

# Board Highlights

April 8, 2015 @ 7:30PM

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## District Recognition

Brenda Baur and Dr. Greg Kaster presented the Math 24 Competition winners. Grade 5: Davis Rens, Ryan Paulman, Triston Reissmann and Henry Hoerneman. Grade 6: Kaleb Abney, Logan Mueller, Peter Earll and Tara Bhat. These students have a true gift when it comes to numbers. Congratulations!



## Superintendent's Report & Announcements

April 18-25, 2015 is recognized as Money Smart Week Wisconsin recognizing personal financial literacy as an essential element of a complete and balanced education for all students.

## Finance

Committee Update: Reviewed summer project work schedule. This year's budget is in good standing. Reviewed the 2015-2016 preliminary budget including a list of possible cuts totalling \$1.3 million. Pat Saucerman explained the benefit of setting up a Fund 46 Trust account for future Capital Overlay Projects. Reviewed the PLTW training for replacement staff. RFP process has begun for a new financial consultant.

The Board took **action** and **approved** the tuition and housing costs for students enrolling in the Marshfield International Student Program on F-1 Visa for 2015-2016 School Year in the amount of \$23,275.

The Board took **action** and **approved** the 2015 Summer School Budget.

## Policy/Legislation

Committee Update: Continued review of Neola Policies.

The Board took **action** and **approved** the Middle School and High School Handbooks.

The Board took **action** and **approved** Neola Policy Series 4000's.

## Curriculum & Instruction

Committee Update: Thoroughly reviewed the RtI Evaluation and Action Plan. Discussed a Bullying Prevention Program expansion for grades K-8.

The Board took **action** and **approved** a Marriage & Family Health Services, Ltd. MOU.

## Communications

Committee Update: Discussed the development of an Education Foundation to enhance and provide opportunities and new initiatives. Krystal Bowman provided a Communications Plan update.

## Building and Grounds

Committee Update: Received an update on the Schneider Electric performance contract and upcoming projects. Ron Sturomski will continue to provide updates regarding art room. Pat Saucerman provided a detailed presentation of the current athletic facilities.

The Board took **action** and **approved** the authorization of the Superintendent to conduct a comprehensive athletic facility feasibility study. The study purpose and objective is to provide the board with relevant data and information needed to assess and evaluate current and future district athletic facility needs. Funding for the study is not-to-exceed expenditure(s) of \$15,000.

## Safety, Security & Transportation

Committee Update: Reviewed security enhancements in all buildings. No major incidents were reported from Marshfield Bus Service.

## Employee Relations

Committee Update: Reviewed Special Education Teacher Assistant FTE's and teacher contract non-renewal deadlines. Discussed allocating funds available in this year's budget towards Professional Staff Credentialing.

## Personnel Report

The Board **accepted** the retirements of Kathy Brunette and Jodie Schirmer-Welsh and resignation of Todd Felhofer.

## New Business

The Board took **action** and **approved** Acceptance of Gifts.

**Next Regular Board Meeting: May 13, 2015 @ 7:30p.m.**