

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Regular Meeting**  
**Minutes**  
**Board Room**  
**January 20, 2021**

The meeting was called to order by Debbie Frigo at 6:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

**Roll Call of the Board**

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

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

**Approval of Agenda**

A motion to approve the agenda as presented was made by Rateike and seconded by Abrahamson. Carried 6-0.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on January 16, 2021 was made by Herschleb and seconded by Rateike. Carried 6-0.

**Public Comment**

**Consent Agenda**

- A. Approval of receipts and expenditures: December
- B. Approval of December 16, 2020 and January 6, 2021
- C. Disposal of Property
- D. Approve Resignations/Retirements/Leave Requests
  - Gary Egan- Middle School Wrestling Coach
  - Stacy Menting- Literacy Interventionist
  - Darlene Crombie- Leave of Absence for remainder of the 2020-2021 school year.
- E. Offer contracts/letters of employment
- F. Approve 2020 Audit Summation
- G. Approve Staff hourly wage increase for Jayne Killian, Ellen Streeper and Kortnie Filter.
- H. Approve Staff retirement requirement request to waive the 15 continuous year requirement for James Crockett.

Motion by Herschleb and seconded by Rateike to approve the consent agenda without the liquidated damages request (moved to the end of the meeting). Carried 6-0.

**Reports**

**New Business**

**Discussion: Timeline and updates for student transition to Hybrid Model: Blended Learning**

**Discussion and potential approval of 2020-2021 District Budget revisions**

Motion by Rateike and seconded Wehking that the district budget be revised to reflect the changes noted in the board packet. 6-0 vote.

**Discussion and potential approval to determine the number of regular education and special education spaces available for full-time open enrollment for the 2021-2022 school year.**

Motion by Herschleb and seconded by Rateike to approve the number of regular education and special education spaces available for full-time open enrollment for the 2021-2022 school year as presented. 6-0 vote.

**Discussion and potential approval to appoint a Board member to serve on the Scholarship Selection Committee**

Motion by Frigo and seconded by Abrahamson to appoint Paul Wehking as the BOE representative on the Scholarship Selection Committee. 6-0 vote.

**Discussion and potential approval of the 2021-2022 Fort Health Care nursing agreement**

Motion to approve the 2021-2022 Fort Health Care Nursing Agreement as presented. 6-0 vote.

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

Motion by Frigo and seconded by Herschleb to approve revisions to Policy #527: Employee Grievances. 6-0 vote.

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

Motion by Rateike and seconded by Herschleb to approve revisions to Policy #527.1: Administrative Rule. 6-0 vote.

**Discussion and potential action to approve 2021-2022 Administrative contract language**

Motion by Herschleb and seconded by Abrahamson to approve the 2021-2022 Administrative contract language. 6-0 vote.

**Discussion and potential action to waive liquidated damages per resignation request**

Motion by Frigo and seconded by Wehking to approve the waiving of liquidated damages in the resignation request of Stacey Menting. 6-0 vote.

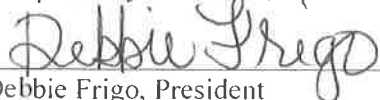
**Discussion of future board agenda items**

**Adjournment**

Motion to adjourn made by Herschleb and seconded by Rateike. Carried on a voice vote 6-0.

Meeting adjourned at 6:58 p.m.

Respectfully submitted,



Debbie Frigo, President