

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
January 6, 2021

The meeting was called to order by Debbie Frigo at 5:28 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Debbie Frigo, Cecil Chadwick (remote), Mike Rateike, Staci Abrahamson, Paul Wehking, Eric Armstrong and Heather Herschleb.

Administration Present: Bob Chady (remote), Dan Grady, Randy Bartels (remote), Paul Herrick (remote), Rich Peters (remote), Eugene Syvrud (remote), Kathy Kennon (remote), and Eugene Syvrud (remote).

Approval of Agenda

A motion to approve the agenda as presented was made by Abrahamson and seconded by Herschleb. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 3, 2020 was made by Herschleb and seconded by Rateike. Carried 7-0.

Consent Agenda

- A. Approve resignations/retirements
- B. Offer contracts/letters of employment
 - Katie Wood- Elementary Special Education/Cross-Categorical Teacher

Motion by Rateike and seconded by Abrahamson. Carried 7-0.

New Business

Discuss timeline for student transitions to Hybrid Model: Blended Learning

No action taken.

Discuss and potential approval of revisions to Policy #527: Employee Grievances

Motion by Wehking and seconded by Rateike to approve revision to Policy #527: Employee Grievances. Carried 7-0.

Discuss and potential approval of revisions to Policy #527.1: Administrative Rule

Tabled until January 20, 2021 meeting.

Discuss June 2020 Audit Summation

No action taken.

Discuss and potential approval of 2021 Audit Services

Motion by Rateike and seconded by Armstrong to move that the district retain the services of Johnson Block & Co., CPAs, to provide audit services for the 2020-21, 2021-22 & 2022-23 fiscal years per the terms of the audit engagement letter. Carried 7-0.

Presentation: Marshall Public Schools Referendum History

No action taken.

Discussion to define 2020-2021 District and Building Administration Compensation Package

No action taken.

Discussion of future board agenda items

No action taken.

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

Cecil Chadwick arrived in person for closed session.

Motion by Rateike and seconded by Herschleb to move into closed session at 7:25 p.m. Carried 7-0

Action to reconvene into open session and take action on items discussed in closed session.

Motion by Herschleb and seconded by Rateike to move into open session at 7:55 p.m. Carried 7-0

Discuss and potential action regarding Marshall Public Schools Administrator Contracts

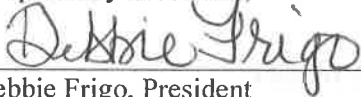
Motion by Herschleb and seconded by Rateike to extend all of the current Administrator Contracts in Marshall Public Schools for one year. Carried 7-0.

Adjournment

Motion to adjourn made by Frigo and seconded by Abrahamson. Carried on a voice vote 7-0.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,



Debbie Frigo, President