MARSHALL PUBLIC SCHOOLS

Board of Education Regular Meeting Minutes Board Room August 19, 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: Cecil Chadwick, Debbie Frigo, Mike Rateike, Staci Abrahamson, Paul Wehking and Eric Armstrong. Heather Herschleb (Absent)

Administration Present: Bob Chady, Dan Grady, Karla Sikora (remote) and Rich Peters (remote)

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on August 17, 2020 was made by Chadwick and seconded by Wehking. Carried 6-0.

Public Comment - N/A

Consent Agenda

- A. Approval of August 5 meeting minutes
- B. Approve resignations/retirements
 - Gina Jorgenson- MS/HS Choir Instructor & MS/HS Musical Theater Director
 - Stephanie Pomplun- ELC Bilingual Teacher
 - Teri Boundy- HS Science Teacher
 - Laura Kurt- Paraprofessional
 - Judene Haas- Elementary Library Assistant
- C. Offer contracts/letters of employment
 - Kimberly Belmarez- ELC Speech & Language
 - Ellen Christensen- MS/HS Vocal Music Teacher
 - Kent Ritchie- HS Long-term Math substitute
 - Abram Krause- HS Long-term Social Studies substitute
 - Tony Sullivan- Building & Grounds Facilities Coordinator
 - Helen Thao- ELC ESL Teacher

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

New Business

Discussion and potential approval of an employee request for extension of parental leave for the 2020-2021 school year

Motion by Wehking and seconded by Chadwick to approve Emily Igl Pope's request for extended parental leave through June 4, 2021. 6-0 vote.

Discussion and potential approval of an employee leave of absence for the 2020-2021 school year Motion by Chadwick and seconded by Wehking to approve Andrew Milock's leave of absence request for the 2020-2021 school year. 6-0 vote.

Discussion and potential action regarding fall co-curricular offerings

Motion by Wehking and seconded by Chadwick to approve proceeding with the regular fall volleyball and football seasons for the 2020-2021 school year. 5-1 vote.

Discussion and potential approval of 2020-2021 Chromebook Handbook

Motion by Rateike and seconded by Abrahamson to approve the 2020-2021 Chromebook Handbook. 6-0 vote.

Discussion and potential approval of 2020-2021 Special Education Handbook

Tabled until September 2, 2020 Committee Meeting

Discussion and potential approval of 2020-2021 High School Co-Curricular Handbook Motion by Wehking and seconded by Frigo to approve the 2020-2021 High School Co-Curricular Handbook. 6-0 vote.

Discussion and potential approval of 2020-2021 High School Parent-Student Handbook Motion by Rateike and seconded by Wehking to approve the 2020-2021 High School Parent-Student Handbook. 6-0 vote.

Discuss and potential approval of 2020-2021 Middle School Student Handbook

Motion by Wehking and seconded by Armstrong to approve the 2020-2021 Middle School Student

Handbook. 6-0 vote.

Discuss and potential approval of 2020-2021 Elementary School Student Handbook Motion by Rateike and seconded by Wehking to approve the 2020-2021 Elementary School Student Handbook, 6-0 vote.

Discuss and potential approval of 2020-2021 ELC School Student Handbook

Motion by Abrahamson and seconded by Rateike to approve the 2020-2021 ELC School Student
Handbook, 6-0 vote.

Discuss and potential approval of 2020-2021 Employee Handbook: Teaching Staff Motion by Rateike and seconded by Wehking to approve the 2020-2021 Employee Handbook: Teaching Staff. 6-0 vote.

Discuss and potential approval of 2020-2021 Employee Handbook: Support Staff Motion by Frigo and seconded by Rateike to approve the 2020-2021 Employee Handbook: Support Staff. 6-0 vote.

Discuss October 7 Budget Hearing and Annual Meeting

Discussion of future board agenda items

Adjournment

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

Meeting adjourned at 8:55 p.m.:

Respectfully submitted,

Debbie Frigo, President

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