

## MARSHALL PUBLIC SCHOOLS

### Board of Education

### Special Meeting

### Minutes

### Board Room

May 4, 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, Allison Fuelling, Heather Herschleb, Mike Rateike, and Justin Rodriguez.

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

### Approval of Agenda

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

### Proof of Giving Public Notice

A motion that public notice was provided to The Courier on May 2, 2022 was made by Herschleb and seconded by Rateike. Carried 7-0.

### Consent Agenda

- A. Approval of minutes: April 20, 2022
- B. Approve Resignations / Retirements
  - a. Jordan Shrader - HS Special Education/Speech
  - b. Danielle Bendt - HS Dance Team Coach
  - c. Brian Ellis - MS PM Custodian
  - d. Kaylee Olson - Elem Teacher
  - e. Renee Showers - Nutrition Team
  - f. Jennider Tranberg - Approved a one-year leave
- C. Disposal of Equipment: None
- D. Offer Contracts / Letters of Employment
  - a. Maria Cardenas - ELC PM Custodian
  - b. Andrea Bertone - Director of Special Education
  - c. Rachel Eigner - HS Chemistry Teacher
  - d. Rose Premo - HS Mathematics Teacher
  - e. Elizabeth Scott - 4th Grade Teacher
  - f. Andrew Sargent - 3rd Grade Teacher
  - g. Kurt Nickelsburg - HS Business Teacher

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

### Reports

#### A. Educational Quality & Culture

Presentation: Dual Language Immersion (DLI): Ms. Stoughton, Mr. Peters and Dr. Bartels

provided an overview of the DLI team's work this school year and shared a timeline for 4K DLI implementation in 2023-2024. The team shared a FAQ handout.

**B. Personnel Excellence**

Health and Safety Updates: Covid-19 number updates since 4/20, 1 positive and 1 close contact staff and 2 positive and 4 close contact students.

**C. Family Partnerships & Communication- No Report**

**D. Business and Financial Performance: No Report**

**New Business**

**A. Discussion and potential action regarding issuance of Final Notice of Non-renewal for identified certified staff**

No action needed. Staff member's resignation was previously approved as a Consent agenda item.

**B. Discuss and potential action regarding issuance of Job Responsibility Contract Change for Salaried Support staff**

Motion by Frigo and seconded by Armstrong to approve issuance of job responsibility contract change from Salaried support staff to Teacher. Carried 7-0

**C. Discuss and potential action regarding issuance of 2022-2023 Certified, Salaried, and Administrative contracts**

Motion made by Rateike and seconded by Rodriquez to move that the board approves the issuance of 1) Teacher/Certified Staff contracts for the 2022-2023 school year, 2) Contracts for salaried staff for the 2022-2023 school and 3) Administrative contracts for the 2022-2023 and 2023-2024 school years to the above referenced individuals. Carried 7-0.

**D. Discussion and potential approval of the 2022-2023 Employee Handbook**

Motion made by Herschleb and seconded Fuelling to approve the 2022-2023 Employee Handbook. Carried 7-0

**E. Authorize the Business Manager to Invest and /or Transfer District Funds**

Motion made by Fuelling and seconded by Rateike to authorize Business Manager to invest and/or transfer funds as presented. Carried 7-0

**F. Discuss nd potential action to approve revisions to the 2021-2022 budget**

Tabled until June.

**G. Review Policy #141: Board Officers**

No action needed.

**H. Review Policy #150: Board Powers and Duties**

No action needed.

**I. Review Policy #174: Board Organizational Meeting**

No action needed.

**J. Election of Officers: Policy #131**

No action needed.

**K. Regular Board Meetings: Policy #171**

No action needed.

**L. Discuss and potential action to determine Board Committees: Policy #185**

Discuss on May 18.

**M. Appoint a delegate and alternate to the WASB Delegate Assembly.**

Discuss on May 18.

**N. Discuss of future board agenda items**

Summer School 2022

**Adjournment**

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

Meeting adjourned at 6:34 p.m.

Respectfully submitted,

Heather Verschell  
Clerk

Debra Frigo  
President

