MARSHALL PUBLIC SCHOOLS

Board of Education Regular Meeting Minutes Board Room August 18, 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.

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

Approval of Agenda

A motion to approve the agenda as presented was made by Herschleb and seconded by Rateike Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on August 13, 2021 was made by Rateike and seconded by Abrahamson. Carried 7-0.

Consent Agenda

- A. Approval of minutes: August 11
- B. Approve Resignations/Retirements/Leave Requests
 - Ashley Taylor HS Special Education Teacher
 - Jennifer Kiesler HS Chemistry Teacher
 - Lindsay Heath ELC Special Education Paraeducator
 - Emily Niesen ELC Special Education Paraeducator
- C. Offer Contracts/Letters of Employment
 - Danielle Byrne Activities/Executive Assistant
 - Brian Lindow HS Chemistry
 - Samantha Tyler HS Social Worker

Motion made by Hershleb and seconded by Fuelling to approve consent agenda. Carried 7-0.

Reports

Legislative & Advocacy- No Report
Student Representative Report- No Report
District Leadership- No Report
Superintendent Report- District Registration 2021 & Staff Pre-Service Days

New Business

Discussion and potential action to approve district face covering expectations.

Motion made by Fuelling and seconded by Rateike to approve Marshall Public Schools will require that face coverings be worn for all students and adults, regardless of vaccination status, while indoors including all indoor activities starting August 19. Carried 7-0.

Discussion and potential action to approve 2021-2022 Family In-Person Learning PlanMotion made by Rateike and seconded by Rodriguez to approve 2021-2022 Family In-Person Learning

plan. Carried 7-0.

Discussion and potential action to approve 2021-2022 Staff Guide to Opening Schools

Motion made by Fuelling and seconded by Herschleb to approve 2021-2022 Staff Guide to Opening Schools. Carried 7-0.

Discussion and potential approval of Early Graduation Requests

Motion made by Herschleb and seconded by Rateike to approve Early Graduation Requests. Carried 7-0.

Workshop: Discuss and create 2021-2-22 District Scorecard

Discussed each of the four scorecard pillars, including questions/thoughts that Board members created on August 4 data review.

Discussion of future board agenda items

District COVID-19 Dashboard

Adjournment

Motion to adjourn made by Frigo and seconded by Abrahamson. Carried on a voice vote 7-0.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Debbie Frigo, President