

MARLETTE COMMUNITY SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL LIBRARY  
Tuesday, September 27, 2016 – 5:30 p.m.

President Mike Hall called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Mike Hall, Gina Kraft, Janet Mutch, Steve Quade. Mark Huggett arrived at 5:32 p.m.

ADMINISTRATORS: Sarah Barratt, Jason Vislosky

The Pledge of Allegiance was led by President, Mike Hall.

1. Motion by Steve Quade, support by Gina Kraft to approve the agenda as written.  
Ayes: 5  
Nays: 0  
Motion Carried
2. Motion by Steve Quade, support by Mark Huggett to adjourn for Executive Session for a student discipline issue at 5:33 p.m. Roll Call Vote.  
Ayes: Quade, Mutch, Kraft, Huggett, Hall  
Nays: None  
Motion Carried
3. Motion by Mark Huggett, support by Janet Mutch to reconvene the special meeting at 5:49 p.m. Roll Call Vote.  
Ayes: Quade, Mutch, Kraft, Huggett, Hall  
Nays: None  
Motion Carried
4. Motion by Steve Quade, support by Mark Huggett to reinstate Student A to school effective tomorrow. Student A will be required to meet with the school social worker until the Principal deems it not necessary. Roll Call Vote.  
Ayes: Quade, Mutch, Kraft, Huggett, Hall  
Nays: None  
Motion Carried

Secretary Kraft asked Superintendent Barratt about the number of textbooks available to high school students. Superintendent Barratt responded that there are sufficient books from her

research, but will confirm and report back at the next board meeting. Secretary Kraft also raised concerns about the gate to the football field being locked.

The Board asked for an update on teacher negotiations. Superintendent Barratt responded that the next meeting is October 4th.

The Board discussed Athletic Director Tammi Hall's resignation at the end of the school year and how to handle game management from now until the end of the year. It was the consensus of the board to hire someone for game management and then post for a new Athletic Director in the spring.

The Board discussed Our Savior Lutheran bussing fees. Superintendent Barratt will contact the school and see if arrangements can be made for alternate revenue.

Vice-President Huggett asked about the cooling system in the elementary school and Superintendent Barratt responded that it is in the process of being fixed. He also engaged the board in discussion about advertising for the district.

5. Motion by Steve Quade, support by Mark Huggett to adjourn the meeting at 6:31 p.m.

Ayes: 5

Nays: 0

Motion Carried

President Hall adjourned the regular meeting at 6:31 p.m.