

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
October 21, 2020**

The meeting was called to order by Debbie Frigo at 6:01 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, Staci Abrahamson, Paul Wehking, Eric Armstrong and Heather Herschleb. Cecil Chadwick- arrived at 6:25 p.m., having technical difficulties, did not vote.

Administration Present: Bob Chady (remote), Dan Grady, Karla Sikora (remote), Rich Peters (remote), Randy Bartels (remote), Eugene Syvrud (remote)

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on October 17, 2020 was made by Herschleb and seconded by Abrahamson. Carried 6-0.

Public Comment

Consent Agenda

- A. Approval of receipts and expenditures: September
- B. Approval of October 7 meeting minutes
- C. Disposal of Property
- D. Approve Resignations/Retirements
 - Ben Meunier- Middle School Science Olympiad Advisor
 - Heidi Killerlain- Middle School Boys Basketball Coach
- E. Offer contracts/letters of employment
 - Elise Kleinheinz- ELC Health/Instructional Aide

Motion by Wehking and seconded by Rateike to approve B-E and to move A to the end of the meeting for further discussion. Carried 6-0.

Reports

New Business

Discussion and potential approval of Middle School and High School Winter Athletics

Motion by Wehking and seconded by Rateike to approve Middle School and High School winter athletics. 5-1 vote.

Discussion of winter district facilities use

Discussion regarding outside entities using district facilities. It was suggested that if we do open our

facilities that the outside entities be required to sign a contact/agreement. The fee to use facilities and cleaning expectations will be determined as additional cleaning will be required. No action taken.

WASB Member Recognition Program: Level III- Mrs. Cecil Chadwick

Congratulations on your accomplishment, Cecil! Board members earn WASB (Wisconsin Association of School Boards) points for attending WASB conferences, webinars, workshops and the Annual State Education Convention. Level III recognition is 225 points. No action taken.

Report 2020-2021 Student Enrollment

Presentation regarding the "Third Friday" count which occurred on September 18, 2020. The district is required to notify the DPI of our total enrollment count including students who are less than full time, open-enroll to other districts, those who open-enroll into Marshall from surrounding districts and Birth-3 students who receive services from our district. No action taken.

Reminder: WASB Regional Meeting -- October 27

WASB Regional Meeting at 7:00 p.m. on October 27. We will have a Special Board Meeting at 5:15 p.m.. No action taken.

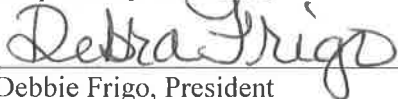
Discussion of future board agenda items

Adjournment

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

Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Debbie Frigo, President