

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
November 18, 2020**

The meeting was called to order by Debbie Frigo at 6:02 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, Staci Abrahamson, Paul Wehking, Eric Armstrong and Heather Herschleb.

Administration Present: Bob Chady (remote), Dan Grady, Rich Peters (remote), Eugene Syvrud (remote)

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on November 13, 2020 was made by Herschleb and seconded by Abrahamson. Carried 7-0.

Public Comment

Consent Agenda

- A. Approval of receipts and expenditures: October
- B. Approval of October 21, 27 & November 4 meeting minutes
- C. Disposal of Property
- D. Approve Resignations/Retirements
 - Ali Hamilton- Grades 3-4 Cross-Categorical Teacher
- E. Offer contracts/letters of employment

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

Reports

New Business

Discuss next steps to pivot to Hybrid Model: Blended Learning

District Administration recommended reopening Marshall Early Learning Center no sooner than January 21, 2021. Board agreed with this recommendation. No action taken.

Discussion and potential approval of High School Early College Now Requests

Motion by Rateike and seconded by Herschleb to approve High School Early College Now requests. athletics. 7-0 vote.

Discussion and potential approval to replace the track surface

Motion by Herschleb and seconded by Rateike to approve replacement of the track surface as presented. 7-0 vote.

Discussion and potential approval of high school wrestling application for COVID Cooperative Team

Motion by Frigo and seconded by Wehking to approve the high school co-op wrestling application for cooperative team. 6-1 vote.

Discussion and potential approval to revise Policy #723.1(1): Cold Weather School Closings and Delays

Motion by Frigo and seconded by Wehking to approve revisions as presented. 7-0 vote

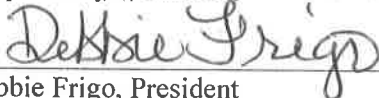
Discussion of future board agenda items

Adjournment

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

Meeting adjourned at 8:52 p.m.

Respectfully submitted,



Debbie Frigo, President