

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting

Minutes

Board Room

January 17, 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 6:03pm), Staci Abrahamson, Debbie Frigo, Allison Fuelling, Heather Herschleb, Mike Rateike, and Justin Rodriguez.

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

Approval of Agenda

A motion to approve the agenda as presented was made by Rateike and seconded by Fuelling. Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 12, 2022 was made by Herschleb and seconded by Rodriguez. Carried 7-0.

Board Spotlight

Early Elementary Literacy Presentation: Mrs. Amy Treuter and Dr. Randy Bartels shared updates explaining the use of student data, professional development, and the Comprehensive Instructional Model (CIM) portfolio of interventions.

Public Comment: None

Consent Agenda

- A. Approval of monthly financial reports: December 2021
- B. Approval of minutes: January 5, 2022
- C. Disposal of Equipment: None
- D. Resignations/Retirements:
 - a. Gina Zinuticz - Food Service
- E. Contracts/Letters of Employment:

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

Winter athletics updates.. Athletic Excellence is hosting a February Winter Formal. HOSA students are preparing for an upcoming competition and recently welcomed a guest speaker.

Science Olympiad, Forensics, FFA, Solo/Ensemble, and FCCLA students are preparing for upcoming competitions.

C. District Leadership

January Professional Development: In addition to regularly scheduled weekly meetings/trainings, MS/HS staff participated in Kagan training on January 17 while ELC/Elem staff participated in Responsive Classroom training. Specific staff will participate in Non-Violent Crisis Intervention training and/or First Aid/CPR training on January 21.

D. Superintendent Report

District COVID Updates: The district plans to host a Vaccine Clinic on February 22, families and staff received updated procedural information that reflect recent CDC isolation and quarantine guidance, referenced the district COVID dashboard, and reviewed current data.

New Business

A. Discussion and potential action to approve and adopt Revenue Limit Resolution: Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes

Motion: BE IT RESOLVED by the School Board of the Joint School District Number 2, Village of Marshall, Towns of Cottage Grove, Deerfield, Medina, Sun Prairie and York, Dane County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$975,000 beginning with the 2022-2023 school year on a recurring basis, and by an additional \$975,000 per year beginning with the 2022-2023 school year and ending with the 2024-2025 school year on a non-recurring basis, all for the purposes of retention and recruitment of staff, maintaining reasonable class sizes, providing advanced and elective courses, updating curriculum, instructional resources and technology and continuing to provide co-curricular programs.

Motion made by Rateike and seconded by Fuelling to approve and adopt Revenue Limit Resolution: Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes. Carried 7-0.

B. Discuss and potential action to approve and adopt Referendum Resolution: Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue limit for Recurring and Non-Recurring Purposes

Motion: WHEREAS, the School Board of the Joint School District Number 2, Village of Marshall, Towns of Cottage Grove, Deerfield, Medina, Sun Prairie and York, Dane County, Wisconsin (the "District"); has heretofore duly adopted a resolution entitled: "Resolution

Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-
Recurring Purposes” (“Revenue Limit Resolution”); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the
District to direct the District Clerk to submit the Revenue Limit Resolution to the electors for
approval or rejection at the regularly scheduled election to be held on April 5, 2022.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1 . Referendum Election Date. The District Clerk is hereby directed to call a
referendum election to be held in the District at the regularly scheduled election to be held on
April 5, 2022 for the purpose of submitting to the qualified electors of the District the
proposition of whether the Revenue Limit Resolution shall be approved.

Section 2 . Notice to Electors. The District Clerk is directed to give notice by:

(a) causing a Notice of Election in substantially the form attached hereto as Exhibit A
to be published in The Courier in the issue published immediately prior to the
fourth Tuesday before the referendum election.

(b) causing a Notice of Referendum (which includes the facsimile of the sample
ballot) in substantially the form attached hereto as Exhibit B to be published in
The Courier in the issue published immediately preceding the referendum
election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing
a ballot label and ballot card, the Notice of Referendum set forth in Exhibit B shall also include a
true, actual-size copy of the ballot label and ballot card in the form in which they will appear on
election day.

Section 3 . Polling Places and Hours. The District electors must vote at the referendum
election at the times and polling places at which they cast their ballots in regularly scheduled

Elections.

Section 4 . Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5 . Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit C.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6 . Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board

of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Section 7 . DPI Notice. Pursuant to the provisions of Section 121.91(3), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with copies of the Revenue Limit Resolution within 10 days after the adoption of the Revenue Limit Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Motion made by Rateike and seconded by Herschleb to approve and adopt Referendum Resolution: Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue limit for Recurring and Non-Recurring Purposes. Carried 7-0.

C. Discussion and potential action to appoint a Board member to serve on the Scholarship Selection Committee if needed.

Allison Fuelling was selected to represent the Board.

A motion to appoint Allison Fuelling to serve on the Scholarship Selection Committee was made by Frigo and seconded by Rateike. Carried 7-0.

D. Discuss and potential approval of High School Early Graduation requests

Each of the three Early Graduation requests were approved.

Motion by Herschleb and seconded by Abrahamson to approve the Early Graduation requests as presented. Carried 6-0 (Armstrong abstained).

E. Discuss and potential approval to determine the number of regular education and special education spaces available for full-time Open Enrollment for the 2022-2023 school year

Board approved the number of regular and special education spaces available for the 2022-23 school year.

Motion by Herschleb and seconded by Rodriquez to approve the number of regular education and special education spaces available to full-time Open Enrollment for the 2022-2023 school year as presented. Carried 7-0.

F. Discuss Study Team orientation training for facilitators on January 26.

Board members were reminded to reach out to residents and encourage their participation on a study team.

G. Discuss and potential approval of 2022-2023 District Calendar

Calendar was discussed and approved.

Motion by Rateike and seconded by Abrahamson to approve the 2022-2023 District Calendar. Carried 7-0.

H. Discuss and potential approval of the updated 2022-2023 Administration contract language

Updated language was discussed and approved.

Motion by Herschleb and seconded by Fuelling to approve the updated 2022-2023 Administration contract language.

I. Discuss and potential extension of District and Building Administrative contracts

Item was tabled until after the April 5 operational referendum.

J. Discuss future board agenda items

Adjournment

Motion to adjourn made by Frigo and seconded by Abrahamson. Carried on a voice vote 7-0.
Meeting adjourned at 8:02 p.m.

Respectfully submitted,



Debbie Frigo, President