

MARSHALL PUBLIC SCHOOLS

Board of Education
Special Meeting
Minutes
Board Room
March 01, 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, Justin Rodriguez, and Mike Rateike.

Administration Present: Randy Bartels, Bob Chady, Dan Grady, and Rich Peters.

Approval of Agenda

A motion to approve the agenda as presented was made by Abrahamson and seconded by Rodriguez. Carried 6 - 0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on February 24, 2023 was made by Abrahamson and seconded by Armstrong. Carried 6 - 0.

Consent Agenda

- A. Approval of minutes: February 15, 2023
- B. Approve Resignations / Retirements
 - i. None
- C. Disposal of Equipment
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. None

Motion made by Fuelling, and seconded by Abrahamson to approve consent agenda. Carried 6 - 0.

Reports

A. Educational Quality and Culture

- i. Summer School Updates

Mr. Peters gave a Summer School Update: It is fully staffed, 50 course offerings, breakfast and lunch offered for free, bussing will be offered.

B. Personnel Excellence

- i. Draft Certified Staff Compensation Framework

Changes noted in yellow in the draft document. Draft was discussed.

C. Family Partnership and Communication

- i. Health and Safety Updates

Covid update: 0 positive staff, 0 positive students reported since 02/15/2023 update

D. Business and Financial Performance

i. Business Manager Updates

Application process closes 03/02/2023, interview process to follow

ii. Budget Planning Updates

Dr. Grady shared a Google document with the budget planning timeline

New Business

a. Discussion and potential action to approve the Middle School Music trip to Six Flags Great America in Chicago, on May 20, 2023

Motion made by Frigo, seconded by Abrahamson, to approve the Middle School Music trip to Six Flags Great America in Chicago, on May 20, 2023. Motion carried 6 - 0.

b. Discussion and potential action to approve the 2023 Summer School Course Book

Mr. Peters presented the 2023 Summer School Course Book.

Motion made by Fuelling, seconded by Abrahamson, to approve the 2023 Summer School Course Book. Motion carried 6 - 0.

c. Discussion and potential action to approve the 2022-2023 budget revisions.

Tabled to later in March.

d. Discussion of future board agenda items

WASB Day at the Capital / Potential SRO Legislation / Private, Choice type school information / School Forest Registration (Leaf Program) to go register our School Forest

Adjournment

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 6 - 0. Meeting adjourned at 6:39 p.m.

Respectfully submitted,



Clerk



President