

Board Highlights

June 10, 2015 @ 7:30PM

District Recognition



Grant Elementary staff members recognized Heather Cherney for her 20 years of volunteer service to the district and our youth.

The Board recognized Jenni Heeg for her commitment and dedication to the district and Board of Education.



Superintendent's Report & Announcements

"High Schooler for Day" gave Madison Elementary students an opportunity to learn about courses and careers in Agriculture, Family and Consumer Sciences, Business and Information Technology and Technology Education.

The Golf Coaches Association of Wisconsin (GCAW) is pleased to announce that Zack Shortess, Grant Michaelis and Brandon Nikolai of Marshfield High School are Academic All-State honorees for the boys' golf season.

The National Ocean Sciences Bowl and the National Marine Educators Association are pleased to announce the final winners of the 2015 Video Contest: Michelle Fernandez, Patrick Dolan and Marissa Zaleski.

China Delegation Presentation

Pat Saucerman provided an overview of the trip to China.

Curriculum & Instruction

Committee Update: A recent MHS graduate spoke to the committee regarding her experience in Marshfield as a minority. Committee and administration are considering cultural sensitivity training. Brenda Baur provided an update on the school enrichment programs. K-6 Social Studies Curriculum went for a first reading. The district is moving forward with Alpine as a data warehouse.

Communications

Committee Update: Administration is looking into alumni database services.

The Board took **action and approved** proceeding with development of a MOU with the Marshfield Area Community Foundation for establishment of a school district endowment fund.

Building and Grounds

Committee Update: Administration received three RFP's back for the athletic facilities feasibility study - will have a recommendation to move forward with one company in July. Ron Sturomski provided an update on the performance contract.

Safety, Security & Transportation

Did not meet.

Employee Relations

Committee Update: The interim Director of Student Services provided information on maintenance of effort and a recommendation regarding Special Education staffing for the future. Will set a meeting with MTA regarding distribution of supplemental income for the 2015-16 school year.

The Board took **action and approved** the Special Education Teacher Assistants for 2015-16. The Board took action and approved a contract for a .5 FTE Effective Educator vendor for 2015-16. The Board took **action and approved** awarding professional staff credentialing for 2015-16.

Personnel Report

The Board **accepted** the resignations of Kristin Krug, James LaFond, Lisa Dunemann and Christopher Karl.

The Board **accepted** the employment of Tracey Kelz and Troy Kumm.

Finance

Committee Update: The committee was introduced to the district's new financial advisors from Ehlers & Associates. Lara Bahr gave an update on the Affordable Care Act and the creation of a second health insurance plan.

The Board took **action and approved** a Fund 46 for long-term capital outlay expenses. The Board took **action and approved** a 10-year capital improvement plan. The Board took **action and approved** a 2015-16 preliminary budget.

Policy/Legislation

Committee Update: Met with Rick Gramza, Marshfield Police Chief, to discuss a MOU to allow off duty police officers to carry arms on school property. The MOU is no longer needed as the State Legislature passed a bill that allows officers rights to conceal and carry on school premises.

Policy 2430 - District Sponsored Clubs, Interscholastic Athletics and Activities, Policy 2340 - Field and Other District-Sponsored Trips, Policy 7230 - Gifts and Donations, and Activities Handbook went for a first reading.

New Business

The Board took **action and approved** the annual WIAA membership application.

Next Regular Board Meeting: July 8, 2015 @ 7:30p.m.