

MARSHALL PUBLIC SCHOOLS

**Board of Education
Regular Meeting
Minutes
Board Room
January 25, 2023**

The meeting was called to order by Debbie Frigo at 6:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Eric Armstrong, Staci Abrahamson, Debbie Frigo, Mike Rateike, and Allison Fuelling (6:02 p.m.) .

Administration Present: Randy Bartels, Bob Chady, Dan Grady, and Kathy Needles.

Approval of Agenda

A motion to approve the agenda as presented was made by Rateike, and seconded by Armstrong. Carried 5 - 0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 23, 2023 was made by Rateike and seconded by Armstrong. Carried 4 - 0.

Board Spotlight

No spotlight given tonight.

Public Comment

Sherry Jenkel commented on celebrating the collaborative process for developing the district calendar. MEA is excited for sustainability.

Consent Agenda

- A. Approval of monthly financial reports, December, 2022
- B. Approval of minutes: January 4, 2023
- C. Approve Resignations/Retirements:
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. None

Motion made by Rateike and seconded by Fuelling to approve consent agenda. Carried 5 - 0.

Reports

A. Legislative and Advocacy

- i. State and local Tax Burden Falls to New Low After \$1 Billion Cut
Dan Grady presented information.

B. Student Representative Report

- i. Student Updates
Student Representatives Jenna and Phoebe presented updates on athletics and club activities.

C. District Leadership

- i. District Diversity, Equity, and Leadership Team Updates/DLI Updates
- ii. Staff Professional Learning Updates

Dual language Immersion Update was given by Carolyn Stoughton. District Diversity, Equity, and Leadership met, their next meeting is 2/9/2023. They are looking into Oregon's policies. Staff professional learning was reported out by Dr. Bartels.

D. Superintendent Report

- i. District Health and Safety Updates

Covid Update: 3 positive staff, 3 positive students since 01/04/2023 update

New Business

a. Discuss and potential action to approve 2022-2023 budget revisions

State Statutes regarding budgetary changes state that if the amount of appropriation and the purpose/use (functions) change from those presented in the line items of the adopted budget at the annual meeting are necessary, then the school board must approve such changes by a two-thirds majority vote. Upon approval, districts must post a notice of such changes within 15 days on the district's website or publish a notice in the district's official newspaper.

The following, while rather minor changes, are recommended for your approval. (Reference the accompanying Budget Revisions worksheet.)

1. In late December, the district received notification that we were awarded an Alcohol & Other Drug Abuse (AODA) Student Mini-Grant in the amount of
2. \$1,000. The 2022-23 district budget needs to be amended to reflect the additional \$1,000 in anticipated funding to support the budgeted \$1,000 in grant program expenditures. This is referenced in the accompanying Budget Revisions worksheet in lines 1 & 2.
3. Earlier this month, the district was able to obtain \$2,140 in additional grant funding through our Carl Perkins consortium. The Carl Perkins (high school team - agriculture, business education, family & consumer sciences, technology education) met in December to consider potential distribution of resources amongst the team. This also provided the team with an opportunity to reallocate previously committed funds where necessary. The additional \$2,140 in Carl Perkins grant revenues is accounted for in line 3 of the attached/accompanying while the additional and reallocated expenditures to reflect current spending plans are incorporated in lines 4 - 10.
4. The district also recently learned that our Common School Fund award for use to support instructional materials housed in school libraries would be \$10,985 higher than anticipated. As such, we seek to incorporate those additional revenues and associated expenditures into the budget via line 11 & 12.

All told, the budgetary revisions sought above increase both revenues & expenditures by \$14,125. Pending school board approval, §65.90(5)(ar) WI Stats requires that the district publish a notice of such budget changes within 15 days on the district's website. Here is the notice that will be published if the proposed changes to the 2022-23 budget are approved by the school board.

Note that additional budgetary revisions for the 2022-23 budget are likely throughout the rest of the school year as grant budgets and other previously allocated funds are reallocated to meet current needs, not originally anticipated at the time of establishing the district's budget or individual grant budgets.

Motion to approve the 2022-2023 budget revisions made by: Fuelling, seconded by Rateike.
Motion carried 5 - 0.

b. Discussion and potential approval of 2023-2024 District Calendar

Collaboration with staff and families on calendar planning. Primary notable change is Thanksgiving/Fall break - 74% of families said yes to this proposal in a parent/family survey.

Motion to approve the 2023-2024 District Calendar made by Frigo, seconded by Fuelling. Motion carried 5 - 0.

c. Discussion and potential action to appoint a Board member to serve on the Scholarship Selection Committee if needed.

Tabled at this time. No vote.

d. Discussion and potential approval to determine the number of regular education and special education spaces available for full-time Open Enrollment for the 2023-2024 school year

Discussion included clarifying that this is something that is determined annually and a reminder of our numbers for the current 2022-2023 school year. (Regular Ed - 104 in/104 out, Alternative 53 in/20 out)

Special Education for 2023-2024: Based on current students and programming, it is projected that there are no spaces available for consideration for 2023-2024 school year. The district arrived at determining open seats/availability by following a weighted caseload formula based on current resident students and students already accepted via open enrollment. The weighted caseload formula is consistent with guidelines followed in other Dane County districts and takes into account individual student needs in the following areas: curricular modifications, behavioral interventions, amount of specially designed instruction, health needs, communication planning between staff and with families, and safety needs.

General/Regular Education Students: Open seats and availability assessed per case by grade level numbers. A waiting list will be created if the number of applicants, per grade, exceeds the availability of seats.

Motion to approve the determined number of regular education and special education spaces, as presented, available for full-time Open Enrollment for the 2023-2-24 school year made by Rateike, seconded by Fuelling. Motion carried 5 - 0.

e. Discuss the 2023 State Education Convention

Document put together for board professional development. Attendees shared takeaways.

f. Discussion of future board items

FFA presentation, calendar of commonly discussed topics, student led mentoring

Adjournment

Motion to adjourn was made by Frigo and seconded by Fuelling. Carried on a voice vote 5 - 0.
Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Heather Fuelling
Clerk

Debra Frigo
President