

**MARSHALL PUBLIC SCHOOLS  
Board of Education  
Regular Meeting  
Minutes  
Board Room  
September 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, Dan Grady, Karla Sikora (remote), Rich Peters (remote), Kathy Kennon (remote), Randy Bartels (remote), Paul Herrick (remote), Eugene Syvrud (remote)

**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 11, 2020 was made by Herschleb and seconded by Chadwick. Carried 7-0.

**Public Comment** – N/A

**Consent Agenda**

- A. Approval of September 2 meeting minutes
- B. Approve resignations/retirements
  - Walter Austin- Special Education Paraprofessional
- C. Offer contracts/letters of employment
  - Jennifer Kiesler- High School Chemistry Teacher
  - Luke Hensler- High School Interim Assistant Football Coach
  - Katrina Hoel- High School Assistant Volleyball Coach

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

**New Business**

**Discussion and potential approval to reopen the ELC, PreK-2<sup>nd</sup> grade students for blended (in-person and virtual) instruction on October 19**

Motion by Frigo and seconded by Herschleb to table discussion on reopening the ELC. 7-0 vote.

**Discussion and potential approval to follow Public Health Reopening Dane County Schools: Metrics for Assessing Readiness to Resume In-person Instruction**

No action taken, we will continue to follow Public Health Madison Dane County's metrics for readiness to resume in-person instruction. K-2 (14-day average of fewer than 54 cases/day for 4 weeks), 3-5 (14-day average of fewer than 39 cases/day for 4 weeks), and 6-12 (14-day average of fewer than 19 cases/day for 4 weeks).

**Discussion and potential action to follow the prevailing recommendations from Public Health regarding the use of face coverings by students age five and older, employees and visitors.**

No action taken, Dane County's mask order is still in effect.

**Discussion and potential approval of 2020-2021 Special Education Handbook**

Motion by Herschleb and seconded by Wehking to approve the 2020-2021 Special Education Handbook. 7-0 vote.

**Discussion and potential approval of the 2019-2020 Seclusion/Restraint Report**

Motion by Frigo and seconded by Rateike to approve the 2019-2020 Seclusion/Restraint Report. 7-0 vote.

**Discussion and potential approval of the agenda for the Annual Meeting**


**Discussion of future board agenda items**

**Adjournment**

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,



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Debbie Frigo, President