

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
June 16, 2021

The meeting was called to order by Mike Rateike at 6:10 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Mike Rateike, Allison Fuelling, Staci Abrahamson, Eric Armstrong, and Justin Rodriguez. Absent:Debbie Frigo and Heather Herschleb.

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

Approval of Agenda

A motion to approve the agenda as presented was made by Fuelling and seconded by Rodriguez. Carried 5-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on June 11 and June 15, 2021 was made by Rateike and seconded by Abrahamson. Carried 5-0.

Public Hearing

WHEREAS, Wis. Stat. §118.38(1) and Wis. Admin. §PI 8.01(4) authorize school boards to request the Department of Public Instruction to waive ORDER OF BUSINESS FOR REGULAR BOARD MEETING June 16, 2021 any school board or school district requirement in Wis. Stat. chs. 115 to 121 or in the administrative rules promulgated by the Department under the authority of those chapters; and

WHEREAS, Wis. Stat. §118.38(1)(b) requires that, before requesting a waiver, a school board shall hold a public hearing in the school district on the request for a waiver of any requirement in Wis. Stat. chs. 115 to 121; and

WHEREAS, Wis. Stat. §118.38(1m) requires that “the school board shall specify in its request for a waiver its reason for requesting the waiver,” which includes, but is not limited to, the Emergency Orders from the state and county.

NOW, THEREFORE BE IT RESOLVED, that:

- 1) On June 16, 2021, the Board of Education held a public hearing, in satisfaction of Wis. Stat. §118.38(1)(b), concerning requests for waivers of the requirements identified herein; and
- 2) In compliance with Wis. Stat. §118.38(1) and (1m), and for the reasons set forth herein, the Board of Education hereby directs the District Administrator or his/her designee to apply, on behalf of the Board, to the Office of the Superintendent for Public Instruction (OSPI) for the waiver of the following:
 - a. Waiver of the requirement in Wis. Stat. § 121.02(1)(f) relating to the hours of instruction requirement for the 2020-2021 school year only due to the COVID-19 health emergency, county

orders, and the following additional reasons: inability to host full-day in-person learning Monday through Friday.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board of Education's approval of this action and of the authority granted herein at a duly-noticed meeting of the Board held on June 16, 2021.

Dated this 16 day of June, 2021.

Marshall Public Schools: Joint School District No. 2- Board of Education

Motion by Fuelling and seconded by Armstrong. Resolution passed 5-0.

Consent Agenda

- A. Approval of receipts and expenditures: May
- B. Approval of minutes: May 19 & June 2
- C. Disposal of Property
- D. Approve Resignations/Retirements/Leave Requests
 - Joe Schneider- High School Assistant Football Coach
 - Blair Perzentka- High School English Teacher
 - Carlee Steinhaus- 5th Grade Teacher
- E. WIAA Senior High Membership Renewal- pulled from consent for further discussion
- F. Offer Contracts/Letters of Employment
 - Sarah Faust- High School Math
 - Elise Kleinheinz- ELC Building Assistant (assignment change)
 - Rene Guillen Guzman- MS Library Aid/ Family & Community Engagement Liaison (assignment change)
 - Paula Bakken- Teacher Contract Addendum
 - Joseph Kubicki- Middle School/High School Tech Ed. Teacher

Motion by Abrahamson and seconded by Rodriguez to approve the consent agenda with the removal of WIAA Senior High Membership Renewal. Carried 5-0.

Reports

Legislative & Advocacy- No Report

Student Representative Report- No Report

District Leadership-

- Racial Justice/Diversity Team
- Summer School Updates

Superintendent Report-

- Survey Results: Early Dismissal Family Survey

New Business

Discuss and potential approval of Spring Achievement Gap Reduction (AGR) School Board Review Report

No action taken.

Discuss and potential approval 2021-2022 of ELC Student Handbook

Edits were suggested, approval tabled until next meeting to allow time for further editing.

Discuss and potential approval 2021-2022 of Elementary School Student Handbook

Edits were suggested, approval tabled until next meeting to allow time for further editing.

Discuss and potential approval of 2021-2022 of Middle School Student Handbook

Edits were suggested, approval tabled until next meeting to allow time for further editing.

Discuss and potential approval of 2021-2022 High School Student Handbook

Approval tabled until next meeting to allow time for completion.

Discuss and potential approval of 2021-2022 Student Fee Schedule

2021-22 Meal Prices - As a result of the extension of federal reimbursement benefits through the U.S. Dept. of Agriculture, the district will be able to provide free/no charge meals, breakfast & lunch, without charge to students/families throughout the 2021-22 school year. Thus, breakfast & lunch prices have been changed to reflect \$0.00. Note that extra entrees, i.e. "seconds", and milk obtained outside of school provided meal are still charged, \$2.00 and \$.35 respectively. Adult meal price increases have been increased \$.05/meal from \$2.00 to \$2.05 for breakfast and \$3.80 to \$3.85 for lunch.

BE IT RESOLVED that the school board of Marshall Public Schools adopts the 2021-22 Student Fee Schedule. Motion by Abrahamson and seconded by Rodriguez. Carried 5-0.

Discuss and potential approval of District Purchasing Card Program

BE IT RESOLVED that the school board of Marshall Public Schools authorizes the district's Business Manager, Bob Chady, to enter into an agreement with the Bank of Montreal for participation in the WASBO purchasing card program; and that a monthly credit limit be sought in an amount not to exceed \$200,000. Motion by Rateike and seconded by Fuelling. Carried 5-0.

Discuss and potential approval of summer face covering requirements

Motion by Rateike and seconded by Fuelling to transition to "family choice" for the second session of Summer School (July 6-23). Masks are recommended but not required. Masks continue to be required on buses at all times. Carried 5-0.

Discuss and potential approval of 2021-2022 District Calendar to include Monday dismissal at 2:15 pm

Motion by Abrahamson and seconded by Fuelling to approve the 2021-2022 District Calendar to include dismissal at 2:15pm on Mondays for professional learning time. Carried 5-0.

Discuss and potential approval of High School parking lot storm water drainage project

BE IT RESOLVED that the school board of Marshall Public Schools approves the proposed High School parking lot stormwater improvement project in an amount not to exceed \$115,000. Motion by Rateike and seconded by Rodriguez. Carried 5-0.

Discuss indoor air quality proposals

No action taken.

Discuss and potential action on a resolution on state budget priorities

Motion by Fuelling and seconded by Rateike to create a resolution to advocate for Marshall Public Schools regarding state budget priorities. Carried 5-0.

Discuss and potential action to approve the 2021-2022 WIAA Senior High Membership

Motion by Armstrong and seconded by Abrahamson to approved the 2021-2022 WIAA Senior High Membership. Carried 5-0.

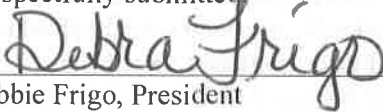
Discussion of future board agenda items

Adjournment

Motion to adjourn made by Abrahamson and seconded by Rodriguez. Carried on a voice vote 5-0.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,



Debbie Frigo, President