

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
April 22, 2020

The meeting was called to order by John Lutz 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: Bonnie Clayton, Cecil Chadwick, Debbie Frigo, Mike Rateike, John Lutz, Paul Wehking and Heather Herschleb

Administration Present: Bob Chady (remote), Dan Grady, Paul Herrick (remote), Kathy Kennon (remote), Rich Peters (remote) and Sharin Tebo (remote).

Student Representative(s) Present: Chase Zimmerman & Aubrie Kappes

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on April 20, 2020 was made by Rateike and seconded by Wehking. Carried 6-0.

Recognition of Visitors – None

Public Comment – None

Public Hearing

WHEREAS, Wis. Stat. §118.38(1) and Wis. Admin. §PI 8.01(4) authorize school boards to request the Department of Public Instruction to waive ORDER OF BUSINESS FOR REGULAR BOARD MEETING April 22, 2020 any school board or school district requirement in Wis. Stat. chs. 115 to 121 or in the administrative rules promulgated by the Department under the authority of those chapters; and

WHEREAS, Wis. Stat. §118.38(1)(b) requires that, before requesting a waiver, a school board shall hold a public hearing in the school district on the request for a waiver of any requirement in Wis. Stat. chs. 115 to 121; and

WHEREAS, Wis. Stat. §118.38(1m) requires that “the school board shall specify in its request for a waiver its reason for requesting the waiver,” which includes the the Emergency Orders #12 and #28 from Governor Evers requiring all individuals present within the State of Wisconsin to stay at home or at their place of residence, with limited exceptions, beginning March 25, 2020 and continuing through 8:00 am on May 26, 2020. With the exception for activities facilitating distance learning or virtual learning, the Order continued the closure of all public and private K-12 schools for pupil instruction and extracurricular activities as set forth in previous Emergency Orders.

NOW, THEREFORE BE IT RESOLVED, that:

1. On April 22, 2020, the Board of Education held a public hearing, in satisfaction of Wis. Stat.

§118.38(1)(b), concerning requests for waivers of the requirements identified herein; and

2. In compliance with Wis. Stat. §118.38(1) and (1m), and for the reasons set forth herein, the Board of Education hereby directs the District Administrator or his/her designee to apply, on behalf of the Board, to the Office of the Superintendent for Public Instruction (OSPI) for the waiver of the following:

a) Waiver of the requirements of Wis. Stat. §121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency.

Motion by Wehking and seconded by Herschleb. Carried 6-0. Chadwick's connection was lost during the public hearing and was therefore not present to vote.

Consent Agenda

- A. Approval of receipts and expenditures
- B. Approval of April 1 meeting minutes
- C. Disposal of Property
- D. Approve resignations/retirements
 - Megan Weihert- Cross Categorical Teacher
- E. Approval of contracts/letters of employment
 - 1st grade teacher- Courtney Meiers
 - 2nd grade teacher- Jordan Cochran
 - 3rd grade teacher- Katie Molloy
 - 5th grade teacher- Cally Lengfeld

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

Reports

Legislative and Advocacy

Committee Reports

Student Representative Report

Students are working hard to stay motivated during virtual learning, many are going above and beyond by finding new hobbies, going outside, etc. Seniors are struggling because they didn't get to "say goodbye" to their friends. Students are sad about missing prom, graduation, etc. Virtual Solo & Ensemble for choir to be held. Brynn Frank won "Outstanding Dance Performance" for the Jerry Awards.

Superintendent Report

- Department & Building Updates
 - All schools working on plan for students to pick up belongings, schedules for next year, etc.
 - Food Service: Started serving approximately 160 free meals/day and now are up to 400 children/day.
- Pandemic Steering Team Updates
 - Schools closed through June 30
- Town Hall Meeting
 - 72 participants to discuss 20-21 salary and compensation

New Business

Discussion and potential action regarding approval to suspend Policy 170: Participation in Board Meetings

Motion by Herschleb and seconded by Wehking to suspend Policy 170: Participation in Board Meetings through June 30, 2020. 6-0 vote.

Discussion and potential action regarding approval to suspend Policy 345.1: High School Grading System Motion by Clayton and seconded by Chadwick to suspend Policy 345.1: High School Grading System for the remainder of the 2019-2020 school year. 7-0 vote. Chadwick arrived at the District Office at 6:45 p.m..

Discuss suspending Policy 345.6: High School Graduation Requirements

15 core credit requirements: English, Math, Science, Phy. Ed., Social Studies and Health

Discussion and potential action regarding approval of Fall 2020 Start College Now and Early College Credit Program requests

Motion by Herschleb and seconded by Rateike to approve the Fall 2020 Start College Now and Early College Credit Program requests. 7-0 vote.

Discussion and potential action regarding approval of 2020-2021 Dane County New Teacher Project Shared Services Agreement

Motion by Frigo and seconded by Chadwick to approve the 2020-2021 Dane County New Teacher Project Shared Services Agreement. 7-0 vote.

Discussion and potential action regarding approval of 2020-2021 CESA 2 Annual Services Contract: Professional Resource Center/Assistive Technology

Motion by Frigo and seconded by Clayton to approve the 2020-2021 CESA 2 Annual Services Contract: Professional Resources Center/Assistive Technology. 7-0 vote.

Discussion and potential action regarding approval of Certified Staff Compensation Framework

Motion by Frigo and seconded by Wehking to approve the 2020-2021 Certified Staff Compensation Framework effective July 1, 2020 as presented. 7-0 vote.

Discussion and potential action regarding approval of 2020-2021 Wage and Salary Adjustments: Certified, Hourly, Salaried & Administration

Motion by Lutz and seconded by Herschleb to approve the 2020-2021 Wage and Salary Adjustments: Certified, Hourly, Salaried & Administration effective July 1, 2020 as presented. 7-0 vote.

Discussion and potential action regarding issuance of 2020-2021 Teacher Contracts

Motion by Herschleb and seconded by Wehking to approve the issuance of the 2020-2021 teacher contracts. 7-0 vote.

Discussion and potential action regarding approval of 2020-2021 High School Daily Schedule

Motion by Clayton and seconded by Rateike to approve the 2020-2021 High School Daily Schedule as presented. 7-0 vote.

Discussion and potential action regarding approval of 2020-2021 Middle School Course Description Handbook/Daily Schedule

Motion by Herschleb and seconded by Clayton to approve the 2020-2021 Middle School Course Description Handbook/Daily Schedule as presented. 7-0 vote.

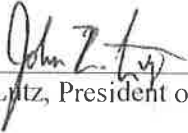
Discussion of future board agenda items

Adjournment

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

Meeting adjourned at 8:27 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "John Lutz", is written over a horizontal line.

John Lutz, President or Board Designee