

## MARSHALL PUBLIC SCHOOLS

**Board of Education  
Regular Meeting  
Minutes  
Board Room  
October 19, 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: Allison Fuelling, Eric Armstrong, Staci Abrahamson, Debbie Frigo, Heather Herschleb, Justin Rodriguez, and Mike Rateike.

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

### **Approval of Agenda**

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

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

A motion that public notice was provided to The Courier on October 14, 2022 was made by Herschleb and seconded by Rateike. Carried 7 - 0.

### **Board Spotlights**

Welcome new staff (slideshow presentation), introduced by building admins.

### **Public Comment**

None

### **Consent Agenda**

- A. Approval of minutes: October 5, 2022
- B. Approve Resignations / Retirements
  - i. Marco Falcon Jimenez
- C. Disposal of Equipment
  - a. None
- D. Offer Contracts / Letters of Employment
  - i. Doug Hammen - High School Custodian (8 hours)
  - ii. Timothy Callahan - High School Tech Ed. Teacher - LTE
  - iii. Kelsey Suchomel - ELC Special Education Paraeducator
  - iv. Angela Heiman - ELC Special Education/EC Teacher - .50
  - v. Sharon Green - ELEM Food Service
  - vi. Maria Gonzalez - Food Service - LEAVE

Motion made by Rateike and seconded by Abrahamson to approve consent agenda. Carried 7 - 0.

### **Reports**

- A. Legislative and Advocacy

- i. DPI funding for AWSA Trainings and Coaching  
Dr. Grady: Money from Title 2 funding for admin/principal training is needed.  
Superintendents sent a letter to the DPI encouraging them to fund AWSA training and coaching for Wisconsin administrators.

**B. Student Representatives Report**

- i. Playoffs; volleyball, football, CC; new PR's, Choir and Band concerts, Musical, Student Council food drive, FFA National Convention, Cardinal Crew attended workshop, Science Olympiad is practicing, FCCLA attended conference, HOSA leadership conference.

**C. District Leadership**

- i. Grades 7-12 PCL Ten Features Progress  
Mrs. Beth Klosner provided an update on where we are for each of the ten PCL features for 22-23.
- ii. Student Fall Assessment Updates  
Mrs. Emily Gollhofer shared MLSS and intervention team updates. Emily provided updates on the intervention students being served and the progress that our students are making academically.

**D. Superintendent Report**

- i. Health and Safety Update  
COVID-19 Updates: 1 positive staff, 1 positive student since 10/05/22

**New Business**

- a. **Review Policy #751.1 : Bus Routing and Scheduling**
  - i. Discussed policy, no revisions needed.
- b. **Review Policy #751.5: Transporting Students in Private Vehicles**
  - i. Board discussed the verification process to be completed by staff.
- c. **Review Policy #751.5 AR: Transportation of Students by Staff**
  - i. Examine language on form (add link) look at vehicle requirements
- d. **Review Policy #751.51: Transportation of Students by Staff**
  - i. No revisions needed
- e. **Discuss Lawn Mower Replacement**
  - i. Replace one of the current lawn mowers
- f. **Discuss partnerships in Comprehensive Literacy, October 20, Network of Literacy Administrators agenda**
  - i. Dr. Bartels provided an overview of the Oct. 20th event and invited Board members to participate.
- g. **Discuss WASB Policy Resource Guide**
  - i. Waunakee, West Bend, Watertown are area users in our region
- h. **Discuss Third Friday in September Pupil Count and Attendance Reports**
  - i. Bob Chady explained the why and the process. He explained how the numbers relate to revenue limit calculations.
- i. **Discuss participation in the November 9 Community Conversation 2.0**
  - i. Reminder to participate and be involved
- j. **Discussion of Administrative Team Shout-Outs**
  - i. Building admins shared highlights from staff and building happenings
- k. **Discussion of future board agenda items**
  - i. SRO Update, Racial Justice Update, Nurse Training Grant, Budget Mtg 10-26-2022 at 6 p.m.

**Adjournment**

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 7 - 0.  
Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Heather Cook Henschel  
Clerk

Debra Frigo  
President