

# MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

# **Board of Education Work Session**

Monday, August 11, 2014 – 7:00 p.m. Marshall Middle School Community Room

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.

#### 1.0 OPENING OF THE MEETING

1.1 Board of Education President Vic Potter, will call the work session to order.

Vic Potter, President
Richard Lindsey, Vice-President
Annette Campau, Secretary
Bill DeSmet, Treasurer

Lisa Middleton, Trustee
George Seifert, Trustee
Dan Stulberg, Trustee

- 1.2 Secretary to the Board of Education, Kimberly VanWormer, will call the roll.
- 1.3 Moment of Silence
- 1.4 Pledge of Allegiance

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Moved by	, supported by	that the agenda be approved.
Roll Call Vote:	Yeas	Nays

# 3.0 MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD ON AGENDA ITEMS ONLY

# **4.0 BOARD TOPICS**

- 4.1 Youth Symposium
- 4.2 Kids' Day at the Calhoun County Fair Tuesday, August 12
- 4.3 Community Breakfast Monday, August 25 at Marshall High School
- 4.4 Senior Citizen Retiree Athletic Passes

# 5.0 CONSENT AGENDA - EXPENDITURES, PERSONNEL AND OTHER

- 5.1 Mar Lee Cooperative Agreement for 2014-2015
- 5.2 Workshops Board Members
- 5.3 Conference Dr. Randy Davis

#### **BACKGROUND**

- 5.1-5.2 Employment offers have been accepted, pending Board approval and successful validation of criminal history record checks and completion of unprofessional conduct checks.
- 5.3 The Mar Lee Cooperative Agreement for 2014-2015 is included in Board materials.
- 5.4 Michigan Association of School Boards offers several opportunities throughout the year for School Board Members to attend training sessions. Authorization is being sought to allow board members who may choose to attend workshops and/or classes to do so during the 2014-15 school year.
- 5.5 Dr. Davis is requesting to attend the MASA Fall Conference, September 24-26.

# 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	Navs	

# 6.0 ACTION ITEM - OPERATIONS

6.1 Approve fuel bid for the 2014-2015 school year

6.2 Authorize the Superintendent to execute a lease agreement with Midwest Transit to continue housing the district's Transportation Department

#### **BACKGROUND**

6.1 The Transportation Director advertised for the receipt of fuel bids for the 2014-2015 school year. Those bids were due in the Transportation Department at 10:00 a.m. on July 30, 2014. One bid was received. A review and analysis of the bid was conducted by the Transportation Director. Based on this analysis and the consideration of all factors involved, Folk Oil will continue to serve the best interests of the district.

6.2 For the past year, through a lease agreement, Midwest Transit has housed the district's Transportation Department. The first year of the agreement has worked well for both the district and Midwest Transit. The Board is being asked to authorize the superintendent to execute an agreement with Midwest Transit to continue leasing its facility for the district's Transportation Department.

It is the recon presented.	-	Superintendent that ACTIO	ON ITEMS -	- OPERATIONS	be	approved	as
Moved	, supported	that ACTION ITEMS - OPE	ERATIONS b	e approved.			
Roll Call Vote:	Yeas	Nays					

# 7.0 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.

# **8.0 EXECUTIVE CLOSED SESSION**

Moved by	_, supported by	that the M	larshall Board	of Education	move into	executive	session
under Section 8	(c) of the Open M	eetings Act for	strategy and	negotiation	sessions o	connected v	with the
negotiation of a c	collective bargaining	agreement.					

Roll Call Vote:	Veas	Nave

# 9.0 ADJOURNMENT