

**MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
February 3, 2021**

The meeting was called to order by Debbie Frigo at 5:17 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, Staci Abrahamson, Paul Wehking, Eric Armstrong and Heather Herschleb.

Administration Present: Bob Chady (remote), Dan Grady, Randy Bartels (remote), Paul Herrick (remote), Rich Peters (remote), Eugene Syvrud (remote), Kathy Kennon (remote), Karla Sikora (remote) and Eugene Syvrud (remote).

Approval of Agenda

A motion to approve the agenda as presented was made by Abrahamson and seconded by Rateike. Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 29, 2021 & February 2, 2021 was made by Herschleb and seconded by Abrahamson. Carried 6-0.

Consent Agenda

- A. Approve resignations/retirements
- B. Offer contracts/letters of employment
 - Jamie Cwik- Middle School Special Education Aide
 - Karen Sanzenbacher- ELC Special Education Aide
 - Jordan Mitchell- ELC Special Education Paraprofessional
 - Maria Santacruz- Middle School 1st Shift Custodian
 - Lidia Aguerro- Elementary Special Education Aide- Bilingual
 - Leidy Cano- Elementary EL Paraprofessional

Motion by Rateike and seconded by Herschleb. Carried 6-0.

New Business

Discuss 2020-2021 District Goals and District Scorecard

No action taken.

Discuss and potential approval of 2020-2021 Achievement Gap Reduction (AGR) fall ELC report

Motion by Herschleb and seconded by Rateike to approve the 2020-2021 Achievement Gap fall ELC report. Carried 6-0.

Discuss and potential approval of 2020-2021 Achievement Gap Reduction (AGR) fall Elementary report

Motion by Rateike and seconded by Abrahamson to approve the 2020-2021 Achievement Gap fall Elementary report. Carried 6-0.

Presentation: IDEA 2020 LEA Determinations report

No action taken.

Discuss scoreboards and digital LED sign

No action taken.

Discuss Policy #133: Filling Board Vacancies

The Board decided to move forward with filling the vacancy per Policy #133. A Vacancy Notice will be published on February 5, 2021 and applications will be accepted until Monday, February 15, 2021. Interviews for interested candidates will be held on Wednesday, February 17, 2021 during the Regular Board Meeting.

Discuss WASB State Convention

No action taken.

Discuss Board member whip shares

No action taken.

Discuss meeting reflections including structure of agenda

No action taken.

Discussion of future board agenda items

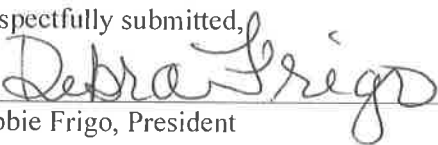
No action taken.

Adjournment

Motion to adjourn made by Abrahamson and seconded by Wehking. Carried on a voice vote 6-0.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,



Debbie Frigo, President