#### MARSHALL PUBLIC SCHOOLS

Board of Education
Special Meeting
Minutes
Board Room
December 2, 2020

The meeting was called to order by Debbie Frigo at 5:17 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. Absent: Cecil Chadwick- arrived at 5:36pm (remote)

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

#### Approval of Agenda

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

#### **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on November 27, 2020 was made by Herschleb and seconded by Rateike. Carried 6-0.

### Public Comment - N/A

### Consent Agenda

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

Motion by Rateike and seconded by Herschleb. Carried 6-0.

#### **New Business**

Presentation: New Employee 30-Day Interview

# Discussion of future board agenda items

## Adjournment

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

Meeting adjourned at 6:55 p.m.

Respectfully submitted

Debbie Frigo, President