

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
May 5, 2021

The meeting was called to order by Debbie Frigo at 5:17 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, Allison Fuelling, Staci Abrahamson, Justin Rodriguez, Eric Armstrong and Heather Herschleb.

Administration Present: Dan Grady, Bob Chady, Paul Herrick (remote), Rich Peters (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 Abrahamson and seconded by Armstrong. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on April 30, 2021 was made by Herschleb and seconded by Rateike. Carried 7-0.

Consent Agenda

- A. Approve Resignations/Retirements/Leave Requests
 - Paula Kes- Food Service
- B. Offer contracts/letters of employment
 - Kaitlyn Everson- 3rd Grade Teacher
 - Kaylee Olson- CIM Intervention Specialist
 - Annemieke Savert- CIM Interventionist
 - Amy Treuter- CIM Coach/Reading Recovery Teacher
 - Brandon Laabs- 6th Grade Math Teacher
 - Melissa Torres- 3rd Grade Teacher
 - Kyrston Whitley- ELC Special Education Paraprofessional
 - Dana Brown- Speech & Language Program Support
- C. Designate the Courier as the official District newspaper

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

Reports

New Business

Review Policy #141: Board Officers

Review Policy #150: Board Powers and Duties

Review Policy #174: Board Organizational Meeting

Election of Officers: Policy #131

Motion by Herschleb and seconded by Abrahamson to nominate Debbie Frigo for Board President. Carried 6-0. Frigo abstained.

Motion by Frigo and seconded by Herschleb to nominate Mike Rateike for Vice President. Carried 6-0. Rateike abstained.

Motion by Rateike and seconded by Herschleb to nominate Allison Fuelling for Treasurer. Carried 6-0. Fuelling abstained.

Motion by Rateike and seconded by Fuelling to nominated Heather Herschleb for Clerk. Carried 6-0. Herschleb abstained.

Regular Board Meetings: Policy #131

Continue Regular Board meetings at 6pm on the 3rd Wednesday of the month, no action taken.

Discussion and potential action to determine Board Committees: Policy #85

Motion by Abrahamson and seconded Fuelling to Committee of the Whole meetings to be held at 5:15pm on the 1st Wednesday of the month. Carried 7-0.

Appoint a delegate and alternate to the CESA 2 Delegate Convention

Motion by Rateike and seconded by Herschleb to appoint Eric Armstrong as delegate and Staci Abrahamson as alternate to the CESA 2 Delegate Convention. Carried 6-0. Armstrong abstained.

Appoint a delegate and alternate to the WASB Delegate Assembly

Motion by Herschleb and seconded by Rateike to appoint Justin Rodriguez as delegate and Debbie Frigo as alternate to the WASB Delegate Assembly. Carried 7-0.

Appointment to the Marshall Community Library Board

Motion by Frigo and seconded by Rateike to appoint Staci Abrahamson as representative to Marshall Community Library Board. Carried 6-0. Abrahamson abstained.

Authorize the Business Manager to Invest and/or Transfer District Funds

Motion by Frigo and seconded by Rateike to authorize the Business Manager to Invest and/or Transfer District Funds. Carried 7-0.

Discuss and potential approval of 2021-2022 CESA #2 Driver Education Program Agreement

Motion by Rateike and seconded by Abrahamson to approve the 2021-2022 CESA #2 Driver Education Program agreement. Carried 7-0.

Discuss and potential approval of Summer School Contracts

No action taken.

Discuss and potential action regarding selection of Architectural Design and Construction Management Service

Motion by Herschleb and seconded by Rateike to approve McKinstry as presented. Carried 7-0

Discuss and potential action regarding purchase of District vehicle

Motion by Herschleb and seconded by Rateike to approve vehicle purchase in amount not to exceed \$58,000 (as presented). Carried 7-0.

Discussion and potential approval of 2021-2022 Teaching Staff & Support Staff Handbooks
Tabled until next meeting- 5/19/21

Discussion of future board agenda items

Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes
Motion to move into closed session made by Abrahamson and seconded by Rodriguez at 7:55pm.
Carried 7-0.

Discussion of necessary budget reductions due to declining enrollment.

Action to reconvene into open session to take action on items discussed in closed session
Motion made by Rateike and seconded by Herschleb to reconvene in open session to take action regarding issues discussed in closed at 8:23pm. Carried 7-0.

Discuss and potential action regarding issuance of Final Notice of Non-Renewal for identified certified staff

Motion by Rateike and seconded by Herschleb to approve the issuance of Final Notice of Non-Renewal as a result of the 2021-2022 District Budgetary and Financial Limitation reductions for the following certified staff: Darlene Crombie, Michael Place, and Justin Eggers. Carried 7-0.

Discuss and potential action regarding issuance of Final Notice of Non-Renewal for identified Salaried Support Staff


Motion by Herschleb and seconded by Rateike to approve the issuance of Final Notice of Non-Renewal as a result of the 2021-2022 District Budgetary and Financial Limitation reduction for the following salaried support staff: Kristi Nowak. Carried 7-0.

Adjournment

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

Meeting adjourned at 8:28 p.m.

Respectfully submitted,



Debbie Frigo, President

