

MARSHALL PUBLIC SCHOOLS

Board of Education Regular Meeting Minutes Board Room September 21, 2022

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: Allison Fuelling, Eric Armstrong, Staci Abrahamson, Debbie Frigo, and Mike Rateike.

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

Approval of Agenda

A motion to approve the agenda as presented was made by Abrahamson and seconded by Fuelling. Carried 5 - 0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 16, 2022 was made by Abrahamson and seconded by Armstrong. Carried 5 - 0.

Board Spotlight

District Staff: Professional Learning

Mrs. Motl (ELC), Ms. Showers (ELC), Mrs. Michalak (ELEM), Ms. Egli (ELEM), Ms. Kubiak (MS), Mrs. Bendt (HS), and Mrs. Premo (HS) all shared updates and recent professional development summaries.

Public Comment

Jamie Schmitz addressed the Board in regards to opposition to District bussing policies.

Consent Agenda

- A. Approval of minutes: September 7, 2022
- B. Approve Resignations / Retirements
 - i. None
- C. Disposal of Equipment
 - a. None
- D. Offer Contracts / Letters of Employment
 - i. Kalob Robinson - High School Food Service
 - ii. Terry Buenzow - Grades 7 - 12 Full Time Sub Teacher

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

Reports

- A. **Legislative and Advocacy**

- i. State Student Funding

Article from Governor Evers

B. Student Representative Reports

- i. Given by Jenna Swanlund and Phoebe Seep

C. District Leadership

- i. Professional Learning Surveys

Students, Staff MS/HS surveyed in May, feedback incorporated into future planning

- i i. Go Riteway Updates

Questions on communications with families. Here Comes the Bus App will scan students on/off the bus. Hopefully it will be ready in November.

D. Superintendent Report

- i. District Health & Safety Updates

COVID-19 Updates: 5 positive staff, 23 positive students since 9/7/22

- ii. Staffing Updates

Updated positions posted, special education para/ family enrollment position

New Business

- a. **Review Policy #443: Student Conduct**

- b. **Review Policy #447.3: Student Suspensions/Expulsions**

- c. **Activity: Create 3 - 5 year Strategic Plan**

- i. Board members and Admin. Team used data from the November community conversation, July Study Team recommendations, and survey feedback to create a draft 3-5 Year Strategic Plan

- d. **Discussion of Administration Team Shout-Outs**

- i. Administrations shared updates and celebrations from their buildings/departments.

- e. **Discussion of Future Board Agenda Items**

- i. None

Closed Session

Motion to move into Closed Session at 8:13 p.m. Motion made by Frigo, seconded by Abrahamson. Carried 5 - 0

Reconvene to Open Session

Motion to reconvene to Open Session at 8:40 p.m. to take action on the items discussed and considered in Closed Session by Abrahamson and seconded by Fuelling. Carried 5 - 0.

Adjournment

Motion to adjourn was made by Armstrong and seconded by Abrahamson. Carried on a voice vote 5 - 0.

Meeting adjourned at 8:41 p.m.

Respectfully submitted,

Heather Herschel
Clerk

Debra King
President

