

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
June 17, 2020

The meeting was called to order by Debbie Frigo at 6:02 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 (arrived virtually at 6:05 pm.).

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

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 June 15, 2020 was made by Herschleb and seconded by Chadwick. Carried 7-0.

Public Comment – Michael Jansen commented on Hero's Act, WEAC safe reopening and safety for all.

Consent Agenda

- A. Receipts/Expenditures May
- B. Approval of minutes: June 3, 2020
- C. Disposal of Property
- D. Approval of resignations/retirements
- E. Offer Contracts / Letters of Employment

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

New Business

Discussion and potential action regarding approval of 2021 High School Softball Spring Training Trip to Florida. Motion by Rateike and seconded by Chadwick to approve the trip. Carried 7-0.

Discuss and potential action regarding approval for a High School student to enroll in the Challenge Academy. Motion by Herschleb and seconded by Wehking to approve enrollment. Carried 7-0.

Discussion on School Resource Officer (SRO) 2019-2020 reflections and goals for 2020-2021. No motion necessary.

Discussion on Policy #345.6 High School Graduation Requirements. No motion necessary.

Discussion on graduation requirements for class of 2021 and class of 2022. No motion necessary.

Discuss future meeting agenda items:

July 1, 2020 focus on diversity; the Marshall experience; goals for equity.

Adjournment

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,


Debbie Frigo, President
