

LEGAL NOTICES

MARINETTE SCHOOL DISTRICT
Board of Education Meeting Proceedings - June 16, 2020
Complete minutes may be viewed on our website www.marquette.k12.wi.us. The meeting was called to order in open session by President John LaCourt at 6:00 p.m.
Roll Call: Present: Rose O'Hara, Tom Faller, Charles Rowell, Terri Florek, Judy Grace, Eric Craver, Mary Bodam, Brian Ceranski, and John LaCourt. Excused: none. Pledge of Allegiance was recited.
Motion to approve the agenda - Motion by: Ceranski, Seconded by: Bodam, Voice vote: All in favor
Community Propel Award: Mr. Thomas Maxwell, Sr. of Farmers & Merchants Bank & Trust was presented with a community propel award by Ruth Maguire & Tamara Smith, Hi-Q Co-Advisors.
Motion to approve the consent resolution agenda. - Motion by: Craver, Seconded by: Faller. Roll call vote: Ayes: Craver, LaCourt, Ceranski, Florek, Faller, Bodam, O'Hara, Rowell, and Grace. Nays: none. Motion carried 9:0
May Receipts: Fund 21-\$99 / Fund 38 & 39 - \$169.55 / Fund 49 - \$143.55 / Fund 73 - \$52,020.56 / Fund 10-\$137,018.62 / Fund 27 - \$14,186.13 / Fund 50 - \$100,695.37. May Expenditures: Fund 21 - \$894.90 / Fund 38 & 39 - \$0 / Fund 49 - \$19,564.03 / Fund 73 - \$38,065.63 / Fund 10 - \$1,258,956.14 / Fund 27 - \$343,143.29 / Fund 50 - \$87,216.20.
Business Items for discussion and possible action - President
A. Motion to approve the communication goals and ongoing consultation with Doreen Dembski Communication Services LLC for the 2020-21 school year as presented. - Motion by: LaCourt; Seconded by: Bodam. Motion to amend the motion to include "not to exceed \$40,000" - Motion by: Ceranski; Seconded by: Bodam. Roll call vote on: Motion to approve the communication goals and ongoing consultation with Doreen Dembski Communication Services LLC for the 2020-21 school year as presented not to exceed \$40,000. Ayes: Rowell, Faller, LaCourt, Florek, Ceranski, Grace, Bodam, O'Hara, and Craver. Nays: none. Motion carried 9:0
B. Motion to approve the presented ballot language. - Motion by: Grace, Seconded by: Faller. Voice vote: All in favor
C. Motion to accept the donations as follows: Fincantieri Marinette Marine - 1000 N95 masks, 1000 KN95 masks, and 54 pairs of leather cuffed welding gloves - Motion by: Ceranski, Seconded by: Faller. Voice vote: All in favor
D. Motion to approve the 2020-21 WIAA Membership Renewal. - Motion by: LaCourt, Seconded by: Bodam; Voice vote: All in favor
E. Motion to Approve the Open Enrollment applications as presented. - Motion by: LaCourt, Seconded by: Rowell. Voice vote: All in favor
F. Motion to approve cleaning services contract with Accent Specialty Services for three years (7/1/2020 thru 6/30/2023) at an estimated cost of \$664,800 for the 2020-21 school year. - Motion by: Grace, Seconded by: Rowell. Roll call vote: Ayes: Faller, O'Hara, Craver, Florek, Bodam, Grace, Rowell, LaCourt, and Ceranski. Nays: none. Motion carried 9:0
G. Motion to approve the closing Fund 60 as presented on page 86 of the Board packet. - Motion by: LaCourt, Seconded by: Faller. Roll call vote: Ayes: O'Hara, Faller, Rowell, Florek, Grace, Craver, Bodam, Ceranski, and LaCourt. Nays: none. Motion carried 9:0
H. Motion to Approve resolution #20200616 to authorize the establishment of Fund 46 on pages 87-89 of the Board packet. - Motion by: Rowell, Seconded by: Ceranski. Roll call vote: Ayes: LaCourt, Bodam, Florek, Ceranski, Grace, O'Hara, Faller, Craver, Rowell. Nays: none. Motion carried 9:0
I. Motion to approve the long term capital improvement plan as presented on pages 87-89 of the Board packet. - Motion by: LaCourt, Seconded by: Grace. Roll call vote: Ayes: Craver, LaCourt, Ceranski, Florek, Faller, Bodam, O'Hara, Rowell, Grace. Nays: none. Motion carried 9:0
J. Motion to approve the 2020-21 Preliminary Budget as presented on pages 90-94 of the Board packet. Motion by: Ceranski, Seconded by: Rowell. Roll call vote: Ayes: Rowell, Faller, LaCourt, Florek, Ceranski, Grace, Bodam, O'Hara, and Craver. Nays: none. Motion carried 9:0
K. Motion to Approve the purchase of a co-curricular vehicle form TMC Ford in Marinette, WI at at cost \$29,648. - Motion by: LaCourt, Seconded by: Faller. Roll call vote: Ayes: Bodam, O'Hara, Rowell, LaCourt, Ceranski, Florek, Grace, Craver, and Faller. Nays: none. Motion carried 9:0
L. Motion to approve the individual professional educator compensation adjustment as discussed during the May 19, 2020 closed session. - Motion by: O'Hara, Seconded by: Grace. Roll call vote: Ayes: Ceranski, Bodam, Faller, Rowell, LaCourt, Craver, Grace, Florek, and O'Hara. Nays: none. Motion carried 9:0
M. Motion to approve the Student Services Assistant Role as presented on page 96 of the Board packet. Motion by: LaCourt, Seconded by: Florek. Roll call vote: Ayes: Florek, Rowell, Faller, O'Hara, Craver, LaCourt, Ceranski, Grace, and Bodam. Nays: none; Motion carried 9:0
N. Motion to approve Rebecca Roetzer as the Student Services Assistant as presented on page 96 of the Board Packet. - Motion by: O'Hara, Seconded by: Bodam. Voice vote: All in favor
O. Motion to approve the AGR Report as presented on pages 97-103 of the Board packet. - Motion by: LaCourt, Seconded by: Grace. Voice vote: All in favor
P. Motion to approve the Health Insurance Renewal at an increased cost of 2.7%. - Motion by: Ceranski; Seconded by: Bodam. Roll call vote: Ayes: O'Hara, Faller, Florek, Grace, Craver, Bodam, Ceranski, and LaCourt. Nays: none. Abstain: Rowell. Motion carried 8:0
Q. Motion to approve the Dental and Vision Insurance Renewal at no additional cost. - Motion by: LaCourt, Seconded by: Florek. Roll call vote: Ayes: LaCourt, Bodam, Florek, Ceranski, Grace, O'Hara, Faller, and Craver. Nays: none. Abstain: Rowell. Motion carried 8:0
R. Motion to approve the 2020-21 Physical Therapist Contract for Page Lewandowski as presented. - Motion by: LaCourt, Seconded by: Faller. Roll call vote: Ayes: Craver, LaCourt, Ceranski, Florek, Faller, Bodam, O'Hara, Rowell, and Grace. Nays: none. Motion carried 9:0
S. Facilities & Grounds Usages after June 30 - Information only
T. Motion to approve the High School Summer Learning Program & Staffing as presented on page 109 of the Board packet. - Motion by: Ceranski, Seconded by: O'Hara. Voice vote: All in favor
U. Motion to approve the High School 2020-21 Student Handbook as presented on pages 110-111 of the Board packet. - Motion by: LaCourt, Seconded by: Bodam. Voice vote: All in favor
V. Motion to approve the 2020-21 ACP Guidebook as presented on page 112 of the Board packet. Motion by: Grace, Seconded by: Faller. Voice vote: All in favor
W. Motion to approve the district-wide compensation increases for all staff members in the amount of 1.81% (CPI) and 0.18% (supplemental) for a total of a 2% increase for all staff members beginning the 2020-21 school year. - Motion by: Faller, Seconded by: Craver. Roll call vote: Ayes: Grace, Ceranski, Faller, O'Hara, Craver, LaCourt, Bodam, and Florek. Nays: none. Abstain: Rowell. Motion carried 8:0. Staff Relations and Benefits Enhancements - Information only - Presented by Hannah Kuehl, HR Coordinator. Hearing no objection the meeting adjourned at 8:26 p.m.
Respectfully submitted,
John LaCourt, President, Marinette Board of Education
Tom Faller, Clerk, Marinette Board of Education
WNAXLP

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316917C, May 13, 2020 11:03 AM

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