MARSHALL PUBLIC SCHOOLS

Board of Education Regular Meeting Minutes Board Room May 19, 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, Allison Fuelling, Staci Abrahamson, Justin Rodriguez, Eric Armstrong and Heather Herschleb.

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

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 May 14, 2021 was made by Herschleb and seconded by Abrahamson. Carried 7-0.

Consent Agenda

- A. Approval of receipts and expenditures: April
- B. Approval of Minute: April 21 and May 5
- C. Disposal of Property
- D. Approve Resignations/Retirements/Leave Requests
 - Kireina Christensen- 7th Grade Math Teacher
 - Stephanie Marnocha- High School Social Worker
 - Andrea Fresen- Request for 30 hours/week for 2021-2022 school year
- E. Offer contracts/letters of employment

Motion by Rateike and seconded by Herschleb to approve the consent agenda as presented. Carried 7-0.

Reports

Legislative and Advocacy- No Report Student Representatives Report District Leadership

• Professional Learning- Calendar Consideration

Superintendent Report

• Discuss Summer School face covering expectations

New Business

Discussion and potential approval of revised Policy #171: Regular Board MeetingsNo action taken

Discuss and potential approval of the 2021-2022 GoRiteway Schedule A Proposal No action taken

Discuss and potential approval of the 2021-2022 Teaching Staff Handbook

Motion by Herschleb and seconded by Rateike to approve the 2021-2022 Teaching Staff Handbook. Carried 7-0.

Discuss and potential approval of the 2021-2022 Support Staff Handbook

Motion by Abrahamson and seconded by Fuelling to approve the 2021-2022 Support Staff Handbook. Carried 7-0.

Discuss and potential approval of Summer School Contracts

Motion by Rateike and seconded by Abrahamson to approval 2021 Summer School contracts. Carried 7-0.

Discussion of future board agenda items

- Update from SRO (School Resource Officer)
- Update from Racial Justice Committee
- Policy Review Committee/other committees needed

Adjournment

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

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Debbie Frigo, President