-Call Vote:

Yeas

Nays

XIV. ADJOURNMENT