MARSHALL PUBLIC SCHOOLS

Board of Education Regular Meeting: Minutes Board Room August 4, 2021

The meeting was called to order by Debbie Frigo at 5:15 p.m. as duly posted under State Statutes $\S19.84(1)(2)(c)$.

Roll Call of the Board

Board of Education Present: Debbie Frigo, Mike Rateike, Eric Armstrong, Allison Fuelling. Staci Abrahamson, Justin Rodriguez. Heather Herschleb - Absent

Administration Present: Randy Bartels, Bob Chady, Dan Grady, Paul Herrick, Kathy Kennon, Rich Peters, Karla Sikora, Eugene Syvrud

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on July 30, 2021 was made by Frigo and seconded by Abrahamson. Carried 6-0.

Consent Agenda

- A. Approval of minutes: July 28
- B. Resignations/Retirements
- C. Contracts/Letters of Employment

Motion made by Abrahamson and seconded by Rodriguez to approve consent agenda. Carried 6-0.

New Business

- A. Discussion and potential approval of High School 2021-2022 Co-Curricular Handbook Motion made by Frigo and seconded by Rateike. Carried 6-0
- B. Discussion and potential approval of Middle School 2021-2022 Co-Curricular Handbook Motion made by Fuelling and seconded by Rateike. Carried 6-0
 - C. Discuss 2021-2022 Family In-Person Learning Plan
 - **D.** Work Session: District Data and Goals

Adjournment

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

Meeting adjourned at 8:34 p.m.

Respectfully submitted

Debbie Frigo, President