

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
May 20, 2020**

The meeting was called to order by Debbie Frigo at 6:03 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Staci Abrahamson, Eric Armstrong, Cecil Chadwick, Debbie Frigo, Heather Herschleb, Mike Rateike, and Paul Wehking).

Administration Present: Dan Grady, Randy Bartles, Bob Chady, Paul Herrick, Kathy Kennon, Rich Peters and Sharin Tebo

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on May 18, 2020 was made by Herschleb and seconded by Abrahamson. Carried 7-0.

Public Hearing

School Board Resolution for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. §§ 118.38(1) and (1m)

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 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 the March 24, 2020, Emergency Order #12 from Governor Evers requiring all individuals present within the State of Wisconsin to stay at home or at their place of residence, with limited exceptions, beginning March 25, 2020 and continuing through 8:00 am on May 26, 2020. With the exception for activities facilitating distance learning or virtual learning, the Order continued the closure of all public and private K-12 schools for pupil instruction and extracurricular activities as set forth in previous Emergency Orders.

NOW, THEREFORE BE IT RESOLVED, that:

1. On May 20, 2020, 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 requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-20, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2019-20 school year only due to the COVID-19 public health emergency.

b. Waiver of the requirement in Wis. Stat. § 118.33(1m)(a) relating to the civic exam requirement as a condition of receiving a high school diploma for the 2019-2020 school year only due to the COVID-19 health emergency and the following additional reasons: unequal and/or irregular access to technology and the district's inability to administer the test.

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 May 20, 2020.

Dated this 20th day of May, 2020.

Marshall Public Schools: Joint School District No. 2. BOARD OF EDUCATION

Motion by Wehking and seconded by Rateike. Resolution passed 7-0.

Public Comment – Public comment was received by Laura McCarty, Sherry Jenkel, Andrea Freisen and Michael Jansen. All spoke on the subject of thanking the BOE for approving the 2020-2021 teacher and support staff compensation packages.

Consent Agenda

- A. Approval of receipts and expenditures: April 2020
- B. Approval of minutes: May 6, 2020
- C. Disposal of Property
- D. Approval of resignations/retirements
 - a. Special Education Teacher – Chris Freeman
 - b. Special Education Paraeducator – Betsy Maurer
- E. Offer Contracts / Letters of Employment
 - a. Carlee Steinhaus – 5th Grade Teacher
 - b. Gretchen Price – 1st Grade Teacher

Motion by Chadwick and seconded by Wehking to approve all items on the consent agenda. Carried 7-0.

Reports

Legislative and Advocacy

Curriculum & Instruction

Student Representative

Students gave updates on various activities that have occurred during the COVID pandemic. Some sports activities have been cancelled.

Director Updates

Mr. Chady presented potential 2020-2021 budget reductions.

Superintendent Report

Dr. Grady shared that the USDA announced that Marshall would be able to provide student meals through August. Public Health Madison & Dane County updates were discussed.

New Business

Discussion and potential action regarding approval of Policy 171: Regular Board Meetings Revision

Motion by Abrahamson and seconded by Wehking to change the meeting time to 6:00 p.m. from 6:15 p.m. Carried 7-0

2019-2020 Graduation Ceremony – The HS Graduation Ceremony would be held, in person or virtually. on July 25.

Emergency Closure Work and Pay Continuation – Reviewed contents and intention of the Work and Pay Continuation.

Marshall School Board Orientation – Board members became familiar with the monthly rolling calendar and discussed multiple topics related to being a board member.

Discussion of future board agenda items

A. SRO report

Contemplated Closed Session

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

Motion made by Rateike and seconded by Chadwick to convene into closed session at 8:23 p.m. 7-0 Vote

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

Motion made by Frigo and seconded by Rateike to reconvene into open session at 9:30 p.m. 7-0 Vote

Adjournment

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

Meeting adjourned at 9:31 p.m.

Respectfully submitted,

Heather Cook Herschleb

Debbie Frigo, President

Clerk

