

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
December 16, 2020**

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: Cecil Chadwick, Debbie Frigo, Mike Rateike, Staci Abrahamson, Paul Wehking, Eric Armstrong and Heather Herschleb.

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 Abrahamson and seconded by Rateike. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on December 11, 2020 was made by Herschleb and seconded by Chadwick. Carried 7-0.

Public Comment

Consent Agenda

- A. Approval of receipts and expenditures: November
- B. Approval of November 18, 23 & December 2 meeting minutes
- C. Disposal of Property
- D. Approve Resignations/Retirements
- E. Offer contracts/letters of employment
- F. School Safety Drills

Motion by Rateike and seconded by Abrahamson to approve the consent agenda. Carried 7-0.

Reports

New Business

Presentation: What is Remote Learning?

Remote- all Marshall students, virtual, have contact with teachers on a daily basis. JEDI- students from all over Wisconsin, virtual, don't see teachers daily. No action taken.

Discussion and potential approval of High School Early Graduation Requests

Motion by Rateike and seconded Wehking to approve High School Early Graduation Requests. 7-0 vote.

Discuss revisions to Policy #527: Employee Grievances

No action taken. January 6, 2021 meeting- 2nd review.

Discuss revisions to Policy #527.1: Administrative Rule

No action taken. January 6, 2021 meeting- 2nd review.

Discuss timeline for student transitions to Hybrid Model: Blended Learning

No action taken.

Discussion and potential approval of COVID-19 related employee leave benefits

Motion by Frigo and seconded by Herschleb to approve the Marshall COVID-19 related employee leave benefits. 7-0 vote

Work Session: Growing as a Board

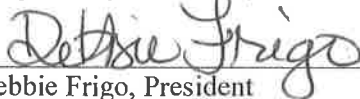
Discussion of future board agenda items

Adjournment

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

Meeting adjourned at 8:29 p.m.

Respectfully submitted,



Debbie Frigo, President