

**MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
February 19, 2020**

The meeting was called to order by John Lutz 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: Bonnie Clayton, Cecil Chadwick, Debbie Frigo, Mike Rateike, Heather Herschleb, John Lutz and Paul Wehking.

Administration Present: Dan Grady, Bob Chady, Paul Herrick, Sharin Tebo and Randy Bartels

Student Representative(s) Present: Chase Zimmerman & Aubrie Kappes

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on February 14, 2020 was made by Chadwick and seconded by Herschleb. Carried 7-0.

Recognition of Visitors – None

Public Comment – None

Consent Agenda

- A. Treasurer's Report
- B. Approval of receipts and expenditures
- C. Approval of board minutes dated November 20 and December 4
- D. Disposal of Property – Red van was sold for \$1500 on Surplus Auction Site
- E. Approve resignations/retirements
- F. Approval of contracts/letters of employment
 - Busines Office Assistant & Elementary Special Education Para

Motion by Frigo and seconded by Wehking. Carried 7-0.

Reports

Legislative and Advocacy

Committee Reports

Student Representative Report

Superintendent Report

- A. Building a Vision: #Marshall Proud Updates

New Business

Discussion and potential action to approve the 2020-2021 District Calendar.

Motion by Rateike and seconded by Chadwick. 7-0 vote.

Discussion and potential action to approve the Middle School Course Description Handbook
10 Features make up the Comprehensive Literacy Model

Discussion and potential action to reschedule the April 15 Regular Board meeting to April 22
No action taken

Discussion and potential action to approve the 2020-2021 CESA 5 Physical Therapy Contract
Motion by Frigo and seconded by Rateike to approve having a single meeting in January (January 8) and to attend the Equity Training in DeForest on January 15. 7-0 vote.

Discussion and potential action regarding change to Policy #723.1 (1): Cold Weather School Closing and Delays

Motion by Rateike and seconded by Chadwick to approve change to Policy #723.1 (1): Cold Weather School Closing and Delays as presented. 7-0 vote.

Discussion of future board agenda items

None

Contemplated Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

Motion by Rateike and seconded by Clayton to convene into closed session at 7:20 p.m. 7-0 Vote.

Action to reconvene into open session to take action on the items discussed and considered in closed session

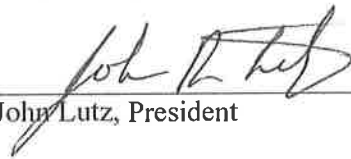
Motion by Clayton and seconded by Herschleb to reconvene into open session at 7:42 p.m. No action taken. 7-0 Vote.

Adjournment

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

Meeting adjourned at 7:46 p.m.

Respectfully submitted,



John Lutz, President