

MARSHALL PUBLIC SCHOOLS

Minutes of the Annual Meeting

September 26, 2022

Marshall District Board Room

Board of Education Present: Staci Abrahamson, Eric Armstrong, Debbie Frigo, Allison Fuelling, Mike Rateike, and Justin Rodriguez.

Administration Present: Randy Bartels, Bob Chady, Dan Grady, and Andrea Bertone.

Residents Present: Nicole Busch and Jamie Schmitz.

The meeting was called to order by Debbie Frigo at 6:30 p.m.

Public Notice

Motion by Mike Rateike, seconded by Allison Fuelling, to approve Public Notice.

Appointment of Chairperson

Mike Rateike nominated Debbie Frigo to serve as Chairperson of the Marshall Public School District 2022 Annual Meeting. Allison Fuelling seconded the motion. Approved on a unanimous voice vote.

Election of Clerk

Debbie Frigo nominated Mike Rateike to serve as Clerk of the Marshall Public School District 2022 Annual Meeting. Eric Armstrong seconded the motion. Approved on a unanimous voice vote.

Approval of September 27, 2021 Minutes

Motion by Allison Fuelling seconded by Dr. Dan Grady, to approve the corrected minutes from the September 27, 2021 Annual Meeting as printed with corrections noted. Approved on a unanimous voice vote.

District Administrators Report

- District Administrator's Message
- District Mission and Vision
- Priorities for the 2022-2023 School Year
 - Increase student literacy achievement
 - Implementing Bridges Mathematics (K-5) and Illustrative Math Curriculum (6-12)
 - Student Social Emotional Learning (SEL)
 - Responsive Classrooms
 - Restorative Practices
 - Health & Safety of students and staff
 - Foster student & family engagement
- Pillars of Excellence
 - Educational quality and culture
 - Personnel excellence
 - Family partnerships and communication
 - Business/Financial performance
- Curriculum:
 - Implemented Marshall's Strategic Assessment System to measure student growth and proficiency.
 - Implemented an Equitable Multi-Levels Systems of Supports for identified students.
 - Expanded high leverage instructional practices in each classroom.
 - Align K-12 science and math curriculum.
- Grounds & Facilities Upgrades: Review from 2021-2022
 - ELC Reading Recovery & Professional Learning Center
 - Stormwater and asphalt work
 - Water bottle filling stations
 - Track resurfacing

- o Weight room equipment
- o Boardroom Furniture
- o Middle and High School scoreboards
- o ELC playground fencing
- Review of Community Conversations (November 2021) and Study Team Recommendations (July of 2022).
- New in 2022 - 2023
 - Focused on increasing student achievement
 - o Implementing an Equitable Multi-Levels Systems of Supports for identified students.
 - o Expanding high leverage instructional practices in each classroom.
 - o Aligning K-12 curriculum through Marshall's Renewal and Design Process
 - Supporting student social and emotional health
 - o Responsive Classrooms (4K-6) and Restorative Classrooms (7-12) full implementation.
 - o Pupil Services Team focused on supporting student wellness.
- Community Conversation 2.0 on November 9 (6pm)
- Dual Language Immersion Planning & Curriculum Writing
 - Planning and Curriculum writing
- Facilities & Grounds
 - Middle School Library (flooring, paint, furniture, book shelves, circulation desk)
 - Elementary School furniture replacement
 - Sidewalk approach to stepped walk
 - ELC playground concrete sidewalk & pad

New Business – none

Budget Discussion

There were two comments or questions from attendees on the Budget Presentation.

Resolutions The following resolutions were acted on:

School Board Salaries

I, Nicole Busch, move to set the 2022-2023 annual salaries of school board members at \$1,400.00, seconded by Dr. Dan Grady. Approved on a unanimous voice vote.

BE IT RESOLVED that the Board of Education salaries will be based on equitable pay.

School Board Reimbursement

I, Nicole Busch, move to authorize the reimbursement of School Board members for expenses in the performance of their duties, seconded by Dr. Dan Grady. Approved on a unanimous voice vote.

BE IT RESOLVED that the Board of Education members be paid their actual and necessary expenses of a school board member when traveling in the performance of duties and the reimbursement of a school board member for actual loss of earnings when duties require the school board member to be absent from regular employment.

Student Transportation

I, Mike Rateike, move to authorize the District to contract for student transportation services and to provide such transportation to students per school board policy, seconded by Staci Abrahamson. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that the Board of Education be authorized to vote a tax to purchase, operate and maintain transportation vehicles and to purchase liability insurance for such vehicles, and to finance contracts for the use and services of such vehicles.

Tax Levy

I, Allison Fuelling, move to approve the tax levy in the amount of \$5,622,345.00, seconded by Justin Rodriguez. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that a total tax be levied on all taxable property of the district for:

General Fund Expenditure	\$4,559,631.00
Referendum Debt Service Fund	\$ 0
Non-Referendum Debt Service Fund	\$1,052,714.00
Community Service Fund	\$ 10,000.00

Legal Counsel

I, Eric Armstrong, move to authorize the school board to engage legal counsel to provide legal advice and represent the District, as needed, seconded by Mike Rateike. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that the Board of Education be authorized to provide for the prosecution or defense of proceedings in which the school has an interest.

Lunch Program

I, Staci Abrahamson, move to authorize the school board to furnish school lunches to students of the District and to establish such costs as may be necessary for program operations, seconded by Justin Rodriguez. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that the Board of Education be authorized to provide meals for students.

Setting the Annual Meeting Date

I, Allison Fuelling, move to authorize the school board to establish the date, time and location of the 2022 Annual Meeting and Budget Hearing, seconded by Staci Abrahamson. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools to authorize the Board of Education to set the annual meeting date for next school year.

Adjournment

A motion to adjourn was made by Staci Abrahamson and seconded by Justin Rodriguez. Approved on a unanimous voice vote.

Meeting adjourned at 6:54 p.m.

Respectfully submitted,



Mike Rateike, Annual Meeting Clerk

