

MARSHALL PUBLIC SCHOOLS

**Board of Education
Regular Meeting
Minutes
Board Room
April 20, 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, and Mike Rateike.

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 Abrahamson and seconded by Rateike. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on March 14, 2022 was made by Herschleb and seconded by Armstrong. Carried 7-0.

Public Comment

None

Consent Agenda

- A. Approval of monthly financial reports: March 2022
- B. Approval of minutes: April 6, 2022
- C. Approve Resignations / Retirements: None
- D. Disposal of Equipment: None
- E. Offer Contracts / Letters of Employment: None

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

Reports

- A. Legislative and Advocacy** - No report
- B. Student Representatives Report**
Updates regarding HS athletics, HOSA, Forensics, FCCLA, FFA, Student Council, Science Olympiad, Solo & Ensemble Festival, and Prom.
- C. District Leadership**
Marshall Special Education Director hiring updates: Hiring team will interview 4 applicants on April 21.
- D. Superintendent Report**
District health and safety updates: No positive staff cases and 5 positive student COVID cases.
Town Hall/Meet & Confer meeting updates: Shared a summary of the April 18 meeting.

New Business

A. Discuss and potential approval of 2022-2023 Wage and Salary Adjustments: Certified, Hourly, Salaried & Administration

Motion made by Rateike and seconded by Herschleb to approve the 2022-2023 wage and salary adjustments (4.7% or \$1 per hour for hourly staff). Carried 7-0.

B. Discuss and potential action to approve 2022-2023 employee health insurance plan with Quartz

Motion made by Fuelling and seconded by Rateike for the district to accept the \$4,000 single/\$8,000 family deductible plan design as presented by Quartz for the plan beginning July 1, 2022. Carried 7-0.

C. Discuss the 2022-2023 Employee Handbook

Discussed updates/changes to the handbook.

D. Discuss and potential approval of fall 2022 Start College Now requests

Motion by Herschleb and seconded by Abrahamson to approve the fall 2022 Start College Now requests. Carried 7-0.

E. Discuss and potential approval of 2022-2023 iPad, PC, and Chromebook lease

Motion made by Fuelling and seconded by Rodriguez to approve the 2022-2023 technology lease. Carried 7-0.

F. Discuss Policy #100 series

Board members were asked to become familiar with the #100 policies for the May 4 meeting.

G. Discuss future board agenda items

School Board reflections before the next meeting.

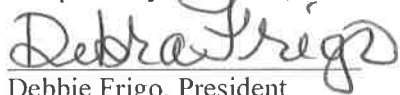
Longevity and salary data.

Study Team Leads meeting on May 4 (6:30 pm)

Adjournment

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 7-0. Meeting adjourned at 7:00 p.m.

Respectfully submitted,



Debbie Frigo, President