

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Committee Meeting**  
**Minutes**  
**Board Room**  
**January 5, 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: Eric Armstrong, Staci Abrahamson, Debbie Frigo, Allison Fuelling, Heather Herschleb, Mike Rateike & Justin Rodriguez.

Administration Present: Bob Chady, Dan Grady, Paul Herrick, Rich Peters, Karla Sikora & Eugene Syvrud

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on December 22, 2021 was made by Herschleb and seconded by Abramanson. Carried 7-0.

**Consent Agenda**

- A. Approval of minutes: December 15, 2021
- B. Disposal of Property: None
- C. Resignations/Retirements
  - a. Karla Sikora - Director of Special Education
- D. Contracts/Letters of Employment:
  - a. None

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

**Reports**

**A. Educational Quality & Culture**

None

**B. Personnel Excellence**

Health and Safety Updates: District will adopt the new CDC isolation and quarantine guidelines for both students and staff. The district COVID Dashboard will be updated and made available.

**C. Family Partnerships & Communication**

Community Conversations: Letter will be sent to potential study team participants early next week. Study teams will be co-led by a resident and a Board member. Planning meeting on January 26. All study team participants will plan to meet on February 9, 2022.

**D. Business and Financial**

2022 Spring Board of Education elections: Debra Frigo and Mike Rateike are candidates.

**New Business**

**A. Examine 2020-2021 District Scorecard**

Board members participated in a walk through of the report card and student data. The district is currently working with CESA 2 to identify and implement changes needed to increase student achievement.

**B. Discuss 2022 Spring Operations Referendum**

Mr. Chady led discussions regarding potential resolution language and dollar amounts. The Board will most likely draft one recurring question and one non-recurring question for the spring elections.

**C. Discuss and potential approval of High School Early Graduation requests**

Not available.

**D. Discuss 2022-2023 District Calendar**

The Board discussed the draft calendar that has two additional student days and staff professional learning time mainly on Mondays.

**E. Discuss and potential extension of District and Building Administrative contracts**

Discussed extending contracts for one additional year. Board will review the updated contract language, discuss, and potentially extend contracts at the January 17 meeting.

**F. Discuss 2022 WASB Resolutions**

The Board members gave Mr. Rodriguez (Board Representative) guidance on how to vote during the Delegate Assembly.

**G. Discussion of Future board agenda items**


Racial Justice  
SRO Report

**Adjournment**

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

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

  
Debbie Frigo, President