

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
November 3, 2021

The meeting was called to order by Debbie Frigo at 5:16 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, Eric Armstrong, Allison Fuelling, Staci Abrahamson, Heather Herschleb & Justin Rodriguez.

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

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 October 29, 2021 was made by Herschleb and seconded by Fuelling. Carried 7-0.

Consent Agenda

- A. Approval of minutes: October 25th
- B. Disposal of Equipment: Dodge Ram Truck, Lunchroom tables, Tech Education Equipment.
- C. Resignations/Retirements: None
- D. Contracts/Letters of Employment: High School Custodian, Paraeducator

Motion made by Rateike and seconded by Armstrong to approve consent agenda. Carried 7-0.

Reports

A. Educational Quality & Culture.

Staff Professional Learning Updates: Dr. Bartels shared on overview of staff trainings and collaboration time on Monday afternoons, weekly professional learning meetings, and Wednesday after school time.

Social Emotional Learning (SEL) Updates: Michelle Miller, Brianna Kernen, Rich Peters, Kathy Needles, Kelly K, Claire Kubiak, Heidi Killerlain and Paul Herrick provided examples of Responsive Classroom and Restorative Practices in their schools.

B. Personal Excellence

Health and Safety Updates

C. Family Partnerships & Communication

Fall Family Conference Updates: Each Principal explained family/teacher conferences formats and participation rates.

D. Business and Financial Performance

Transportation Updates & Pupil Count Report: Mr. Chady shared camera installation updates, driver availability, and recent pupil route adjustments.

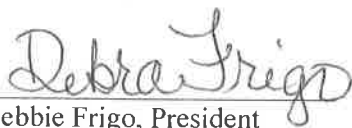
New Business

- A. Discussion and potential action to approval of Early College Now Applications.**
Motion to approve Early College Now Applications as presented.
Motion made by Herschleb and seconded by Rodriguez. Carried 7-0
- B. Discussion and potential action regarding approval of securing a Line of Credit for cash flow borrowing at F&M Bank.**
Motion to approve securing a Line of Credit for cash flow borrowing at F&M Bank.
Motion made by Rateike and seconded by Herschleb. Carried 7-0
- C. Discuss and potential approval of New Municipal Savings Account.**
Motion to approve opening a new Municipal Savings account.
Motion made by Rateike and seconded by Rodriguez. Carried 7-0
- D. Discuss and Potential approval to transfer Capital Improvement Trust Fund, Fund 46, Assets from LGIP to F&M Bank**
Motion to approve transfer of Capital Improvement Trust Fund 46 assets from LGIP to F&M Bank.
Motion made by Rateike and seconded by Abrahamson. Carried 7-0
- E. Discuss and potential approval to reschedule the January 19 Meeting**
Motion to move the January 19, 2022 meeting to January 26, 2022.
Motion made by Abrahamson and seconded by Fuelling. Carried 7-0
- F. School Board Convention: January 19-21**
- G. Discuss Winter Athletics**
Discussed PHMDC current Order #4 and face coverings expectations for both school day and after school activities.
- H. Discuss and Review Policy #723. 1: Emergency School Closings, Dismissals and Delays.**
Advised that the policy language be revised form -35 below to -30 below.
- I. Discussion of Future board agenda items**

Adjournment

Motion to adjourn made by Frigo and seconded by Fuelling. Carried on a voice vote 7-0.
Meeting adjourned at 7:15 p.m.

Respectfully submitted,


Debbie Frigo, President