

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
April 7, 2021

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: Debbie Frigo, Mike Rateike, Bonnie Clayton, Staci Abrahamson (arrived at 5:25pm), Paul Wehking, Eric Armstrong and Heather Herschleb (left at 7:50 p.m.).

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on April 2, 2021 was made by Herschleb and seconded by Rateike. Carried 6-0.

Consent Agenda

- A. Approve Resignations/Retirements/Leave Requests
 - Sara Kerwin- ELC Intervention Specialist- Retirement
 - Lindsey Tester- 4th Grade Teacher
 - Paige Gubbrud- 6th Grade Teacher
 - Gerri Hansen- 6th Grade Teacher- Retirement
 - Clark Bliske- MS/HS Technology Education Teacher- Retirement
 - Stacey Schulz-Hammen- ELC Special Education Paraprofessional- Leave of Absence request for remainder of year
 - Diana Martin- Occupational Therapist- Request for 1.0 FTE reduction to .5 FTE position for the 2021-2022 school year.
- B. 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 Summer School Course Descriptions & Registration Guide

Motion by Rateike and seconded Abrahamson to approve the 2021 Summer School Course Descriptions & Registration Guide. Carried 7-0.

Discussion and potential approval of Scoreboard Replacements

Motion by Herschleb and seconded by Clayton to approve the scoreboard replacements. Carried 7-0.

Discussion and potential approval of Middle School Spring Athletics

Motion by Rateike and seconded by Abrahamson to approve Middle School spring athletics. Carried 7-0.

Discussion and potential approval of High School Spring Athletics

Motion by Wehking and seconded by Rateike to approve High School spring athletics. Carried 7-0.

Discuss and potential approval of Early College Now requests

Motion by Herschleb and seconded by Wehking to approve the Early College Now requests. Carried 7-0.

Discuss and potential action regarding issuance of Preliminary Notice of Non-Renewal for identified certified staff

Motion by Wehking and seconded by Rateike to approve the issuance of Preliminary Notice of Non-Renewal for identified certified staff. 7-0 vote.

Discuss and potential approval of 2021-2022 Dane County New Teacher Project contract

Motion by Clayton and seconded by Armstrong to approve the 2021-2022 Dane County New Teacher Project contract. 7-0 vote.

Discuss and potential action regarding District masking requirement

Discuss Annual Board of Education Evaluation

Discussion of future board agenda items

Closed Session

Action to adjourn to closed session pursuant to section 19.85 (1)(a) and (f) of the Wisconsin Statutes. The purpose of this closed portion of the meeting is to conduct a student expulsion hearing pursuant to Wis. Stat. 120.13(c), and to review and discuss pupil records as defined in Wis. Stat. 118.125.

Motion to move into closed session made by Rateike and seconded by Abrahamson at 7:52 p.m.. Carried 7-0.

Motion made by Abrahamson and seconded by Wehking to reconvene in open session to take action regarding issues discussed in closed at 9:44 p.m. Carried 7-0.

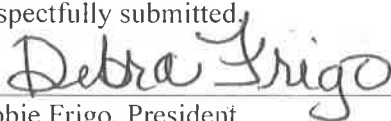
Motion by Frigo and seconded by Abrahamson to accept the three individual retirement agreements for Gerri Hansen, Sara Kerwin and Clark Bliske as written. Carried 6-0.

Adjournment

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

Meeting adjourned at 9:46 p.m.

Respectfully submitted,



Debbie Frigo, President