

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting**  
**Minutes**  
**Board Room**  
**November 4, 2020**

The meeting was called to order by Debbie Frigo at 5:15 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, Randy Bartels (remote), Paul Herrick (remote), Rich Peters, and Eugene Syvrud (remote), Kathy Kennon (remote).

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on October 30, 2020 was made by Herschleb and seconded by Abrahamson. Carried 7-0.

**Public Comment** – N/A

**Consent Agenda**

- A. Approve resignations/retirements
- B. Offer contracts/letters of employment

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

**New Business**

**Presentation: REACH Dane**

REACH Dane would like to utilize the Marshall ELC as a location for their program. Learn more about their programming: <https://www.reachdane.org/>

**Discussion and potential action regarding approval of REACH Dane lease agreement**

Motion by Herschleb and seconded by Rateike to approve the REACH Dane lease agreement. Carried 7-0.

**Discuss replacement of track and scoreboard**

Business Manager, Bob Chady did a presentation on replacing the track and score boards in the MS/HS.

**Discussion and review Policy #723.1: Emergency School Closings, Dismissals and Delays**

Reviewed policy #723.1: Emergency School Closings, Dismissals and Delays. No action taken.

**Discussion and review Policy #723.1(1): Cold Weather School Closing and Delays**

Reviewed policy #723.1(1): Cold Weather School Closing and Delays. No action taken.

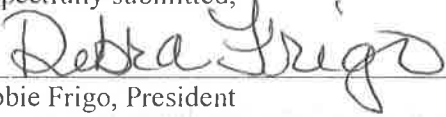
**Discussion of future board agenda items**

**Adjournment**

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

Meeting adjourned at 7:26 p.m.

Respectfully submitted,



Debbie Frigo, President