MARSHALL PUBLIC SCHOOLS

Board of Education
Regular Meeting:
Minutes
Board Room
September 1, 2021

The meeting was called to order by Debbie Frigo at 5:15 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 (arrived at 5:25 pm), Allison Fuelling. Staci Abrahamson (arrived at 5:18 pm), Justin Rodriguez. & Heather Herschleb

Administration Present: Randy Bartels, Bob Chady, Dan Grady & Eugene Syvrud

Approval of Agenda

A motion to approve the agenda as presented was made by Rateike and seconded by Herschleb. Carried 5-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on August 27, 2021 was made by Herschleb and seconded by Fuelling. Carried 5-0.

Consent Agenda

- A. Approval of minutes: August 18
- B. Resignations/Retirements
- C. Contracts/Letters of Employment
 - a. Bailey DeForest (Elem Special Education Paraeducator)
 - b. Suzanne Kuhlow (Special Education Paraeducator)
 - c. Eli Bauer-Lefler (Assistant Football Coach)
 - d. Kelsey Hallett (English Language Teacher)

Motion made by Fuelling and seconded by Rateike to approve consent agenda. Carried 5-0.

Reports

Educational Quality & Culture

*Back to School Pre-Service Days trainings

Business and Financial Performance

*Facilities & Grounds updates

New Business

A. Discussion and potential approval to reschedule the 2021-2022 Budget Hearing & Annual Meeting

Motion made by Frigo and seconded by Rateike. Carried 7-0

- **B.** Discussion and potential approval of 2021-2022 Annual Meeting Agenda Motion made by Rateike and seconded by Rodriguez. Carried 7-0
- C. Discuss 2021-2022 Certified Staff Compensation Framework

- D. Discuss Leadership / 5 Voice workshop
- E. Discuss District COVID dashboard
- F. Discussion of future board agenda items

Adjournment

Motion to adjourn made by Frigo and seconded by Herschleb. Carried on a voice vote 7-0. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Debbie Frigo, President