

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting

Minutes

Board Room

May 18, 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 (arrived at 6:04 pm), Staci Abrahamson, Debbie Frigo, Allison Fuelling, Heather Herschleb, Mike Rateike, and Justin Rodriguez.

Administration Present: Randy Bartels, Kathy Needles, Rich Peters, Karla Sikora, Dan Grady, and Eugene Syvrud.

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 May 14, 2022 was made by Herschleb and seconded by Rateike. Carried 6-0.

Board Spotlight

Senior Board Representative Recognition: Brynn Frank - The Board thanked Brynn for her two years of service as Board Rep.

State Participants Recognition: Science Olympiad, FFA, eSports, FCCLA Instrumental and Vocal Music & Boys Basketball - The Board congratulated each student for their accomplishments.

Retiree Recognition - Todd Carroll, James Crockett, Debb Lins, Lorilee Lund, Karla Sikora & Denise Soldner - The Board congratulated and thanked each retiree for their years of service to the district.

Public Comment

None

Consent Agenda

- A. Approval of monthly financial reports: April 2022
- B. Approval of minutes: May 4, 2022
- C. Approve Resignations / Retirements
 - a. Claire Lewandowski - MS EL Teacher
 - b. Doug Pickarts - HS Girls Basketball Coach
 - c. Jerry Krueger - Food Service
 - d. Denise Soldner - ELC Paraeducator
 - e. Andrea Fresen - MS Social Worker
 - f. Andy Sargent - Elementary Teacher
- D. Consideration of Leave Request
 - a. Anne Kubicki

- E. Offer Contracts / Letters of Employment
 - a. Isabel Bouton - ELC Special Education Teacher
 - b. Emily Clevenstine - 1st Grade Teacher

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 recognition, FCCLA, FFA, Student Council, Science Olympiad, Solo & Ensemble Festival, and Prom.

C. District Leadership

D. Superintendent Report

District health and safety updates: 3 positive staff cases, 0 staff close contacts, 4 positive student cases and 7 student close contacts.

New Business

A. Discuss and potential approval of Summer School contracts

Motion made by Rateike and seconded by Fuelling to approve Summer School contracts. Carried 7-0.

B. Discuss and potential action to approve HS student's participation at the Jostens Renaissance Global Convention (July 17-20)

Presentation by Elaine Fuelling and Mr. Syvrud.

Motion made by Herschleb and seconded by Rateike to approve the student trip to the Jostens Renaissance Global Convention (July 17-20). Carried 7-0.

C. Election of Board Officers

Motion by Rateike and seconded by Abrahamson to nominate Frigo for the office of President. Carried 7-0.

Motion by Herschleb and seconded by Fuelling to nominate Rateike for the office of Vice President. Carried 7-0.

Motion by Rateike and seconded by Abrahamson to nominate Herschleb for the office of Clerk. Carried 7-0.

Motion by Frigo and seconded by Rodriguez to nominate Fuelling for the office of Treasurer. Carried 7-0.

D. Discuss and potential action to revise Regular Board Meetings: Policy #171

Motion by Herschleb and seconded by Abrahamson to revise Regular meetings start time from 6:15 pm to 6:00 pm. Carried 7-0.

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

Discussed and then decided to continue the monthly Committee of the Whole meeting. Plan to review the meeting schedule in July. No action taken.

F. Appoint a delegate and alternate to the CESA 2 Delegate Convention.

Motion by Herschleb and seconded by Abramanson to appoint Armstrong as delegate and Frigo as alternate for CESA 2 Delegate Convention. Carried 7-0.

G. Appoint a delegate and alternate to the WASB Delegate Assembly

Motion to appoint Rodriguez as delegate and Frigo as alternate for the WASB Delegate Assembly. Carried 7-0.

H. Discuss future board agenda items

Scheduled June 15 at the date for Study Team recommendations.

National Honor Society

4K full-day update

Scorecards

Closed Session

Motion to move into closed session by Frigo and seconded by Abrahamson. Carried 7-0.

Reconvene to Open Session

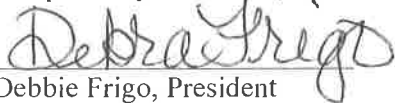
Motion to reconvene to Open Session to take action on the items discussed and considered in closed session by Rateike and seconded by Abrahamson.

Carried 7-0.

Adjournment

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 7-0. Meeting adjourned at 9:00 p.m.

Respectfully submitted,


Debbie Frigo, President


Heather Herschleb, Clerk

