

**MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
March 4, 2020**

The meeting was called to order by John Lutz at 5:00 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, John Lutz, Paul Wehking and Heather Herschleb

Administration Present: Randy Bartels (5:15), Bob Chady, Dan Grady, Paul Herrick (5:15), Kathy Kennon (5:03), Rich Peters (5:03) and Sharin Tebo (5:28)

Student Representative(s) Present: N/A

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on February 28, 2020 was made by Clayton and seconded by Herschleb. Carried 7-0.

Consent Agenda

- A. Approve resignations/retirements
 - Rebekah Phillips- Business Office Assistant
- B. Approval of contracts/letters of employment
 - Jensen Dornbos- ELC Special Education Paraeducator

Motion by Rateike and seconded by Herschleb. Carried 7-0.

Reports

Legislative and Advocacy

- A. Updates

Principal Updates

- A. Summer School 2020

Director Updates

- A. Comprehensive Literacy Model (CLM)
- B. Environmental Scale for Assessing Implementation Levels (ESAIL)

Superintendent Updates

- A. Building a Vision: #Marshall Proud Updates

Old Business

New Business

Discussion and potential action to approve the 2020-2021 Youth Apprenticeship Agreement

Motion by Herschleb and seconded by Frigo to approve the 2020-2021 Youth Apprenticeship agreement.
7-0 vote.

Discuss Certified Staff Compensation Framework

Discussion and potential action regarding Superintendent Evaluation

No action taken


Discussion of future board agenda items

Adjournment

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

Meeting adjourned at 6:49 p.m.

Respectfully submitted,



John Lutz, President