

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Regular Meeting**  
**Minutes**  
**Board Room**  
**September 15, 2021**

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: Debbie Frigo, Mike Rateike, Eric Armstrong, Allison Fuelling, Staci Abrahamson, Justin Rodriguez. & Heather Herschleb

Administration Present: Randy Bartels, Bob Chady, Dan Grady, Eugene Syvrud, Rich Peters, Kathy Needles & Paul Herrick

**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 September 9, 2021 was made by Herschleb and seconded by Fuelling. Carried 7-0.

**Consent Agenda**

- A. Approval of monthly financial reports: August 2021
- B. Approval of minutes: September 1
- C. Disposal of Property: WI Surplus Online Auction Items
- D. Resignations/Retirements: None
- E. Contracts/Letters of Employment: None

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

**Reports**

**Legislative and Advocacy:** None

**Student Representatives Report:** Athletics updates, Homecoming Week, FFA, clubs & musical.

**District Leadership:** Transportation updates.

**Superintendent Report:** COVID Dashboard conversation.

**New Business**

- A. Discussion and potential action to approve 2021-2022 Certified Staff Compensation Framework.**  
Motion made by Fuelling and seconded by Abrahamson. Carried 7-0
- B. Discussion and potential action to approve 2020-2021 Seclusion/Restraint report**  
Motion made by Herschleb and seconded by Rateike. Carried 7-0
- C. Discuss and potential action regarding preliminary 2021-2022 budget.**  
Motion made by Rateike and seconded by Rodriguez. Carried 7-0

**D. Discuss November Community Conversation**

**E. Discuss Dane County New Teachers Project**

**F. Discussion of future board agenda items**

**a. Equity**

**b. WASB meetings & trainings**

**Adjournment**

Motion to adjourn made by Frigo and seconded by Herschleb. Carried on a voice vote 7-0.  
Meeting adjourned at 7:52 p.m.

Respectfully submitted,

  
Debbie Frigo, President