

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
June 2, 2021

The meeting was called to order by Mike Rateike at 5:15 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Mike Rateike, Allison Fuelling, Staci Abrahamson (arrived at 5:18pm), Justin Rodriguez, Eric Armstrong and Heather Herschleb. Debbie Frigo- absent

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

Approval of Agenda

A motion to approve the agenda as presented was made by Herschleb and seconded by Fuelling. Carried 5-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on May 28, 2021 was made by Herschleb and seconded by Rateike. Carried 5-0.

Consent Agenda

- A. Approval of Minute: May 5
- B. Approve Resignations/Retirements/Leave Requests
 - Michael Jansen- MS Spanish/ELL Teacher
- C. Offer contracts/letters of employment

Motion by Herschleb and seconded by Abrahamson to approve the consent agenda as presented. Carried 6-0.

Reports

Educational Quality & Culture

- 2021-2022 Professional Learning and Team Time
- Comprehensive Literacy Model
- Summer School Face Covering Expectations

Personnel Excellence

- Equity and Access Practices

Family Partnerships & Communication

- Student and Community COVID-19 Vaccinations
- Business & Financial Performance
 - High School Weight Room

New Business

Discussion and potential action regarding 2021-2022 Schedule A negotiated transportation fees

Motion by Fuelling and seconded by Herschleb to approve the 2021-2022 Schedule A negotiated

transportation fees with one Special Education route. Carried 6-0.

School Resource Officer Update

No action taken- updates on the school year: 2 home visits, April 14 evidence presentation, Drivers Ed. Presentation on driver safety, canine search, Bike to School, de-escalation training, Active Shooter training, vehicle pursuit training.

Discuss Open Meetings Law and Closed Session Reminder

No action taken

Discuss indoor air quality proposals

No action taken

Discuss District Purchasing Card program

No action taken

Discuss and potential approval of revised Policy #171: Regular Board Meetings

Motion by Abrahamson and seconded by Armstrong to approve revised Policy #171 Regular Board Meetings. Carried 6-0.

Summer School Face Mask Requirements

Motion by Abrahamson and seconded by Herschleb to require face masks for PK-8th grade students, all staff, and recommend for 9th-12th grade students for at least the first session of summer school (June 14-July 2). Carried 6-0.

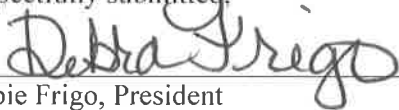
Discussion of future board agenda items

Adjournment

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

Meeting adjourned at 7:39 p.m.

Respectfully submitted,



Debbie Frigo, President