PUBLIC NOTICE OF SCHOOL BOARD MEETING
OF MARSHALL PUBLIC SCHOOL DISTRICT

PUBLIC NOTICE is hereby given to the public and news media pursuant to Wisconsin Laws that a **SPECIAL MEETING** of the School Board of Jt. School District No. 2, Village of Marshall, towns of Cottage Grove, Deerfield, Medina, Sun Prairie, and York, Dane County, Wisconsin will be held on **May 7, 2025,** at 5:15 pm.

The meeting will be held in the District Office Board Room. Participants should enter through the District Office entrance.

If you require special accommodations to fully participate, please notify the District Office by telephone (608) 655-3466 or in writing 24 hours prior to the meeting time.

Comments/questions should be emailed to Michele Miller before the meeting (mmiller@marshallschools.org).

Board of Education members may be participating in the meeting from remote locations through use of communications technology.

Public may access the meeting via
Hudl: https://fan.hudl.com/usa/wi/marshall/organization/1925/marshall-high-school/video

AGENDA

1. Call meeting to order
2. Roll call of the Board
3. Approval of agenda
4. Proof of giving public notice
5. Consent agenda
    a. Recognition of Student State-Level Participants
    b. Approval regarding issuance of Final Notice of Non-Renewals for identified certified staff
    c. Approval of Identified Staff Salary/Wage Adjustments
    d. Approval of Minutes: April 16
    e. Approve Resignations / Retirements
    f. Disposal of Equipment
    g. Offer Contracts / Letters of Employment
        i. Alyssa Holcomb - 3rd Grade Teacher
        ii. Julia Banner - 5th Grade Teacher
        iii. Margaret McCue - Special Education Teacher
6. Reports
    a. Educational Quality & Culture
        i. Summer School updates
        ii. April professional learning day reflections
    b. Personnel Excellence
        i. Staff Shout Outs
    c. Family Partnerships & Communication
        i. Family Perception Survey
    d. Business and Financial Performance
        i. Presentation: Baird borrowing and financing next steps

ii. Monthly financial reporting and monitoring
iii. Capital Referendum updates

7. New Business
    a. Elections of Board Officers
    b. Appoint a delegate and alternate to the WASB Delegate Assembly
    c. Appoint a delegate and alternate to the CESA 2 Delegate Convention
    d. Appoint a delegate to the Village Library Board
    e. Discuss and potential action to approve resolution establishing parameters for the sale of not to exceed $5,355,000 General Obligation Promissory Notes
    f. Discuss and potential action to approve 2025-2026 Staffing List
    g. Discuss and potential action to approve 2025-2026 Wage and Salary Increases: Hourly, Salaried, and Administrative Staff
    h. Discuss and potential action to approve 2025-2026 Staff Compensation Framework
    i. Discuss and potential action to approve JEDI Virtual Charter School Consortium Agreement
    j. Discuss and potential action to reschedule May 21 Regular Meeting
    k. Discuss and potential action to approve 2025-2026 Employee Handbook
    l. Discuss and potential action for $100 pay per unused Personal Day
    m. Discussion of future board agenda items
8. Closed Session
    a. Action to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) to discuss Superintendent performance evaluation; discuss Administration contract language; discuss Administrator employment; and discuss base wage bargaining next steps with certified staff.
9. Reconvene into Open Session
10. Adjournment

These are the items known at this time. Adjustments may be made up to 24 hours prior to board meetings. Changes will be posted at the F&M Bank, Post Office, Village Library and the District website.

Daniel E Grady

Designee of School Board President

DATED: May 6, 2025