

MARSHALL PUBLIC SCHOOLS

**Board of Education
Special Meeting
Minutes
Board Room
January 03, 2024**

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: Erin Egan, Eric Armstrong, Staci Abrahamson, Debbie Frigo, Mike Rateike, Justin Rodriguez and Allison Fuelling.

Administration Present: Randy Bartels, Andrea Bertone, Paul Herrick, Dan Grady, Kathy Needles, Rich Peters, and Eugene Syvrud.

Approval of Agenda

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

Proof of Giving Public Notice

A motion that all public notices were duly posted and was provided to The Courier on December 27, 2023 was made by Fuelling, and seconded by Rodriguez. Carried 7 - 0.

Consent Agenda

- A. Approval of minutes: December 20, 2023 (With one correction noted/corrected copy printed and signed for records)
- B. Approve Resignations/Retirements:
 - i. Chelsie Moreth - Food Service Worker
 - ii. Laura Dominguez - EL Paraprofessional
- C. Disposal of Equipment
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. None

Motion made by Frigo and seconded by Rateike to approve consent agenda. Carried 7 - 0.

Reports

A. Education Quality & Culture

- i. District and School State Report Cards - Tabled for now. (Needs a bit more prep time.)
- ii. 2023-2024 District Scorecard

Dr. Bartels presented on the district scorecard. This is the final draft of the scorecard for this year. It comes from the Strategic Plan, mission, vision, and pillars of excellence. Includes measures and artifacts. Collected evidence throughout the year as work is done. The goal is to triangulate goals and outcomes to see if we have met or are in progress. District assessments shown, usually predictive of state assessments. Assessment is taking place throughout January, this drives student learning outcomes (SLO). SLO is directed towards growth and achievement. We are meeting expectations as a district, our goal is that we exceed expectations. 2nd pillar: Personnel Excellence. Outcomes come from Strategic Plan, artifacts and evidence added. 3rd pillar: Family Partnerships and Communications. Artifacts and evidence look a little

different, family surveys. 4th pillar: Business and Financial Performance. Artifacts and evidence provided by Kristin Wilkinson. Admin wanted to show we are honoring the Strategic Plan. What is the plan for updating the school board - question from A. Fuelling. Will this be a standing part of the agenda to report on updates? Expected to be variable from pillar to pillar based on what is happening. Looking to add to the committee of the whole agenda.

B. Personnel Excellence

i. Administrative Team Shout Outs

Syvrud- Cobb, 21 students working in the Youth Apprenticeship Program. Lots of work being accomplished. Bartels- Some of our work being done around Math. Year 3, 4 with Illustrate Math & Bridges. Data is showing positive shifts in achievement and growth. Classroom visits during math lessons, there is fidelity to the math instruction. Needles- Recently new 3rd and 6th graders joined our school. Shout out to their classroom teachers, the parent emailed Kathy to say thank you, giving kids what they were missing from other district. Herrick- During a recent staff medical emergency he was impressed with how well teachers and staff are trained. That day staff jumped in to handle the situation from start to finish. Shout out to staff for the love of kids they show everyday. Bertone- Klemp, speech therapist. She is amazing, she goes across buildings and partners with teachers. Innovative. Very positive, capable person. Peters- Katherine Kraft from CESA has made great partnership here and led 75% of a staff meeting. Corrie Becker, Summer school stuff started today. Going to be ready to go by March 7. 21 staff members have already said they want to work. Max Clark and Bria Finn-Puetz doing great things. Dr. Grady- Custodial, Maintenance staff for all their hard work in December. Lots of things with concerts, games, and early pre-advanced shout out for early mornings due to sure to come snow/ice.

ii. 2024-2025 Administrative, Salaried Support, and Certified Staff Contracts Language

Minimal discussion regarding contract language. Some discussion regarding pg. 13 with potential to change the word to propose instead of develop in the future. Eric Armstrong did remind Admin, including Dr. Grady, that their contracts allow them to take advantage of National continuing education conferences. Dr. Grady shared that he reviews the opportunities and hasn't to date seen a topic that warrants the cost to the District. The Board encouraged them to weigh the benefits as well.

C. Family Partnerships & Communication - No Report

D. Business and Financial Performance - No Report

New Business

a. Discuss 2024 Spring Capital Referendum Resolution

Potential Capital Referendum question presented. Discussed what is the number to ask the community for. Number based on what has been brought forth in community discussions. Possible question clarifications will be redirected back to the attorney.

b. Discuss and potential action to reschedule the January 24, 2024 meeting

Motion to move the meeting is to meet the January 23, 2024 deadline for approval of the state statute for referendum question approval.

Motion to approve moving the January 24, 2024 meeting to Monday, January 22, 2024 at 6:00 pm made by Frigo, seconded by Rodriguez. Motion carried 7 - 0.

c. Discuss Open Enrollment Packets

This is an annual ask of the Board. The information was in the Board packets. No changes recommended since last year. Andrea Bertone gave a summary of Regular Ed and Special Ed Enrollment status.

d. Discuss and Potential approval to determine the number of regular education and special education spaces available for full-time Open Enrollment for the 2024-2025 school year

Due to the district's caseload formulas, there are no seats available in any special education services at any grade level for the 2024-25 school year:

Students with Disabilities Spaces by Program	
Cross Categorical	0
Occupational Therapy	0
Speech-Language	0

Motion to approve the recommended number of regular education and special education spaces available for full-time Open Enrollment for the 2024-2025 school year made by Frigo, seconded by Rateike. Motion carried 7 - 0.

e. Discussion and potential extension of District and Building Administrative contracts

Marshall contracts are a little different than the state standard. If we do nothing before Jan 15th they do not automatically extend the contract.

Motion to approve the extension of District and Building Administrative contracts made by; Frigo; seconded by Egan. Motion carried 7 - 0.

f. Discuss 2024 WASB proposed Resolutions

Information was in the Board packets. Possible resolutions were reviewed. Reach out to Justin if you have other thoughts before convention.

g. Discuss the 2024 State Education Convention

Michele Miller gave each of the Board members a tentative schedule for the upcoming WASB convention. Anyone with questions should contact Michele ASAP.

h. Discussion of future Board agenda items

Update from Fall Legislative Conference, information for 423.1 Policy regarding part-time open enrollment and reciprocal class enrollment to be explored.

Adjournment

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 7 - 0. Meeting adjourned at 6:48 p.m.

Respectfully submitted,


Clerk


President