

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
March 16, 2020

The meeting was called to order by John Lutz at 6:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Bonnie Clayton, Cecil Chadwick, Debbie Frigo, Mike Rateike, John Lutz and Paul Wehking. Absent: Heather Herschleb

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

Student Representative(s) Present: Chase Zimmerman & Aubrie Kappes

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on March 15, 2020 (at least 2 hour emergency meeting notice required) was made by Clayton and seconded by Wehking. Carried 6-0.

Recognition of Visitors – None

Public Comment – None

Consent Agenda

- A. Approval of receipts and expenditures
- B. Disposal of Property
- C. Approve resignations/retirements
 - Lisa Hoffman-1st Grade Teacher- Retirement
 - Christine Motl- 1st Grade Teacher- Retirement
- D. Approval of contracts/letters of employment
 - Business Office Assistant- Lisa Skalitzky

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

Reports

Legislative and Advocacy

- Elections will not be postponed- encouraging absentee voting
- State of Emergency- Dane County
- 8 COVID-19 cases in Dane County
- Reminder to track expenses related to COVID-19
- DPI to waive state mandated instruction hours to those who submit waivers.

Committee Reports

Student Representative Report

Superintendent Report

- A. Building a Vision: #Marshall Proud Updates- Cancelled, will be rescheduled to Fall 2020
- B. School Closing Updates
 - Paper instructional materials prepared & going to be distributed to families on March 17-18 for PK-5.
 - Virtual remote learning for grades 6-12; all students sent home with Chromebooks. Working to troubleshoot WIFI/internet access for students who do not have it at home.

New Business

Discussion and potential action to approve the 2020-2021 Early Childhood/4K Calendar.

Motion by Frigo and seconded by Rateike. 6-0 vote.

Discussion and potential action to approve 4K Summer School

Motion by Clayton and seconded by Chadwick. 6-0 vote.

Discussion and potential action regarding approval of staff compensation procedures during COVID-19 school cancellation.

Motion by Clayton and seconded by Chadwick to continue paying all staff during the COVID-19 school cancellation- through April 5 for school resuming on April 6. 6-0 vote

Discussion and potential action regarding approval of staff time off procedures during the COVID-19 school cancellation.

Motion by Rateike and seconded by Clayton to approve the following staff time off procedures during the COVID-19 school cancellation. Hourly staff are "on call" and if they are not available they need to use sick/vacation time. 9-month staff will not be paid during Spring Break as normal and 12-month staff will need to use vacation for Spring Break if they aren't working. Certified staff/teachers- if unable/unwilling to continue teaching- the same rules apply as normal- need to use sick/personal/vacation days through April 5 for school resuming on April 6. 6-0 vote.

Discussion of future board agenda items

Reminder for Board to RSVP for May 27 Scholarship Night by April 20.

Contemplated Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

Motion by Wehking and seconded by Clayton to convene into closed session at 7:01 p.m. after 5-minute recess. 6-0 Vote.

Action to reconvene into open session to take action on the items discussed and considered in closed session

Motion by Frigo and seconded by Wehking to reconvene into open session at 7:21 p.m. No action taken. 6-0 Vote.

Adjournment

Motion to adjourn made by Wehking and seconded by Rateike. Carried on a voice vote 6-0.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,



John Lutz, President