

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting

Minutes

Board Room

March 2, 2022

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

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

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 Feb 25, 2022 was made by Herschleb and seconded by Abramanson. Carried 7-0.

Consent Agenda

- A. Approval of minutes: February 16, 2022
- B. Approve Resignations / Retirements
 - a. Lorilee Lund- Retirement
 - b. Removal of retirement request for James Crockett
- C. Disposal of Equipment: None
- D. Offer Contracts / Letters of Employment
 - a. Donavon Ernst - Assistant Spring Musical Director
 - b. Tara Cavanah- HS Assistant Track Coach
 - c. David James - MS Assistant Wrestling Coach
 - d. Doug Springer- MS Track Coach

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

Reports

- A. **Educational Quality & Culture**

Dr. Bartles discussed the mid-year results for the K-2 Achievement Gap Reduction.
- B. **Personnel Excellence**

Health and Safety Updates: Covid-19 number updates

C. Family Partnerships & Communication- No Report

D. Business and Financial Performance

April 5th Operational Referendum updates will be mailed to residents in March, discussed during community meetings and staff meetings.

New Business

A. Discuss potential action regarding district face coverings expectations

Motion made by Rateike and seconded by Herschleb to approve the administration recommendation as presented allowing family choice for face coverings. Carried 7-0

B. Discussion and potential action to approve overnight trip request to the FCCLA State Leadership Conference (April 3-6) for High School students

Motion made by Frigo and seconded by Rodriguez to approve the overnight trip. Carried 7-0

C. Discussion and potential action to approve FFA Overnight trip request for Middle School students.

Motion made by Abrahamson and seconded Fuelling to approve FFA overnight trip for the EDGE conference. Carried 7-0.

D. Discussion and potential action to approve Marshall Summer School 2022 Registration Course Guide

Motion made by Herschleb and seconded Fuelling to approve. Carried 7-0

E. Discuss and potential action to approve the 2022-2023 Marshall High School Course Description Book presented by Mr. Syvrud.

Motion made by Herschleb and seconded by Fuelling. Carried 7-0

F. Discuss and potential action to approve the Safe Return to In-Person Instruction and Continuity of Services Plan

Motion made by Fuelling and seconded by Rodriguez to approve the Safe Return to In-person. Carried 7-0.

G. Discuss Operational Referendum frequently asked questions

Board members took turns answering frequently asked operational referendum questions.

H. Discuss and potential action regarding Mr. James Crockett's request to provide a stipend of unused sick days and insurance benefits if he retires at the end of the 2021-2022 school year.

The Board provided guidance to deny Mr. Crockett's request and continue to follow the established handbook policy.

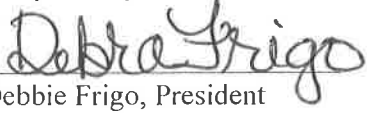
I. Discussion of future board agenda items

None

Adjournment

Motion to adjourn made by Frigo and seconded by Fuelling. Carried on a voice vote 7-0.
Meeting adjourned at 8:00 p.m.

Respectfully submitted,


Debbie Frigo, President

