

MARSHALL PUBLIC SCHOOLS

**Board of Education
Special Meeting
Minutes
Board Room
October 25, 2023**

The meeting was called to order by Debbie Frigo at 5:30 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Erin Egan, Eric Armstrong (5:39 pm), Debbie Frigo, Mike Rateike, Justin Rodriguez, and Allison Fuelling.

Administration Present: Dan Grady and Kristin Wilkinson

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 29, 2023 was made by Fuelling, and seconded by Rateike. Carried 5 - 0.

Consent Agenda

- A. Approval of minutes: September 20, 2023
 - B. Approve Resignations/Retirements:
 - i. Danielle Elliott - Special Education Paraprofessional
 - C. Disposal of Equipment
 - i. None
 - D. Offer Contracts / Letters of Employment
 - i. Angela Heiman - .5 LTE ELC/.5 ELEM Special Education Paraprofessional
- Motion made by Rateike and seconded by Rodriguez to approve consent agenda. Carried 5 - 0.

Reports

- A. **Education Quality and Culture**
 - i. No Report this Meeting
- B. **Personnel Excellence**
 - i. No Report this Meeting
- C. **Family Partnership and Communication**
 - i. No Report this Meeting
- D. **Business and Financial Performance**
 - i. No Report this meeting

New Business

a. Discuss and potential action to approve 2023-2024 budget adjustment

2023-2024 handout was updated from the packet that was distributed to the BOE last Friday. Mrs. Wilkinson gave a summary of each specific Fund breakdown; Fund 27, 38, 46, 50, 80, and 10. Some increase in open enrollment income. State aid was \$350,000.00 less than was projected back in July. All of Esser 3 funds are budgeted and planned. Mrs. Wilkinson has worked on ways to best get back our investment right away, and make the most out of our Esser 3 funds. Fund deficit was projected at over 800,000.00, projection now is \$337,550.33. Modeling for the salary budget it was based on 5%. Bob had predicted 3.5%.

**Motion to approve and certify 2023-2024 tax levy made by; Rateike, seconded by; Fuelling.
Motion carries 6 - 0.**

b. Discuss and potential action to approve and certify 2023-2024 Tax Levy

Mill Rate and Tax Levy Summary from Mrs. Wilkinson: explains the Revenue Limit, the size of the rectangle does not change. She explained how declining enrollment exemption increased for Marshall this year. Figures are similar to last year fund wise. State aid is slightly higher than last year. 57.8% in state aid. 5.9 million left to complete in taxes. \$10,000 from community service fund. Shared history of Mill Rate. Equalized Value Fall of 2023 in Marshall up 16% on AVERAGE, this will vary for each township, etc... . Mill Rate of 8.40

Three visual example slides were shown to help the Board and attendees understand how the Tax Levy and Mill Rate work. The Board found this very helpful and it was discussed to share this out to the community/taxpayers.

Motion to approve 2023-2024 budget adjustments made by; Fuelling, seconded by; Armstrong.

Motion carries 6 - 0.

c. September Financial Report Updates

This report was already approved by the Board at the last meeting. This is primarily a brief update. Comparison between last year and this year. Revenues and title 3A grants, Esser, Mental Health Grants, Activity Accounts, Fundraisers, Groups spending, Special Ed, some aid coming in. Pretty close to last year's numbers. Expenses close to last year too.

d. Discuss 2023-2024 Draft District Scorecard

Tabled to a future meeting date.

e. Discussion of future board agenda items

Nothing additional noted at this time.

Motion to move into Closed Session was made by: Rateike, seconded by: Fuelling.
Motion carried 6 - 0.

Closed Session began at 6:04 p.m.

Closed Session ended at 6:18 p.m.

Adjournment

Motion to adjourn was made by Frigo and seconded by Egan. Carried on a voice vote 6 - 0.
Meeting adjourned at 6:19 p.m.

Respectfully submitted,


Clerk


President