



MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Combined Work / Business Session

Monday, May 4, 2020 – 7:00 p.m.

Meeting to be conducted virtually - [open this link to access the live meeting](#)

Marshall Public Schools is a partnership of school employees, parents, community members and students working together to develop life-long learners who have the knowledge, skills, abilities and habits necessary to succeed in the larger world.

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. OPENING OF THE MEETING

- A. Board of Education President Bill DeSmet, will call the Work Session of the Board of Education to order.
- B. Secretary to the Board of Education, Kimberly VanWormer, will call the roll.
 - Bill DeSmet, President
 - Carrie Nicholson, Vice-President
 - Lisa Middleton, Secretary
 - Larry Williams, Treasurer
 - Brent Dawson, Trustee
 - Shawna Gamble, Trustee
 - Richard Lindsey Jr., Trustee
- C. Moment of Silence
- D. Pledge of Allegiance

2. APPROVAL OF THE AGENDA

Moved by _____, supported by _____ that the agenda be approved.

Roll Call Vote: Yeas Nays

3. PUBLIC COMMENT

*Individuals who wish to address the Board of Education are requested to **Complete a Public Comment Request Form by 7:00 PM if you plan to make any comments;** [open this link to access the form](#). Each person will be allowed up to three minutes to address the Board.*

4. DISCUSSION

- A. Operations Update Related to Closure

5. ACTION ITEM – FINANCIAL

- A. Approve setting 2020-2021 school lunch prices

BACKGROUND

A. Section 205 of The Healthy, Hunger-Free Kids Act of 2010 requires us to annually compare our district's average lunch prices with the federal reimbursement rate for free meals. This year the federal government's target lunch price is \$3.09 for the 2020-21 School Year. Our average lunch price for the 2019-20 school year was \$2.66. We are recommending closing this gap over several school years starting with a fifteen-cent increase for the 2020-21 school year. Below are what the paid lunch prices will be provided the recommendation us approved.

	<u>2019-20</u>	<u>2020-21</u>
Breakfast K-12	\$1.60	\$1.60
Milk	\$0.50	\$0.50
Lunch Grades K-5	\$2.60	\$2.75
Lunch Grades 6-8	\$2.65	\$2.80
Lunch Grades 9-12	\$2.75	\$2.90
Adult Lunches	\$3.60	\$3.75

RECOMMENDATION

It is the recommendation of the Superintendent that ACTION ITEM – FINANCIAL be approved as presented.

Moved _____, supported _____ that ACTION ITEM – FINANCIAL be approved.

Roll Call Vote: Yeas Nays

6. ACTION ITEM – CURRICULUM AND INSTRUCTION – OTHER

A. Approve creation of a District-wide Professional Development Advisory Committee

BACKGROUND

A. The Board is being asked to consider the creation of a districtwide professional development advisory committee, whose membership will be determined by the superintendent, and must comply with the requirements in 388.1701(10). The advisory committee will be composed of teachers employed by the district who represent a variety of grades and subject matter specializations, including special education; non-teaching staff; parents; and administrators. The majority membership of the committee shall be composed of teaching staff.

RECOMMENDATION

It is the recommendation of the Superintendent that ACTION ITEM – CURRICULUM AND INSTRUCTION – OTHER be approved as presented.

Moved _____, supported _____ that ACTION ITEM – CURRICULUM AND INSTRUCTION – OTHER be approved.

Roll Call Vote: Yeas Nays

7. BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING

8. EXECUTIVE CLOSED SESSION

Moved by _____, supported by _____ that the Marshall Board of Education move into executive session under Section 8 (c) of the Open Meetings Act for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Roll Call Vote: Yeas Nays

9. ADJOURNMENT