

MARSHALL PUBLIC SCHOOLS

**Board of Education
Special Meeting
Minutes
Board Room
November 16, 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, Heather Herschleb, Justin Rodriguez, and Mike Rateike.

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on November 11, 2022 was made by Herschleb and seconded by Rodriguez. Carried 7 - 0.

Board Spotlight

Dr. Bartels shared a video on Illustrative Mathematics and Bridges Mathematics made by Corrie Becker.

Public Comment

Comment on the school calendar from Teachers Association (MEA), and their process.

Consent Agenda

- A. Approval of monthly financial reports: October, 2022
- B. Approval of minutes: November 2, 2022
- C. Approve Resignations / Retirements
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. None

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

Reports

- A. **Legislative and Advocacy**
 - i. Wisconsin School Referendum Results
District increased seven points.

- B. **Student Representatives Report**

Reports were given on Athletics: Football/Volleyball/Cross Country/Girls Basketball/Boys

Basketball/Wrestling. Additional reports were given on: Winter Concerts/Musical/Student Council Food Drive/FFA Second Harvest/PALS/Cardinal Crew/FCCLA Pie Fundraiser/HOSA Week.

C. District Leadership

- i. 2021 - District and School Report Card Updates

Each principal presented their building and staff feedback.

D. Superintendent Report

- i. District Health and Safety Updates

Covid update: 0 positive staff, 3 positive student since 11/02/2022 update

- ii. Internet Security Updates

Internet Security shared via email w/Shane Millin.

New Business

a. Discuss the 2023 - 2024 District Calendar

- i.

b. School Board Candidates may file Declaration of Candidacy from December 3 - January 3

- i.

c. November 9 Community Conversation 2.0 Reflections

- i.

d. Discuss 3 - 5 Year Strategic Plan

- i. Allison Fuelling suggested adding an SEL component. Define indicators (2027).

e. State Convention: January 18 - 20, 2023

- i.

f. Discuss and potential approval to reschedule the January 18, 2023 meeting.

Motion to reschedule to January 18, 2023 meeting to January 25, 2023 made by Rateike and seconded by Fuelling. Motion carried 7 - 0.

g. Administrative Team Shout-Outs

- i. District Admins - Entire Staff Due to progress, Elem - Dr. Bartels work on PD/ Curriculum/Coaches, ELC - Entire team, HS - Fall Coaches and Athletics/GEDO teacher/ Eric Young/Jayne Killian, DO - Custodians/Staff/Food Service/Go Riteway

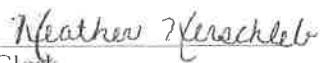
h. Discussion of future board items

- i. Graduation requirements. SRO Program. Racial Justice.

Adjournment

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 7 - 0. Meeting adjourned at 7:32 p.m.

Respectfully submitted,


Clerk


President