

MARSHALL PUBLIC SCHOOLS

**Board of Education
Special Meeting
Minutes
Board Room
December 07, 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(Virtual), Staci Abrahamson, Debbie Frigo, Heather Herschleb, and Mike Rateike.

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

Approval of Agenda

A motion to approve the agenda as presented was made by Abrahamson and seconded by Fuelling. Carried 6 - 0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on December 2, 2022 was made by Rateike and seconded by Herschleb. Carried 6 - 0.

Consent Agenda

- A. Approval of minutes: November 16, 2022
- B. Approve Resignations / Retirements
 - i. None
- C. Disposal of Equipment
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. None

Motion made by Herschleb and seconded by Abrahamson to approve consent agenda. Carried 6 - 0.

Reports

A. Educational Quality & Culture

- i. District DPI Accountability Report Card
- ii. 3 - 5 Year Strategic Plan

Discussed achievement, growth (sub groups). Review each of the sections and proposed timeline for strategic plan.

B. Personnel Excellence

- i. District Updates and Advisory Staffing, Calendar, Compensation Framework
- ii. SRO Update
- iii. 2023 - 2024 Administration and Teacher Contract Language Review Language

C. Family Partnership & Communication

- i. District Health and Safety Updates

Covid Update: 2 positive staff, 2 positive students since 11/16/2022 update

D. Business & Financial Performance

- i. School Facility Updates

Mr Chady: security improvements for building entrances, high school boiler update, ELC HVAC issues, high school Fire alarms

New Business

a. Discuss and potential action to approve the Luther Choir Festival trip on Jan. 8 & 9, 2023

Motion made to approve the Luther Choir Festival trip by Abrahamson, and seconded by Herschleb. (Armstrong abstained, Rodriguez absent). Motion carried 5 - 0.

b. Discuss the draft - Certified Staff Compensation Framework

- i. Reviewed history

c. Discuss attendance at the State Education Convention (January 18 & 19)

- i. Please provide dates members will attend

d. Discuss School Board Management Software and WASB Policy Resource Guide

- i. BOE would like to move ahead

e. Discuss and potential action to reschedule the December Regular Meeting to December 14, 2022 at 5:15 pm.

Motion to reschedule the ~~December 21, 2022~~ meeting to December 14, 2022 at 5:15 pm made by Fuelling and seconded by Abrahamson. Motion carried 6 - 0.

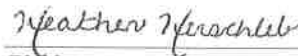
f. Discussion of future board agenda items

- i. Superintendent mid-year evaluation

Adjournment

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 6 - 0. Meeting adjourned at 7:07 p.m.

Respectfully submitted,


Clerk


President