

**BOARD SUMMARY
OPEN SESSION
JULY 20, 2009**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, July 20, 2009, at Shook Elementary Library with five members present (Black, Blinzler, Day, Knust, and Rasnick).

Pat Blinzler moved to proceed into Open Session. The motion was seconded by Michele Day with all votes yes (5-0).

Susie Knust moved to approve the agenda items. The motion was seconded by John Black with all votes yes (5-0).

There were no public comments addressing agenda items.

Michele Day moved to approve the Consent Agenda; Minutes, Closed Session & Open Session, June 15, 2009; Special Closed & Open Session, June 29, 2009; Special Closed Session, July 13, 2009; Accounts Payable 7/1 – 7/20/09; Treasurer's Report, June 2009; and Bus Driver List 2009-10. The motion was seconded by Pat Blinzler with all votes yes (5-0). Steve Rasnick abstained on an accounts payable item to CenturyTel as he is employed by said business.

Michele Day to accept the low bid of \$1,190 per month from EZ Disposal for the 2009-10 trash service. The motion was seconded by Pat Blinzler with all votes yes (5-0).

Michele Day moved to postpone a decision for gas until the board could discuss the legal and contractual issues in closed session. The motion was seconded by Pat Blinzler and failed with a vote of 0 – yes and 5 – no votes.

Michele Day moved to accept the bid of \$1.089 cents per gallon from Brooks Gas for the 2009-10 propane services based upon the prior business relationship, the availability and quality of service of Brooks Gas employees. The motion was seconded by Susie Knust and passed with all votes yes (5-0).

John Black moved to set the 2009-10 tuition rate at \$6,200 per student. The motion was seconded by Michele Day and carried with all votes yes (5-0).

Michele Day moved to approve the elementary handbooks with noted corrections. The motion was seconded by Pat Blinzler and carried with all votes yes (5-0).

John Black moved to approve the Career Ladder Plan with the effective date to be included in the heading. The motion was seconded by Susie Knust and carried with all votes yes (5-0).

Pat Blinzler moved to raise all lunch prices by .05; making the elementary lunch price 1.40, the Jr High price 1.55, the HS price 1.80, and adult prices 2.05. The motion was seconded by Michele Day and carried with all votes yes (5-0).

Michele Day moved to declare the attached list of discontinued textbooks and classroom resource material as surplus property. The motion was seconded by Pat Blinzler and carried with all votes yes (5-0).

Information Items discussed:
 Program Evaluations
 A+ Program
 Superintendent's Report

There were no public comments.

Michele Day moved to adjourn Open Session at 8:20 pm with no need of proceeding into Closed Session. The motion was seconded by Susie Knust and carried with all votes yes (5-0).