

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Regular Meeting**  
**Minutes**  
**Board Room**  
**February 17, 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, Staci Abrahamson, Paul Wehking, Eric Armstrong and Heather Herschleb.

Administration Present: Dan Grady, Paul Herrick (remote), Rich Peters (remote), Karla Sikora (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 February 12, 2021 was made by Herschleb and seconded by Abrahamson. Carried 6-0.

**Fill Board Vacancy**

Candidates were interviewed in a random draw order and were asked the following questions: Explain your experiences and qualifications that will add to the Board of Education? What do you hope to accomplish during your appointment? Closing Statement.

6:15 pm: Allison Fuelling

6:25 pm: Justin E. Rodriguez

6:35 pm: Bonnie Clayton

6:45 pm: Salomon Acosta

6:55 pm: Becky Armstrong

The board voted by paper ballot. The results were as follows:

Bonnie Clayton: 3 votes

Allison Fuelling: 2 votes

Salomon Acosta: 1 vote

Motion by Wehking and seconded by Herschleb to approve Bonnie Clayton to fulfill Cecil Chadwick's term on the Marshall Board of Education through April 2021 per voting results. Carried 6-0.

**Public Comment**

**Consent Agenda**

- A. Approval of receipts and expenditures: January
- B. Approval of minutes: January 20, January 27 and February 3
- C. Disposal of Property
- D. Approve Resignations/Retirements/Leave Requests
  - Rachel Weeden- Middle School Track Coach

- Jade Krol- Special Education Paraprofessional
  - Trudy Grossman- Food Service
- E. Offer contracts/letters of employment

Motion by Rateike and seconded by Wehking to approve the consent agenda as presented. Carried 6-0.

### Reports

#### New Business

##### **Discussion and potential approval of 2021-2022 District Calendar**

Motion by Herschleb and seconded Wehking to approve the 2021-2022 District Calendar. 6-0 vote.

##### **Discuss revisions to Policy #133: Filling Board Vacancies**

No action needed/taken.

##### **Discuss revisions to Board Rule #133: Procedures for Filling Board Vacancies**

No action needed/taken.

##### **Discuss and potential action regarding approval of the High School course description book**

Motion by Rateike and seconded by Herschleb to approve the High School course description book for the 2021-2022 school year. 6-0 vote.

##### **Discuss and potential action regarding approval of the Middle School course description book**

Motion by Wehking and seconded by Rateike to approve the Middle School course description book for the 2021-2022 school year. 6-0 vote.

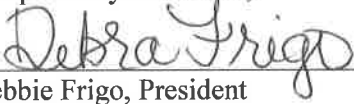
##### **Discussion of future board agenda items**

##### **Adjournment**

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

Meeting adjourned at 7:41 p.m.

Respectfully submitted,

  
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Debbie Frigo, President