

MARSHALL PUBLIC SCHOOLS

Board of Education
Special Meeting
Minutes
Board Room
January 04, 2023

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

Administration Present: Randy Bartels, Andrea Bertone, Bob Chady, Paul Herrick, Dan Grady, Kathy Needles, Rich Peters, and Eugene Syvrud (arriving at 5:20).

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on December 22, 2022 was made by Herschleb and seconded by Rateike. Carried 7 - 0.

Consent Agenda

- A. Approval of monthly financial reports: November, 2022
- B. Approval of minutes: December 14, 2022
- C. Approve Resignations / Retirements
 - i. None
- D. Disposal of Equipment
 - i. None
- E. Offer Contracts / Letters of Employment
 - i. None

Motion made by Herschleb and seconded by Fuelling to approve consent agenda. Carried 7 - 0.

Reports

A. Educational Quality and Culture

- i. 6-12 Science Curriculum Implementation

Dr. Bartels presented a video.

- ii. Staff Professional Learning Progress

Each principal shared professional learning progress in their staff.

B. Personnel Excellence

None

C. Family Partnership and Communication

- i. Health and Safety Updates

Covid update: 2 positive staff, 3 positive students since 12/14/2022 update

D. Business and Financial Performance

None

New Business

a. Discuss Open Enrollment policies

Dr. Bertone is examining district policy.

b. Discuss student transportation policies and administration of bus stops

Board provided guidance on next steps. Dr. Grady and Bob Chady meeting with GoRiteway.

c. Discuss and potential action to approve the 3-5 Year Strategic Plan

Motion made by Rateike, seconded by Herschleb, to approve the 3-5 Strategic Plan. Motion carried 7 - 0.

d. Discuss and potential action to approve the 2022 School Safety Training Drills

Motion made by Rateike, seconded by Armstrong, to approve the 2022 School Safety Training Drills. Motion carried 7 - 0.

e. Discuss and potential action to approve revised Policy #763: Unpaid Meal Charges

Motion made by Abrahamson, seconded by Rodriguez, to approve the revised Policy #763: Unpaid Meal Charges. Motion carried 7 - 0.

f. Discuss and potential extension of District and Building Administrative contracts

Motion made by Frigo, seconded by Rateike, to extend District and Administrative contracts. Motion carried 7 - 0.

g. Discuss 2023 WASB Proposed Resolutions

h. Discussion of future board items

Adjournment

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 7 - 0. Meeting adjourned at 7:18 p.m.

Respectfully submitted,

 1/25/2023
Clerk


President