

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
August 5, 2020

The meeting was called to order by Debbie Frigo at 5:18 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, Dan Grady, Paul Herrick (remote), Kathy Kennon (remote), Eugene Syvrud (remote) and Rich Peters (remote)

Approval of Agenda

A motion to approve the agenda as presented was made by Rateike and seconded by Chadwick. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on August 2, 2020 was made by Herschleb and seconded by Armstrong. Carried 7-0.

Public Comment – N/A

Consent Agenda

- A. Approval of July 28 meeting minutes
- B. Approve resignations/retirements
 - a. Lauren Daering
- C. Offer contracts/letters of employment

Motion by Abrahamson and seconded by Rateike. Carried 7-0.

Reports

Legislative and Advocacy: Public Health Updates

District Leadership

Student Discipline: 2019-2020 student data

Summer School: Updates

Building Scorecards: Key Pillars of Literacy, SEL and Continuous Improvement

Superintendent Updates

Reopening Schools Plan: Physical Distancing, Temperature Checks, Face Masks and PPE,

Employee Trainings, Human Resources, and Reopening metrics

New Business

Discussion and potential action regarding fall co-curricular offerings

Motion by Herschleb and seconded by Wehking to approve permission to move forward with Cross Country, non-athletic co-curriculars and the weight room based on fulfilling requirements on size and restrictions of that space. 7-0 vote.

Discussion on Racial Justice next steps

Discussion and potential action regarding approval of 2020-2021 District Vision and Values

No action taken

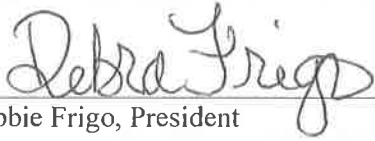
Discussion of future board agenda items

Adjournment

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

Meeting adjourned at 8:19 p.m.

Respectfully submitted,



Debbie Frigo, President