#### MARSHALL PUBLIC SCHOOLS

Board of Education Regular Meeting Minutes Board Room June 3, 2020

The meeting was called to order by Debbie Frigo at 5:17 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 (arrived at 5:23 pm), and Paul Wehking). Administration Present: Dan Grady, Randy Bartles, Bob Chady, Dave Farwell, Paul Herrick, Kathy Kennon, Matt Kleinheinz, Rich Peters and Sharin Tebo

## Approval of Agenda

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

# **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on June 1, 2020 was made by Wehking and seconded by Frigo. Carried 6-0.

## Public Comment - None

### Consent Agenda

- A. Approval of minutes: May 20, 2020
- B. Approval of Open Enrollment Requests
- C. Approval of resignations/retirements
  - a. Assistant Football Coach
- D. Offer Contracts / Letters of Employment
  - a. Hannah Wollner ELC Kindergarten Teacher

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

## New Business

**Reopening Planning Workshop-** Members of the Administration team shared information gathered in regards to potential plans of reopening the School for the fall 2020-2021 school year due to the uncertainties of COVID-19.

#### Adjournment

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

Meeting adjourned at 7:53 p.m.

Respectfully submitted

Debbie Frigo, President