

MARSHALL PUBLIC SCHOOLS

Board of Education
Regular Meeting
Minutes
Board Room
February 15, 2023

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, Mike Rateike, and Justin Rodriguez.

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 Fuelling. Carried 7 - 0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on February 10, 2023 was made by Herschleb and seconded by Abrahamson. Carried 7 - 0.

Consent Agenda

- A. Approval of monthly financial reports, January, 2023
- B. Approval of minutes: February 1, 2023
- C. Approve Resignations/Retirements:
 - i. Bailey Lund - Special Education Paraprofessional
 - ii. Katie Molloy - Elementary Teacher
- D. Offer Contracts / Letters of Employment
 - i. None

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

Reports

A. Legislative and Advocacy

- i. State Budget Updates

Waiting on budget news / Admin did meet with other business managers at a meeting in Stoughton to discuss raises, subs, contracts, etc.

B. Student Representative Report

- i. Student Updates

Student Representatives presented updates on basketball / wrestling / Brunch of Music / Solo & Ensemble / Spring play / Cardinal Crew / HOSA at State / FCCLA Regionals / Science Olympiad Competition

C. District Leadership

- i. Amy Treuter, CIM Coach / Reading Recovery Teacher to present

Amy Treuter MLSS Mid Year Update of Intervention data for grades 1 - 12.

D. Superintendent Report

i. District Health and Safety Updates

Covid Update: 0 positive staff, 0 positive students since 02/01/2023 update

New Business

a. Discuss and potential action to approve 2022-2023 budget revisions

Short overview of the trip was presented by Dr. Grady

Motion to approve the High School Girls Basketball trip to Dekalb, IL on February 18, 2023 made by: Frigo, seconded by Armstrong.

Motion carried 7 - 0.

b. Presentation: FFA Updates

Mrs. Bakken, Jack Schuster, and Jenna Swanlund gave a recap of FFA activities for the year and shared a recap of the November National FFA Convention in Indy.

c. Discussion and potential action to approve the Middle School student trip to the EDGE Leadership Conference in Stevens Point, on March 23-24, 2023.

Tori Justman shared information about the EDGE Leadership Conference.

Motion to approve the Middle School student trip to the EDGE Leadership Conference, in Stevens Point, on March 23-24, 2023, made by Abrahamson, seconded by Fuelling. Motion carried 7 - 0.

d. Discussion and potential action to approve the summer FFA Camping Trip to Watertown

Motion to approve the summer FFA Camping Trip to Watertown, made by Abrahamson, seconded by Rateike. Motion carried 7 - 0.

e. Discussion and potential action to approve High School FFA Officer Retreat

Motion to approve the summer High School FFA Officer Retreat, made by Herschleb, seconded by Abrahamson. Motion carried 7 - 0.

f. Discussion and potential action to approve student participation in the HOSA State Leadership Conference, in Wisconsin Dells, on April 2-4, 2023

Danielle Bendt presented on behalf of state qualifiers (2).

Motion to approve the student participation in the HOSA State Leadership Conference, in Wisconsin Dells, on April 2-4, 2023, made by Abrahamson, seconded by Fuelling. Motion carried 7 - 0.

g. Discussion and potential action to approve Capital Project: ELC HVAC #2 replacement

Bob Chady presented.

As previously discussed at the board meeting held on February 1, 2023, we have lost the cooling capacity on HVAC unit #2 at the Early Learning Center. While repairs to the existing unit are an option, it appears that a longer term solution would be for a full replacement of the rooftop unit and improvements to the associated coil within the mechanical room to restore air conditioning capacity to a portion of the

building. Such replacement would also improve operating efficiency and costs and further extend the lifespan of the unit. (Slides 2-4 Business & Financial Items presented)

Motion to approve the Capital Project: ELC HVAC #2 replacement, made by Rateike seconded by Fuelling. Motion carried 7 - 0.

h. Discussion and potential action to approve Capital Project: High School Boilers replacement

Bob Chady presented.

As previously discussed at the board meeting held on February 1, 2023, the district has continued to experience issues with the boilers that are original to the building. While repairs to the existing units are an option, the district would likely only be addressing short term solutions. A more logical approach would be to utilize dollars that might be spent on repairs and apply those funds to help offset the costs related to full replacement of the current boilers. Such replacement would also improve operating efficiency and costs, reduce maintenance demands on the units, provide for more reliability and further extend the lifespan of the units. (Slides 6-8 Business & Financial Items presented)

Motion to approve the Capital Project: High School Boilers replacement, made by Rateike, seconded by Rodriguez. Motion carried 7 - 0.

i. Discussion and potential action to approve Capital Project: High School, Elementary School and Early Learning Center Clock and Paging System(s) replacement

Tabled until the next meeting.

j. Discussion and potential action to approve 2022-2023 budget revision

Tabled until the next meeting.

k. Discussion of future Board agenda items

Day at the Capitol / Meet the new SRO

Motion to enter into Closed Session made by Frigo, seconded by Rateike.

Closed Session began at 7:39 pm

Reconvene into Open Session at 8:07 pm

Motion to accept resignation of Business Manager with no waiver of liquidated damages made by Herschleb, seconded by Frigo. Motion carried 7 - 0.

Adjournment

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

Meeting adjourned at 7:32 p.m.

Respectfully submitted,


Clerk


President