

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
July 28, 2021

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: Debbie Frigo, Mike Rateike, Eric Armstrong, Allison Fuelling, Staci Abrahamson, Heather Herschleb, Justin Rodriguez.

Administration Present: Bob Chady

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on July 23, 2021 was made by Herschleb and seconded by Fuelling. Carried 7-0.

Consent Agenda

A. Approval of minutes: July 21

Motion made by Abrahamson and seconded by Rateike to approve consent agenda. Carried 7-0.

New Business

Discussion and potential action to approve 2021-2022 budgetary transfer to Fund 46 (Capital Improvement Trust Fund)

Motion that the School Board authorize the district's business manager to transfer \$840,000 from the general operations Fund 10 to the Capital Improvement Fund, Fund 46.

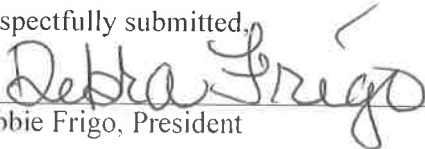
Motion made by Rateike and seconded by Herschleb. Carried 7-0

Adjournment

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

Meeting adjourned at 5:33 p.m.

Respectfully submitted,



Debbie Frigo, President