MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Board Room March 05, 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, Dr. Randy Bartels Non Admin: Jessie Backes (Interim Business Manager)

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 28, 2025 was made by Abrahamson, and seconded by Rodriguez. Carried 7 - 0.

Consent Agenda

- A. Approval of minutes: February 19, 2025
- B. Approve Resignations/Retirements:
 - i. Paul 'Eric' Cobb HS Tech Ed Teacher, Youth Apprentice Advisor, SkillsUSA Advisor, and Head Track & Field Coach
- C. Disposal of Equipment
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. Natalie Williams 4K 12 Library Media Specialist

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

Reports

A. Education Quality & Culture

i. Achievement Gap Reduction Report (AGR) (mid-year)

Information provided in the board packet and Dr. Bartels presented an update.

ii. Professional Learning Day - Staff Feedback

Survey results provided in the board packet from the Staff PD Day. Survey results showed in an overwhelming response that staff felt the goals of the PD days were being met and key elements of that learning were having an impact on student learning.

iii. 2025-2026 High School Course Description Book

Complete Course Description information provided in the board packet. At this time the information is provided for members to review. Further action will be taken at a future date.

B. Personnel Excellence

i. Staff Shout-Outs

Dr. Grady - A genuine Shout Out to ALL our staff and scholars. They are really doing an amazing job,

especially during a tough time of the school year.

Mr. Syvrud - Shout-Out to our instructional coaches and principals for planning and preparing for the successful PD day.

Jessie Backes - Shout Out to Angie, our new HR, doing a great job. Nick, our Food Service Director, works really well with the kids.

Michele Miller - Shout Out to Shane and Corrie. For being available to troubleshoot IT questions and support the DO and the District.

C. Family Partnerships & Communication No Report for this meeting.

D. Business and Financial Performance

i. Staffing Updates

Interviews were yesterday for the one Food Service open position. JV baseball coach position still open. Always taking applications for subs in all areas.

New Business

a. Discuss and potential action to approve student participation in the Grades 7-8 FFA Edge and Connect Leadership Conference, in Green Bay, WI on March 21-22, 2025 (This agenda item was moved to earlier in the meeting to prevent the need for presenters from sitting through most of the agenda.)

Mrs. Bakken and Aiden Dumke of the FFA came and gave a summary presentation of the proposed trip to the board members.

Motion to approve student participation in the Grades 7-8 FFA Edge and Connect Leadership Conference, in Green Bay, WI on March 21-22, 2025, made by Frigo; seconded by Abrahamson. Motion carried: 7 - 0.

b. Discuss Capital Referendum

Dr. Grady went through the hand-out that showed the timeline of events between now and the April 1st voting date for the referendum. Michele Miller gave an update that the Cardinal Connection just went to the printer and that work on the final mailer has begun as well as the burst of social media content push. Debbie Frigo reminded board members of the Sign Up Genius she sent out, which gives them opportunities to support Dr. Grady, Michele and Jessie in places to share information about the referendum.

c. Discussion of future board agenda items

Neola - We will review the 0000 series in April. Michele will upload instructions on how to access them to the board shared drive and email you to let you know when this is ready to go. Board members would like to explore the opportunities of volunteerism that our buildings are offering. WIAA

Adjournment

Motion to adjourn was made by Frigo; and seconded by Abrahamson. Carried on a voice vote 7 - 0. Meeting adjourned at 6:33 p.m.

Respectfully submitted,

Dan All

President