

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting**  
**Minutes**  
**Board Room**  
**April 1, 2020**

The meeting was called to order by John Lutz at 5:01 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: Bob Chady, Dan Grady, Kathy Kennon (phone), Rich Peters (phone) and Sharin Tebo (phone)

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on March 25, 2020 was made by Herschleb and seconded by Chadwick. Carried 7-0.

**Consent Agenda**

- A. Approve resignations/retirements
  - Irene Anne Resenly- 5<sup>th</sup> Grade Teacher
  - Dannette Espindola-Oller- EL Teacher
  - Theresa Kaukl- MS Choir
- B. Approval of contracts/letters of employment

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

**Reports**

Legislative and Advocacy

**Principal Updates**

**Director Updates**

**Superintendent Updates**

- A. COVID-19 Updates

**Old Business**

**New Business**

**Discussion and potential action to approve the 2020 Summer School Course Descriptions**

Motion by Chadwick and seconded by Wehking to approve the 2020 Summer School Course Descriptions. 7-0 vote.

**Discuss and potential action to approve the 2020-2021 Early Childhood Peer Model Program**

Motion by Frigo and seconded by Wehking to approve the 2020-2021 Early Childhood Peer Model Program. 7-0 Vote

**Discussion and potential action regarding approval of Emergency Closure Work and Pay Continuation**

Motion by Herschleb and seconded by Frigo to approve the Emergency Closure work and pay continuation as presented. 7-0 Vote.

**Discussion of future board agenda items**

**Adjournment**

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

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

  
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John Lutz, President