

## MARSHALL PUBLIC SCHOOLS

**Board of Education  
Special Meeting  
Minutes  
Board Room  
October 05, 2022**

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, Heather Herschleb, Justin Rodriguez, and Mike Rateike.

Administration Present: Randy Bartels, Eugene Syvrud, and Dan Grady.

### Approval of Agenda

A motion to approve the agenda as presented was made by Abrahamson and seconded by Rateike. Carried 7 - 0.

### Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 30, 2022 was made by Herschleb and seconded by Abrahamson. Carried 7 - 0.

### Consent Agenda

- A. Approval of minutes: September 21 and 26, 2022
- B. Approve Resignations / Retirements
  - i. None
- C. Disposal of Equipment
  - a. None
- D. Offer Contracts / Letters of Employment
  - i. Jayne Killian - Family Enrollment and Student Services Assistant

Motion made by Fuelling and seconded by Ratieke to approve consent agenda. Carried 7 - 0.

### Reports

#### **A. Educational Quality and Culture**

- i. Staff Professional Learning Day - October 3rd  
Dr. Bartels presented on Oct. 3rd PD day; launch of Learning Spiral #2. Launched small group instruction with ELC and ELEM. Grades 7 - 12 mirrored this PD. Self reflection on gradual release of responsibility (Learning Targets).

#### **B. Personal Updates**

- i. District Updates and Advisory  
Dr. Grady shared to meeting talking points from September 15 and invited all to participate in the upcoming Oct. 13 advisory meeting.

#### **C. Family Partnerships and Communication**

- i. Health and Safety Updates  
COVID-19 Updates: 2 positive staff, 3 positive students since 9/21/22

**D. Business and Financial Performance**

**New Business**

- a. **Discussion and potential action to approve FFA overnight trip requests.**
  - i. Motion to approve the overnight trip requests.

Motion made by Abrahamson and seconded by Fuelling to approve FFA overnight trip requests. Carried 7 - 0.

- b. **Presentation: Agriculture Department and FFA Overview**

- i. Paige Billings and Jack Schuster presented an overview of the Ag. Dept. and the FFA.

- c. **Discuss policy revision resources and board management software**

- i. Dr. Grady and Debbie Frigo presented services that the WASB Policy Resource Guide would provide at an annual cost, for Marshall, to update District Policies. The BoardDocs School Board Management Software was also presented and discussed.

- d. **Discuss Budget Hearing and Annual Meeting Reflection**

- i. Board reflected on September 26th meeting.

- e. **Activity: Develop 3 - 5 Year Strategic Plan**

- i. Dr. Grady led the Board through each page of the District 3 - 5 Year Strategic Plan. Changes and additions were made to the draft plan.

- f. **Recognition: Wisconsin School Board Week - Oct. 2 - 8.**

- i. Video from Cardinal Crew. Appreciations from Admin, cookies, and Marshall blankets were presented to each Board member.

- g. **Discussion of future board agenda items**

- i. Policies on pupil transportation review

**Closed Session**

Motion to move into Closed Session at 7:35 p.m. Motion made by Frigo, seconded by Abrahamson. Carried 7 - 0

**Reconvene to Open Session**

Motion to reconvene to Open Session at 7:52 p.m. to take action on the items discussed and considered in Closed Session by Frigo and seconded by Abrahamson. Carried 7 - 0.

**Adjournment**

Motion to adjourn was made by Abrahamson and seconded by Rateike. Carried on a voice vote 7 - 0.

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Heather Cook Herschel  
Clerk

Debra Frigo  
President

