

PUBLIC NOTICE OF SCHOOL BOARD MEETING  
OF MARSHALL PUBLIC SCHOOL DISTRICT

PUBLIC NOTICE is hereby given to the public and news media pursuant to Wisconsin Laws that a **REGULAR MEETING** of the School Board of Jt. School District No. 2, Village of Marshall, towns of Cottage Grove, Deerfield, Medina, Sun Prairie, and York, Dane County, Wisconsin will be held on **June 16, 2021**, at 6:00 pm.

This meeting will be conducted virtually due to the COVID-19 pandemic and related social distancing recommendations.

Board of Education members may be participating in the meeting from remote locations through use of communications technology.

Public are encouraged to access the meeting virtually, but if unable, the District will provide limited participation in the District Office Board room (social distancing will be expected). Participants should enter through the District Office entrance.

Public may access the meeting via phone: 1-863-858-2070 PIN: 937-473-740#

Public may access the meeting via Google Meet: [meet.google.com/umv-foqk-erx](https://meet.google.com/umv-foqk-erx)

Questions should be emailed to Mrs. Kristi Nowak at [knowak@marshallschools.org](mailto:knowak@marshallschools.org) before or during the meeting. Comments may be voiced virtually during the public comment portion of the agenda.

If you require special accommodations to fully participate, please notify the District Office by telephone (608) 655-3466 or in writing 24 hours prior to the meeting time.

**AGENDA**

1. Call meeting to order
2. Roll call of the Board
3. Approval of agenda
4. Proof of giving public notice
5. District Vision and Values
6. Board Spotlights: Summer School 2021
7. Public Comment
8. PUBLIC HEARING - Upon the reading and hearing of comments from the audience, the Board may wish to consider the following resolution:

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 June 16, 2021 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, but is not limited to, the Emergency Orders from the state and county.

NOW, THEREFORE BE IT RESOLVED, that:

- 1) On June 16, 2021, 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 requirement in Wis. Stat. § 121.02(1)(f) relating to the hours of instruction requirement for the 2020-2021 school year only due to the COVID-19 health emergency, county orders, and the following additional reasons: inability to host full-day in-person learning Monday through Friday.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board of Education’s approval of this action and of the authority granted herein at a duly-noticed meeting of the Board held on June 16, 2021.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

#### 9. Consent Agenda


- a. Approval of receipts and expenditures: May
- b. Approval of minutes: May 19 & June 2
- c. Disposal of Property
- d. Approve Resignations / Retirements
- e. WIAA Senior High Membership Renewal
- f. Offer Contracts / Letters of Employment
  - i. HS Math Teacher
  - ii. MS Library/Family & Community Engagement Liason
  - iii. ELC Building Assistant

#### 10. Reports

- a. Legislative and Advocacy – No Report
- b. Student Representatives Report
- c. District Leadership
  - i. Racial Justice/Diversity Team
  - ii. Summer School Updates

- d. Superintendent Report
    - i. Survey Results: Early Dismissal Family Survey
11. New Business
- a. Discuss and potential approval of Spring Achievement Gap Reduction (AGR) School Board Review Report
  - b. Discuss and potential approval of 2021-2022 ELC Student Handbook
  - c. Discuss and potential approval of 2021-2022 Elementary School Student Handbook
  - d. Discuss and potential approval of 2021-2022 Middle School Student Handbook
  - e. Discuss and potential approval of 2021-2022 High School Student Handbook
  - f. Discuss and potential approval of 2021-2022 Student Fee Schedule
  - g. Discuss and potential approval of District Purchasing Card program
  - h. Discuss and potential approval of summer face covering requirements
  - i. Discuss and potential approval of 2021-2022 District Calendar to include Monday dismissal at 2:15 pm.
  - j. Discuss and approve High School parking lot storm water drainage project
  - k. Discuss indoor air quality proposals
  - l. Discuss and potential action on a resolution on state budget priorities
  - m. Discussion of future board agenda items
12. Adjournment

These are the items known at this time. Adjustments may be made up to 24 hours prior to board meetings. Changes will be posted at the Post Office and District website.



Designee of School Board President

Dated: June 15, 2021

