

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
October 6, 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: Staci Abrahamson (arrived at 5:25 pm), Eric Armstrong, Debbie Frigo, Allison Fuelling, Heather Herschleb, Mike Rateike & Justin Rodriguez

Administration Present: Randy Bartels, Dan Grady, Eugene Syvrud, Rich Peters, Kathy Needles & Paul Herrick & Karla Sikora

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 9, 2021 was made by Herschleb and seconded by Armstrong. Carried 6-0.

Consent Agenda

- A. Approval of minutes: September 15
- B. Resignations/Retirements: Tori Coulson & Carrie Ammerman
- C. Contracts/Letters of Employment: Lindsay Heath, Stephanie Pollock-Hansen & Vickie Yohn
- D. Request to Waive Liquidated Damages: Moved to New Business

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

Reports

Educational Quality & Culture: Professional Learning and Curriculum & Instruction
Dr. Bartels provided information on staff professional learning and curriculum/instruction.

Personnel Excellence: Health and Safety

Since Sept. 1, staff have had 4 positive cases and 3 close contacts. Students have had 11 positive cases and 23 close contacts. The majority of transmission have been from family positive cases.

Family Partnerships & Communication: Community Conversation

Details and expectations regarding the Nov. 10, 11 & 13 event were discussed.

Business and Financial Performance: Transportation

GoRiteway will make adjustments to student routes to be implemented on Nov. 1.

New Business

- A. Discussion and potential approval of student trip to FFA National Convention, on October 26-30, in Indianapolis.

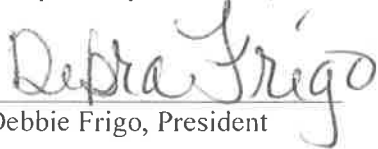
Motion made by Abrahamson and seconded by Rateike. Carried 7-0

- B. Discussion and potential action to approve 2020-2021 Seclusion/Restraint report**
Motion made by Herschleb and seconded by Rateike. Carried 7-0
- C. Discuss and potential approval of Wellness Policy (\$458) evaluation**
Reviewed; No action needed.
- D. Discuss and potential approval of 2021-2022 Teaching Staff Handbook updates.**
Motion made by Abrahamson and seconded by Herschleb. Carried 7-0
- E. Discuss and potential approval to reschedule October 20 Regular meeting to October 25.**
Motion made by Rateike and seconded by Rodriquez. Carried 7-0
- F. Discuss WASB Regional meeting (virtual) on October 27 (7:00 pm)**
- G. School Board Appreciation Week (October 3-9)**
- H. National School Lunch Week (October 11-15)**
- I. Discussion and potential action to act on former employee's request to waive liquidated damages fee.**
Motion made by Frigo and seconded by Herschleb to not waive Jennifer Kiesler's request to waive liquidated damages. Carried 4-3
- J. Discussion of future board agenda items**
SEL Presentation: Restorative Practices and Responsive Classroom

Adjournment

Motion to adjourn made by Herschleb and seconded by Fuelling. Carried on a voice vote 7-0.
Meeting adjourned at 6:45 p.m.

Respectfully submitted,



Debbie Frigo, President