

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

The meeting was called to order by Debbie Frigo at 6:03 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Cecil Chadwick, Debbie Frigo, Mike Rateike (remote), Staci Abrahamson, Paul Wehking, Eric Armstrong (remote) and Heather Herschleb

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

Student Representative(s) Present: N/A

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 July 20, 2020 was made by Chadwick and seconded by Wehking. Carried 7-0.

Recognition of Visitors – None

Public Comment – Multiple staff members and community members provided their viewpoint about coming back to school in the fall as well as posed additional questions for the Administrative Team to consider.

Consent Agenda

- A. Approval of receipts and expenditures
- B. Approval of July 1 meeting minutes
- C. Disposal of Property
- D. Approve resignations/retirements
- E. Offer contracts/letters of employment
 - Head Cross Country Coach- Laura Grossman
 - Assistant Cross Country Coach- Sara Rosewicz
 - High School Principal- Eugene Syvrud
 -

Motion by Herschleb and seconded by Rateike. Carried 7-0.

Reports

Legislative and Advocacy

- Public Health Madison and Dane County: Order #7
- K-12 School Requirements During COVID-19

Committee Reports

**Student Representative Report
Superintendent Report**

- Summer School Updates
- High School Principal Hiring Process

New Business

Discussion and guidance to draft a 2020-2021 Reopening Schools Plan to begin the school year virtually.

No motion, will regroup at a later date to approve the plan.

Discussion and potential action to approve the 2020-2021 Student Fee Schedule

Motion by Abrahamson and seconded by Frigo to approve the 2020-2021 Student Fee Schedule. 7-0 vote.

Discuss and potential action to approve the 2020-2021 Student School Nutrition Meal Prices

Motion by Herschleb and seconded by Chadwick to approve the 2020-2021 Student School Nutrition Meal Prices. 7-0 vote.

Discussion and potential action regarding the purchase handicapped accessible vehicle

Motion by Wehking and seconded by Rateike to approve purchase of a district handicapped accessible van in an amount not to exceed \$36,000. 7-0 vote.

Discussion and potential action regarding approval of Transportation Contract (Schedule A)

Motion by Herschleb and seconded by Chadwick to approve the Transportation Contract, Schedule A, for the 2020-2021 school year as presented. 7-0 vote.

Discussion and potential action regarding approval to renew the 66.30 Agreement for shared Speech position with Waterloo School District

Motion by Frigo and seconded by Rateike to approve the renewal of the 66.30 Agreement for shared speech position with Waterloo School District. 7-0 vote.

Discuss Listening Sessions: Racial Justice in Marshall

No motion

Discussion and potential action regarding approval for High School student to enroll in the Madison College Gateway Program

Motion by Wehking and seconded by Abrahamson to approve the High School student to enroll in the Madison College Gateway Program as presented. 7-0 vote.

Discussion and potential action regarding approval of 2019-2020 budgetary transfer to Fund 46 (Capital Improvement Trust Fund)

Tabled for further discussion at a later date.

Discussion and potential action regarding approval to renew the School Resource Officer Agreement for the 2020-2021 school year.

Motion by Herschleb and seconded by Wehking to approve the renewal of the School Resource Officer Agreement for the 2020-2021 school year. 7-0 vote.

Discussion and potential action regarding approval of Standards Adoption for the 2020-2021 school year

Motion by Wehking and seconded by Chadwick to approve Standards Adoption for the 2020-2021 school year. 7-0 vote.

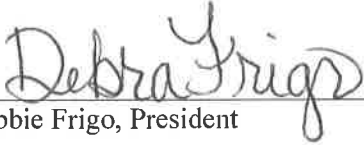
Discussion of future board agenda items

Adjournment

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

Meeting adjourned at 8:54 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Debra Frigo". The signature is written in dark ink and is positioned above a horizontal line.

Debbie Frigo, President

