

MARSHALL PUBLIC SCHOOLS

**Board of Education
Regular Meeting
Minutes
Board Room
March 16, 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, and Dan Grady.

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on March 14, 2022 was made by Rateike and seconded by Fuelling. Carried 6-0.

Public Comment

None

Consent Agenda

- A. Approval of minutes: March 2, 2022
- B. Approve Resignations / Retirements
 - a. Todd Carroll - Retirement
- C. Disposal of Equipment: None
- D. Offer Contracts / Letters of Employment
 - a. Jessie Stuntebeck - Assistant HS Softball Coach

Motion made by Herschleb and seconded by Abrahamson to approve consent agenda. Carried 6-0.

Reports

- A. **Legislative and Advocacy** - No report
- B. **Student Representatives Report**
 - Updates regarding HS athletics, HOSA: Cardinal Closet, Forensics: State qualifiers, FCCLA: State qualifiers, FFA: State qualifiers, Leadership awards, Student Council: Volleyball, "Annie" musical, and State Solo Ensemble qualifiers
- C. **District Leadership**
 - a. **Racial Justice/Diversity Team Updates**
 - Team is currently working to create hate speech policy for board consideration, creating a student survey, schedule student listening sessions and establish focus groups.

b. Marshall Special Education Director hiring updates

Pupil Services staff were asked to complete a survey to gather traits and department priorities to consider in hiring the new director. The position will be posted in March.

D. Superintendent Report

a. District health and safety updates

b. District website updates

ESSER III information is available on the district website

New Business

A. Discuss results from Feb. 16 steps towards increasing student achievement activity

Dr. Bartels shared teacher self-assessments and explained the results.

B. Discuss what constitutes an expulsion?

Board provided guidance and asked that policy language be revised to include gender identity.

C. Discuss Building a Vision: Study Teams

Study team leaders shared updates.

D. Discuss the April 5 Operational Referendum

District has presented operational referendum information at municipal meetings, staff meetings, MABA, a mailing to all residents, etc.

E. Discuss future board agenda items

None

Contemplated Closed Session

Motion to convene into closed session made by Rateike and seconded by Abrahamson. Carried 6-0.

Reconvene to Open Session

Motion to reconvene into Open Session by Abrahamson and seconded by Rateike. Carried 6-0.

Adjournment

Motion to adjourn was made by Abrahamson and seconded by Fuelling. Carried on a voice vote 6-0.
Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Debbie Frigo, President