

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
May 6, 2020

The meeting was called to order by Debbie Frigo at 5:03 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Staci Abrahamson, Eric Armstrong, Cecil Chadwick, Debbie Frigo, Heather Herschleb, Mike Rateike and Paul Wehking.

Administration Present: Bob Chady, Dan Grady, Kathy Kennon (phone), Rich Peters (phone), Karla Sikora (phone), Paul Herrick (phone), Randy Bartels (phone) and Sharin Tebo (phone)

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 May 4, 2020 was made by Chadwick and seconded by Wehking. Carried 7-0.

Consent Agenda

- A. Approval of Minutes: April 22
- B. Designate the Courier as the official District Newspaper
- C. Renew the WIAA Senior High School membership for the 2020-2021 school year
- D. Approve resignations/retirements
- E. Approval of contracts/letters of employment
 - ELC/Elementary English Language Teacher- Carolyn Stoughton
 - ELC Kindergarten Special Education Teacher- Hannah Wollner

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

Reports

Legislative and Advocacy

Principal Updates

- A. HS Athletic Updates

Director Updates

Superintendent Updates

- B. COVID-19 Updates

New Business

Review Policy #174: Board Organizational Meeting

No action taken

Election of Officers: Board Policy #141

Motion by Chadwick and seconded by Herschleb to nominate Debbie Frigo for Board President. 6-0 vote; Debbie abstained.

Motion by Herschleb and seconded by Frigo to nominate Paul Wehking for Board Vice President. 6-0 vote; Paul abstained.

Motion by Wehking and seconded by Rateike to nominate Heather Herschleb for Board Clerk. 6-0 vote; Heather abstained.

Motion by Frigo and seconded by Chadwick to nominate Mike Rateike for Board Treasurer. 6-0 vote; Mike abstained.

Discuss and establish date and times for Board meetings: Policy #171

Board discussed maintaining one committee (Committee of the Whole) meeting on the first Wednesday of the month at 5:15 p.m. and the Regular Board meeting on the third Wednesday of the month at 6:00 p.m.

Discuss and potential action to determine participation on standing committees; Board Policy #185

Motion by Abrahamson and seconded by Herschleb to approve Committee of the Whole meeting on the first Wednesday of the month at 5:15 p.m. 7-0 Vote

Appoint a delegate and alternate to the CESA 2 Delegate Convention

Delegate: Eric Armstrong; Alternate: Paul Wehking

Appoint a delegate and alternate to the WASB Delegate Assembly

Delegate: Debbie Frigo; Alternate: Staci Abrahamson

Appointment to the Marshall Community Library Board

Cecil Chadwick will be the representative for the Marshall Community Library Board

Designate Official Depositories and Types of Accounts to be used for All Monies Received by the District During the 2020-2021 Fiscal Year

BE IT RESOLVED that, pursuant to Chapter 25 and 34 of the Wisconsin Statutes, the following financial institutions are hereby designated as the official depositories into which the School District treasurer is to deposit all public monies received by the treasurer, to-wit:

1. Farmers & Merchants State Bank, 2018 W Main St., Marshall, WI 53559
2. Local Government Investment Pool, State of Wisconsin; Dept. of Administration, PO BOX 7871 Madison, WI 53707-7871

BE IT FURTHER RESOLVED that the aforementioned treasurer may deposit, with such public monies, into any of the following types of accounts, to-wit:

1. Checking Accounts
2. Negotiated Order of Withdrawal (NOW) Accounts
3. Savings Accounts
4. Repurchase Agreements
5. Certificates of Deposit
6. U.S. Government Securities
7. State of Wisconsin's Local Government Pooled Investment Fund
8. Bonds or Securities Issued or Guaranteed as to Principal and Interest by a Commission, Board or Other Instrumentality of the Federal Government.

Motion by Rateike, seconded by Chadwick. Carried 7-0.

Discussion and potential action to Authorize the Business Manager to Invest and/or Transfer District Funds- BE IT RESOLVED that Bob Chady, Business Manager, Marshall Public Schools, be designated as the “Local Official” authorized, empowered and directed to invest &/or transfer funds between the above depositories and account types. BE IT FURTHER RESOLVED that the above depositories are authorized to accept in-person, written, telephone, and secured electronic requests for transfers of funds between the above depositories.

Motion by Chadwick, seconded by Herschleb. Carried 7-0.

Discussion and potential action to define the 2020-2021 Salary Support Staff Compensation Package

Motion by Herschleb and seconded by Rateike to move that salaried support staff contractual language be adjusted so that those employees eligible for vacation can have up to five (5) days of unused vacation paid out in full at fiscal year’s end, effective with the 2020-2021 school year. 7-0 Vote.

Discussion and potential action regarding issuance of the 2020-2021 Salary Support Staff contracts.

Motion by Wehking and seconded by Abrahamson to approve the issuance of salaried support staff contracts for the 2020-2021 school year to the referenced individuals and/or positions. Carried 7-0.

Discussion and potential action to amend Policy # 345.6: High School Graduation Requirements for the 2019-2020 school year.

Motion by Rateike and seconded by Herschleb to amend the High School graduation requirements from 27 to 23 credits which includes the 15 core state mandated credits for the 2019-2020 school year as a result of the COVID-19 closure. Carried 7-0.

Discussion of future board agenda items

School Resource Officer- update, report, what learned, what we need, etc.

District Administrator Evaluation

New Board Member Orientation

WASB Governance- Book Study with the Board

Adjournment

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

Meeting adjourned at 6:37 p.m.

Respectfully submitted,



Debbie Frigo, Board President. Clerk

