

MARSHALL PUBLIC SCHOOLS

**Board of Education
Regular Meeting
Minutes
Board Room
December 14, 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: 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, and Eugene Syvrud.

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on December 9, 2022 was made by Herschleb and seconded by Armstrong. Carried 6 - 0.

Consent Agenda

- A. Pulled November, 2022 Financial Reports
- B. Approval of minutes: December 7, 2022
- C. Approve Resignations/Retirements:
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. None

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

Reports

- A. Legislative and Advocacy**
 - i. No report

- B. Student Representative Report**
 - i. Student Updates

Athletic Updates/Choir: Caroling, Winter Concert/Band: Concert, Pep Band/FFA: PALS, Fruit Sale/Cardinal Crew/FCCLA/HOSA/E-Sports/DECA

- C. District Leadership**
 - i. 2021 - 2022 School Report CardsActivity with Admins on each building.

*Allison Fuelling arrived at 5:50 pm.

D. Superintendent Report

- i. District Health and Safety Updates

Covid Update: 0 positive staff, 2 positive students since 12/07/2022 update

New Business

- a. **Discuss and potential action to approve 2022 School Safety Drills and Training**

- i. Moved to the next meeting

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

- i. Social Justice report and update

Motion to move into Closed Session. Motion made by Rateike, and seconded by Fuelling. Motion carried 7 - 0.

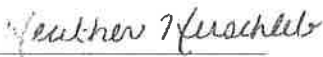
Closed session began at 6:30pm

Reconvened back into open session at 8:15pm

Adjournment

Motion to adjourn was made by Fuelling and seconded by Abrahamson. Carried on a voice vote 7 - 0. Meeting adjourned at 8:17 p.m.

Respectfully submitted,


Clerk


President