

## **MARSHALL PUBLIC SCHOOLS**

### **Board of Education**

### **Special Meeting**

### **Minutes**

### **Board Room**

**January 08, 2025**

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: Staci Abrahamson, Mike Rateike, Debbie Frigo, Allison Fuelling, Eric Armstrong, Justin Rodriguez, and Erin Egan.

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

### **Approval of Agenda**

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

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

A motion that all public notices were duly posted and was provided to The Courier on January 03, 2025 was made by Abrahamson, and seconded by Egan. Carried 7 - 0.

### **Consent Agenda**

- A. Approval of minutes: December 18, 2024
- B. Approve Resignations/Retirements:
  - i. Shelly Wolski - ELEM Special Education Paraprofessional (Now Student Teacher in Marshall)
  - ii. Hayet Khalfaoui - Food Service Employee
- C. Disposal of Equipment
  - i. None
- D. Offer Contracts / Letters of Employment
  - i. None

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

### **Reports**

#### **A. Education Quality & Culture**

- i. 2023 - 2024 School Report Cards

Tabled

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

- i. Staff Shout-Outs

**Kathy Needles** - Shout-Out to the ACT 20 diagnostic team.

**Rich Peters** - Shout-Out to Act 20 team, Elyse and the Staff as a whole

**Paul Herrick** - Shout-Out to two teams that are in place: Safety Team, focused on implementations and fidelity of response and the Reunification Team, focused on building a strong process.

**Dr. Grady** - Shout-Out to the Special Education staff, New Special Education Director was on campus and everyone welcomed Jessica to Marshall. Thanks to our custodial staff during poor weather, they are dedicated to getting it done, whatever it might be. Also to our Admin Team, they had a SAIL meeting,

The most important Shout-Out - Marshall student achievement is increasing.

**Mr. Syvrud** - Shout-Out to Paula Bakken for working with the FFA kids, Ms. Young and Becky Denniston for Winter Homecoming.

ii. 2025 - 2026 Administrative, Salaried Support, and Certified Staff contracts language

The Board had questions around liquidated damages rates in comparison to other districts. Dr. Grady will have Michele pull some information together.

**C. Family Partnerships & Communication**

**No Report for this meeting.**

**D. Business and Financial Performance**

i. Staffing Updates

Dr. Grady shared that there are openings in food service and Human Resources.

**New Business**

**a. School Board Candidates may file Declaration of Candidacy from December 1, 2024 - January 7, 2025**

The District Office was open until 5 pm on January 7, 2025 to accept any last minute School Board Candidate paperwork.

**b. Discuss 2025 Capital Referendum Resolutions**

Brian Brewer, from Baird Financial, presented to the Board. This information was also in the Board Packets. If any Board Members have any recommendations for changes to the referendum questions please reach out to Dr. Grady.

**c. Discuss and potential action to determine the number of regular education and special education spaces open for full-time Open Enrollment for the 2025-2026 school year.**

**Motion to approve the recommended number of regular and special education spaces for full-time Open Enrollment for the 2025-2026 school year, made by Fuelling; seconded by Rodriguez.**

**Motion carried: 7 - 0.**

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

WASB State Convention is Jan. 22 - 23. Stacie will create a Google form with sessions for Board Members to decide what they would like to attend and then they can game plan from there. WASB also has a convention App.

**Adjournment**

**Motion to adjourn was made by Frigo; and seconded by Abrahamson. Carried on a voice vote 7 - 0.**

**Meeting adjourned at 6:30 p.m.**

Respectfully submitted,

  
Clerk

  
President