

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting

Minutes

Board Room

February 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: Eric Armstrong, Staci Abrahamson, Debbie Frigo, Allison Fuelling, Heather Herschleb, Mike Rateike, and Justin Rodriguez.

Administration Present: Randy Bartels, Bob Chady, Dan Grady 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 February 11, 2022 was made by Herschleb and seconded by Fuelling. Carried 7-0.

Board Spotlight

Dr. Randy Bartels shared mid-year student literacy and math assessment data.

Public Comment: None

Consent Agenda

- A. Approval of monthly financial reports: January 2022
- B. Approval of minutes: February 2, 2022
- C. Disposal of Equipment: None
- D. Resignations/Retirements:
 - a. Pam Waters (effective at the end of the year)
 - b. Brian Lindow (effective at the end of the year)
- E. Contracts/Letters of Employment:
 - a. Rose Premo - HS Math Teacher
 - b. Brianna Robson - HS Special Education Teacher
 - c. Jean Buss - Food Service

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

Reports

A. Legislative and Advocacy

No report

B. Student Representatives Report

Numerous updates were shared representing Athletic Excellence, HOSA, Science Olympiad,

Forensics, FFA, Solo/Ensemble, FCCLA, and “Annie” the musical.

C. District Leadership

No Report

D. Superintendent Report

District Health & Safety Updates: The PHMDC order will expire on March 1, yet federal transportation will require face coverings through March 16. The District Administration recommended transitioning to “no face covering requirement indoors” on March 3. Board members will discuss and potentially act on district’s face covering expectations on March 2.

Operational Referendum: Board members are encouraged to participate in any of the upcoming referendum conversations. Board members will role play various referendum questions in March.

New Business

A. Presentation: Achievement Gap Reduction (AGR) Mid-Year Report

Dr. Bartels shared details regarding instructional coaching, one-on-one tutoring in grades K-2, and plans to share the K-2 student achievement data on March 2.

B. Discussion and potential action to approve and adopt 2021-2022 budget revisions

Mr. Chady presented 23 line items to be adjusted.

Motion by Rateike and seconded by Rodriquez that the budgetary revisions be approved and incorporated into the district’s 2021-2022 operating budget. Carried 7-0.

C. Discussion and potential action regarding using Federal ESSER Funds for \$100 per day payout of unused staff Professional time.

Motion by Fuelling and seconded by Rateike to approve using Federal ESSER Funds for \$100 per day payout of unused staff personal time for the 2021-22 school year prorated down to hourly increments. Carried 7-0.

D. Affinity Process: Steps towards increasing student achievement

Dr. Bartels led an activity where each Board member identified their “glows” and “grows” in regards to increasing student achievement.

E. Discuss Budget Surplus Letter

Board discussed and will reply individually if interested.

F. Discuss and review Policy #871: Public Complaints about Instructional Materials

Board members discussed and reviewed the policy.

G. Discuss and review Policy #871(1): Request for the Reconsideration of Instructional Materials

Board members discussed and reviewed the policy. Suggestion to add email address.

H. Discuss and review Policy #871 (Administrative Rule): Procedures for handling Public Complaints about Instructional Materials

Board members discussed and reviewed the policy. Suggested changing media director to current title.

I. Discuss and review Policy #872: Public Complaints

Board members discussed and reviewed the policy.

J. Discuss and review policy #361.2: Library/Instructional Materials Selection Procedures

Board suggested subgroups in section M (gender, etc.)

K. Discuss and Review Policy #361.2 (Board Rule): Library Instructional Materials Selection Procedures

Board suggested updating categories.

L. Discuss future board agenda items

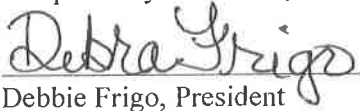
How is Library/Media supported, administered and maintained?

Adjournment

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

Meeting adjourned at 7:41 p.m.

Respectfully submitted,



Debbie Frigo, President

