

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
March 17, 2021

The meeting was called to order by Debbie Frigo at 6:01 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, Bonnie Clayton, Staci Abrahamson, Paul Wehking, Eric Armstrong and Heather Herschleb.

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on March 12, 2021 & March 15, 2021 was made by Clayton and seconded by Herschleb. Carried 7-0.

Consent Agenda

- A. Approval of receipts and expenditures: February
- B. Approval of minutes: February 17, 24 and March 3
- C. Disposal of Property
- D. Approve Resignations/Retirements/Leave Requests
 - Dianne Heffron- Paraprofessional- Retirement
 - Jordan Mitchell- Special Education Paraprofessional
 - Lucas Kilian- HS Assistant Football Coach
- E. Offer contracts/letters of employment
 - Yutzil Contreras- ELC Special Education Paraprofessional
 - Eric Weeden- MS/HS Assistant Track Coach

Motion by Herschleb and seconded by Rateike to approve the consent agenda as presented. Carried 7-0.

Reports

New Business

Discussion and potential approval of 2021-2022 CESA 5 Contract

Motion by Clayton and seconded Wehking to approve the 2021-2022 CESA 5 contract. Carried 7-0.

Discussion and potential approval of Operation Fresh Start Request

Motion by Herschleb and seconded by Rateike to approve the Operation Fresh Start request. Carried 7-0.

Discussion and potential approval of the 2021-2022 Chromebook Lease.

Motion by Rateike and seconded by Herschleb to approve the 2021-2022 Chromebook lease. Carried 7-0.

Discuss and potential approval of the 2021-2022 iPad Purchase

Motion by Clayton and seconded by Wehking to approve the 2021-2022 iPad purchase. Carried 7-0.

Discuss and potential action regarding approval of the Middle School course description book

Motion by Wehking and seconded by Rateike to approve the Middle School course description book for the 2021-2022 school year. 6-0 vote.

Discussion of 2021-2022 Staffing Plan

Discussion of District Facilities Use

Discussion of future board agenda items

Closed Session

Action to adjourn to closed session pursuant to section 19.85 (1)(a) and (f) of the Wisconsin Statutes. The purpose of this closed portion of the meeting is to conduct a student expulsion hearing pursuant to Wis. Stat. 120.13(c), and to review and discuss pupil records as defined in Wis. Stat. 118.125.

Motion to move into closed session made by Herschleb and seconded by Abrahamson. Carried 7-0.

Motion made by Herschleb and seconded by Clayton to reconvene in open session to take action regarding issues discussed in closed. Carried 7-0.

No action needed.

Adjournment

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

Meeting adjourned at 8:06 p.m.

Respectfully submitted,



Debbie Frigo, President