

MARSHALL PUBLIC SCHOOLS

Board of Education Regular Meeting Minutes Board Room February 19, 2025

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

Administration Present: Randy Bartels and Dan Grady

Approval of Agenda

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

Proof of Giving Public Notice

A motion that all public notices were duly posted and was provided to The Star on February 14, 2025 was made by Abrahamson and seconded by Armstrong. Carried 7 - 0.

District Vision and Values

Read by Student Representative Gabe Armstrong

Board Spotlight

Dr. Grady gave a special thank you to the District Office staff who have done so much extra work and hours holding the department, team and office together. This includes many state reports that were not usually part of their duties. A special thanks to our new HR/Benefits Specialist, Angie Hanson and Jessie Backes, our Interim Business Manager for jumping right in.

Public Comment

No public comment

Consent Agenda

- A. Approval of October Financial Reports
- B. Approval of minutes: February 5, 2025
- C. Approve Resignations/Retirements:
 - i. Emily Smith - Paraprofessional (Elimination of Position - Continue as Substitute Para)
 - ii. Sharon Green - Resignation/Retirement - School Nutrition Worker - MS
 - iii. Emily Clevestine - 4K-12 Library Media Specialist
- D. Offer Contracts / Letters of Employment
 - i. Christina Rodriguez - School Nutrition Worker - MS

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

Reports

- A. **Legislative and Advocacy**

i. Legislative Update

Legislative updates and their links were emailed out to board members prior to the meeting for board review. There were a few questions about AB006, which we are waiting for clarification from the state.

B. Student Representative Report

Gabe A. and Jace C. gave reports on each of the current athletic programs. They also gave updates on all activities, service projects, and upcoming plans for each of the student groups, clubs, and organizations. Community members are encouraged to visit the District website (www.marshallschools.org) and attend many of the MHS activities. There are many competitive, educational, fun, and resourceful activities that our high school students are participating in.

C. District Leadership

i. October Financial Report updates

Interim Business Manager, Jessie Backes presented the October, 2024 Financial Report.

ii. 2024-2025 Budget update

Interim Business Manager, Jessie Backes presented the 2024-2025 Budget update. Board members asked questions wondering if there were any large expenditures that weren't accounted for to the reports date, which Backes clarified that both expenditures and payables were current as of the date of the report. Board members asked for financials going forward to be presented in a format based on board members feedback.

iii. Mid-Year AGR Report

Tabled for tonight due to staff illness.

D. Superintendent Reports

Dr. Grady gave an update on the District's progress on the Neola policy work. A handout of exact policy work progress was in the board folder. After discussion, it was decided that Michele Miller will create a special folder for the 0000 Policy Series in the board drive for members to begin to review and it will be scheduled at a future Committee Meeting this spring to review.

New Business

a. Discuss and potential action to approve Early College Now requests

Motion to approve Early College Now requests, was made by Fuelling, and seconded by Egan.

Motion carried 6 - 0 (Rateike abstained).

b. (Moved up in the meeting to allow students and advisor to present earlier.)

Discuss and potential action to approve student participation in HOSA State Conference, April 6-8, 2025, at Wisconsin Dells, WI.

Motion to approve student participation in HOSA State Conference, April 6-8, 2025, at Wisconsin Dells, WI, was made by Frigo, and seconded by Rodriguez.

Motion carried 7 - 0.

c. Discuss Capital Referendum next steps

Dr. Grady shared the timeline in the Board packet. Debbie will send out a Sign-up Genius calendar to board members to actively participate in question and answer sessions. Michele shared that the first mailer is at the printer and should be in mailboxes next week. Also households will get the District 4K promotion mails too. Social Media bursts will begin March 1st and the newsletter will go to the printer at that same time. We will probably do one additional mailer that arrives just before April 1st.

d. Discuss desire to partner with capital project development/contractor service

Dr. Grady shared information that with a successful referendum there would be several portions of the capital improvements that we would be able to handle the contractor arrangements for, but for the Safe and Secure Entrances it would be beneficial and fiscally responsible to partner with a development/contractor service.

e. Discuss and potential action to approve 2025-2026 4K Calendar.

Motion to approve 2025-2026 4K Calendar, made by Rateike, and seconded by Armstrong.

Motion carried 7 - 0.

f. Discuss reflection from State WASB Convention

Board members had completed a reflection survey in the board drive. Each board member took a minute to share highlights of learning and insight gained at the 2025 State WASB Education Convention.

g. Discuss Policy 171.1: Notification of Board Meetings

Board members were given copies of the original policy, which listed the Courier as the District's official newspaper of publication. The updated policy now lists the Star as the District's official newspaper of publication. No action needs to be taken as the publication company has not changed, but the policy has been updated and will be reposted online with the correct newspaper name.

h. Discussion of future board agenda items

Debbie reminded board members that they will be reviewing the new Board Self Evaluation and Superintendent Evaluation format that WASB has created.

Adjournment

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 7 - 0.
Meeting adjourned at 7:42 p.m.

Respectfully submitted,


Clerk


President