

BOARD OF EDUCATION
Marshall Public Schools
Open Session
Monday, November 13, 2023
6:00 p.m.
Tom Butterfield Early Childhood Learning Center

1. Call to Order – Bryon Jacques

2. Pledge of Allegiance - Bryon Jacques

3. Approval of Consent Agenda

- Minutes of the October 10, 2023 Regular Meeting.
- Minutes of the October 30, 2023 Special Meeting
- Minutes of the November 8, 2023 Special Meeting
- October Bills Totaling \$3,273,248.51
- Financial Reports
- Food Service Report
- Library Report

Motion by Erin Meyer to approve the consent agenda as presented

Seconded by Matt Smith

Motion passed: 6-0

Absent: Amy Green

4. Adoption of the agenda for the remainder of the meeting

Motion by Matt Smith to approve the agenda

Seconded by: Brad Shepard

Motion passed: 6-0

Absent: Amy Green

5. Public Comments

6. Spotlight: Jimmy Heinzler/Callie Dobbins- NWEA-IXL

7. Reports

A. Superintendent

B. Assistant Superintendent

C. Dedication of Gym- Kelly Callanan, Wick Jacobi, Mike Macholz-1st Reading

8. New Business

A. Approve the board filing dates.

- Motion by Harry Carroll to approve the Board of Education Election Filing Dates December 5, 2023- December 26, 2023. There are 2 positions available with three year terms (Erin Meyer and Bryon Jacques).
April board meeting will be Tuesday, April 9, 2024
Seconded by Matt Smith.
Motion passed: 6-0
Absent: Amy Green

B. Approve Auctioneer Agreement

Motion by Matt Smith to approve the Sell with Shep, Auctioneer Agreement.
Seconded by: Harry Carrell
Motion passed: 5-0
Absent: Amy Green
Abstain: Brad Shepard

C. Resolution authorizing the delivery of the District's Certificates of Participation, Series 2023

Motion by Harry Carrell to approve the resolution authorizing the delivery of the Marshall School District, Certificates of Participation, Series 2023, and authorizing and approving certain other documents and actions by the District.
Seconded by Jack Lenz.
Motion passed: 6-0
Absent: Amy Green

9. Adjournment.

Motion by Erin Meyer and seconded by Harry Carrell to adjourn at 7:40 p.m. to reconvene in executive session with closed record and closed vote pursuant section 610.021:

- Legal action, causes of action or litigation § 610 .021(1)
- Lease, purchase, or sale of real estate § 610.021(2)
- Hiring, firing, disciplining or promoting particular employees § 610.021(3)
- Scholastic probation, expulsion or graduation of identifiable individuals § 610.021 (6)
- Testing and examination materials § 610.021(7)
- Preparation for negotiations with employee groups § 610.021(9)
- Specifications for competitive bidding until approved or published § 610.021(11)
- Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected, or any

documents related to a negotiated contract until a contract is executed § 610.021(12)

- Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment § 610.021(13)
- Records protected from disclosure by law § 610.021(14)
- Records relating to municipal hotlines established for the reporting of abuse and wrongdoing § 610.021(16)
- Confidential or privileged communications with an auditor § 610.021(17)
- Existing or proposed security systems and structural plans of district property § 610-021(19)
- Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network § 610.021(20)
- Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes, or authorization codes that are used to protect electronic transactions § 610.021(21)

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education will be Tuesday, December 12, 2023 at 6:00 p.m. at Tom Butterfield Early Childhood Learning Center.

RESIGNATIONS

- Stephanie Heinzler- High School Head Volleyball Coach- Postseason
- John Weaver- Girls Golf Coach- Postseason
- Nikki Harper- Library Paraprofessional- Spainhower as of November 13, 2023
- Charles Norman- Middle School Cross Country Coach
- Jimmy Hoffman- Groundskeeper- As of February 2024
- Adrienne Layton- Paraprofessional High School- As of October 6, 2023

EMPLOYMENT

- Walter Rodriguez- E-Sports Sponsor- \$1392.00-Immediate
- Caitlyn White- Paraprofessional- Spainhower- New Position \$14.37/hr Nov. 20
- Sarah Guthrey- Assistant Swim Coach-New Position- Category 7, Step 1- \$3182.00- Immediately
- Dravon Batiste- Alternative Education Teacher Butterfield- Sub Cert-Applied for TAC.-\$39,780.00 Nov.

TRANSFERS

- Bradley Boling- Paraprofessional to Teacher of Record- High School Alternative Education-\$39,780.00
- Nick Hager- Teacher of Record for Alternative Education- High School to ARC HS
- Sheila Harris (Rush) from SPS SPED Paraprofessional to SPS Personal Para

