

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting

Minutes

Board Room

July 21, 2021

The meeting was called to order by Debbie Frigo at 6:00 p.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, Staci Abrahamson, Heather Herschleb. Justin Rodriguez-absent.

Administration Present: Dan Grady, Bob Chady, Paul Herrick (remote), Rich Peters (remote), Randy Bartels (remote).

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on July 16, 2021 was made by Rateike and seconded by Abrahamson. Carried 6-0.

Consent Agenda

- A. Approval of minutes: July 14
- B. Approve Resignations/Retirements/Leave Requests
 - Amy Wildman
 - James Crockett -H.S. Drama
- C. Offer Contracts/Letters of Employment
 - Lauren Gentry-Instrumental Music
 - Reach Dane Agreement
 - Schools Out Agreement

Motion made by Hershleb and seconded by Rateike to approve consent agenda. Carried 6-0.

Reports

Legislative & Advocacy- No Report

Student Representative Report- No Report

District Leadership- 2021-2023 State Budget

Superintendent Report- August meeting dates and agendas, District Registration-August 5

New Business

Discuss High School 2021-2022 Co-Curricular Handbook/Middle School Co-Curricular Handbook

Request for changes to make sure language is gender neutral

Make sure COVID guidelines don't just say athlete.

Discuss and potential approval of vehicle loan through Farmers & Merchants State Bank

I move that the school board authorizes the district's business manager to secure a 5 year loan at 2.5% in

the amount of \$61,572.50 from Farmers & Merchants State Bank to fund the purchase of a district vehicle. Motion by Rateike and seconded by Armstrong to purchase vehicle. Carried 6-0

Discuss and potential action to participate in class action national vaping litigation

Motion made by Rateike and seconded by Fuelling to participate in class action litigation. Carried 4-2

Discuss In-Person Learning Plan

Discuss date and time for Budget Hearing and Annual Meeting

Discuss and potential approval of YMCA child care agreement

Motion made by Frigo and seconded by Hershleb to approve YMCA child care agreement. Carried 6-0


Discussion of future board agenda items

Adjournment

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

Meeting adjourned at 7:29 p.m.

Respectfully submitted,



Debbie Frigo, President