

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Regular Meeting**  
**Minutes**  
**Board Room**  
**July 14, 2021**

The meeting was called to order by Debbie Frigo at 5:15p.m. as duly posted under State Statutes §19.84(1)(2)(c).

**Roll Call of the Board**

Board of Education Present: Debbie Frigo, Mike Rateike, Eric Armstrong, Allison Fuelling, Justin Rodriguez (arrived at 5:17 pm). Staci Abrahamson-absent, Heather Herschleb-absent.

Administration Present: Dan Grady, Bob Chady, Randy Bartels, Eugene Syvrud and Kathy Kennon (remote).

**Approval of Agenda**

A motion to approve the agenda as presented was made by Rateike and seconded by Fuelling. Carried 4-0.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on July 9, 2021 was made by Frigo and seconded by Fuelling. Carried 5-0.

**Consent Agenda**

- A. Approval of minutes: June 16
- B. Approve Resignations/Retirements/Leave Requests
  - Andrew Milock
- C. Offer Contracts/Letters of Employment
  - HS Counselor
  - HS English Teacher
  - HS Math Teacher

Motion by Rateike and seconded by Fuelling to approve the consent agenda with the removal of Offer Contracts/Letters of Employment. Carried 5-0.

**Reports**

**Legislative & Advocacy- No Report**

**Student Representative Report- No Report**

**District Leadership- No Report**

**Superintendent Report- No Report**

**Family Partnerships & Communication**

- Equity and Access Update

**Business and Financial Performance**

- Discuss 2020-2021 Budget Revisions
- Discuss District Transportation technology improvements
- Discuss District vehicle purchase
- Discuss Equalization Aid estimate

## New Business

### **Discuss and potential approval of indoor air quality proposal**

Move that the district contract with McKinstry for the scope of the project detailed in the Engineering agreement to identify any indoor air quality improvements.

Motion by Frigo and seconded Rodriguez to approve the indoor air quality proposal. Carried 5-0

### **Discussion and potential approval of McKinstry Design Build Agreement**

Motion by Frigo and seconded by Rateike to approve the Design Build Agreement with McKinstry for the ELC. Carried 5-0

### **Discuss and potential approval of FFA overnight trip request**

Motion made by Fuelling and seconded by Rodriguez to approve FFA overnight trip request. Carried 5-0

### **Discuss and potential approval of FFA Officer Retreat overnight request**

Motion made by Rateike and seconded by Fuelling to approve FFA Officer Retreat overnight request. Carried 5-0.

### **Discuss and potential approval of the 2021-2022 School Resource Officer Agreement**

Motion by Frigo and seconded by Fuelling to approve the 2021-2022 School Resource Officer Agreement. Carried 5-0.

### **Discuss and potential approval of the 2021-2022 ELC Student/Family Handbook**

Motion by Fuelling and seconded by Rodriguez to approve 2021-2022 ELC Student/Family Handbook. Carried 5-0.

### **Discuss and potential approval of the 2021-2022 Elementary Student/Family Handbook**

Motion by Frigo and seconded by Rateike to approve 2021-2022 Elementary Student/Family Handbook. Carried 5-0

### **Discuss and potential approval of the 2021-2022 Middle School Student/Family Handbook**

Motion by Rateike and seconded by Rodriguez to approve 2021-2022 Middle School Student/Family Handbook. Carried 5-0

### **Discuss and potential action regarding issuance of 2021-2022 High School Student/Family Handbook.**

Motion by Rateike and seconded by Rodriguez to approve 2021-2022 High School Student/Family Handbook. Carried 5-0

### **Discuss District Wellness Policy**

No Action

### **Discuss and potential approval of 2021-2022 Academic Standards**

Motion by Rateike and seconded by Fuelling to approve 2021-2022 Academic Standards. Carried 5-0

### **Discuss National Vaping Litigation**

No Action

**Discuss and potential action regarding District Vehicle purchase**

Board authorized amount of vehicle purchase not to exceed \$62,500 motion by Frigo and seconded by Fuelling to approve District Vehicle purchase not to exceed \$62,500. Carried 5-0

**Discussion of future board agenda items**

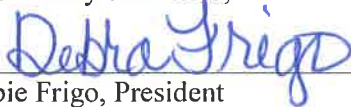
- Marshall Youth Club indoor gym use for sports.

**Adjournment**

Motion to adjourn made by Frigo and seconded by Rateike. Carried on a voice vote 5-0.

Meeting adjourned at 6:35 p.m.

Respectfully submitted,



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Debbie Frigo, President