

## MARSHALL PUBLIC SCHOOLS

**Board of Education  
Special Meeting  
Minutes  
Board Room  
June 1, 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 and Justin Rodriguez.

Administration Present: Randy Bartels, Bob Chady, Dan Grady and Rich Peters.

### **Approval of Agenda**

A motion to approve the agenda as presented was made by Fuelling and seconded by Rodriguez. Carried 5-0.

### **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on May 27, 2022 was made by Fuelling and seconded by Armstrong. Carried 5-0.

### **Consent Agenda**

- A. Approval of minutes: May 18, 2022
- B. Approve Resignations / Retirements: None
- C. Disposal of Equipment: None
- D. Offer Contracts / Letters of Employment
  - a. Jen Rivera - Elementary Teacher
  - b. Taa Egli - Elementary Teacher
  - c. Dan Nickel - High School Girls Basketball Coach
  - d. Amy Darcangelo - Grades 7-12 Secondary Teaching & Learning Coordinator

Motion made by Abrahamson and seconded by Fuelling to approve consent agenda. Carried 5-0.

### **Reports**

#### **A. Educational Quality & Culture**

Full-day 4K: Ms. Weaver and Mr. Peters provided full-day 4K updates. Approximately 55 families are registered.

Academic Excellence: Discussed the benefits of being a registered National Honor Society organization vs. the current Academic Excellence organized group advised by Mr. Carroll.

#### **B. Personnel Excellence**

School Resource Officer updates: Officer Retallick shared information regarding the 169 calls that he participated in throughout the 2nd semester.

Department of Public Instruction Salary Report: The Board of Education viewed Marshall's teacher and administrative salaries in addition to area district's salaries.

Health and Safety Updates: Covid-19 number updates since 5/18, 11 positive and 0 close contact staff and 18 positive and 22 close contact students.

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

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

**New Business**

**A. Discussion and potential action regarding approval of 2022-2023 School Resource Officer agreement.**

Motion by Fuelling and seconded by Armstrong to approve 2022-2023 SRO agreement. Carried 5-0

**B. Discussion regarding Annual Meeting agenda**

Discussed ways to increase participation by having Principal's share new year goals and possibly create video communication to be posted on the district website.

**C. Discuss format for the July 6 Study Team recommendations**

Discussed using the Study Team Work Plan document to guide each study team in preparing their recommendations.

**D. Discussion and role-play current district initiatives**

Plans to reschedule role-play until the full Board can participate.

**E. Discussion of future board agenda items.**

June 15 (7 pm) Formal Complaint  
Reminder to complete WASB Board Eval  
Superintendent Evaluation  
June 4 HS Commencement

**Adjournment**

Motion to adjourn made by Frigo and seconded by Armstrong. Carried on a voice vote 5-0.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Heather Herschleb  
Clerk

Debra Frigo  
President