

PUBLIC NOTICE OF SCHOOL BOARD MEETING OF  
MARSHALL PUBLIC SCHOOL DISTRICT

PUBLIC NOTICE is hereby given to the public and news media pursuant to Wisconsin Laws that a **REGULAR MEETING** of the School Board of Jt. School District No. 2, Village of Marshall, towns of Cottage Grove, Deerfield, Medina, Sun Prairie, and York, Dane County, Wisconsin will be held on **March 15, 2023**, at 6:00 pm.

This meeting will be conducted both virtually and in-person. Board of Education members may be participating in the meeting from remote locations through use of communications technology.

The meeting will be held in the District Office Board Room. Participants should enter through the District Office entrance.

Public may access the meeting via phone: 1-401-315-8902 PIN: 724-553-802#

Public may access the meeting via Google Meet: [meet.google.com/yee-qeoq-iqn](https://meet.google.com/yee-qeoq-iqn)

Questions should be emailed to Ms. Michele Miller at [mmiller@marshallschools.org](mailto:mmiller@marshallschools.org) before the meeting. Comments may be voiced during the public comment portion of the agenda.

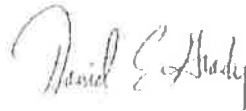
If you require special accommodations to fully participate, please notify the District Office by telephone (608) 655-3466 or in writing 24 hours prior to the meeting time.

**AGENDA**

1. Call meeting to order
2. Roll call of the Board
3. Approval of agenda
4. Proof of giving public notice
5. District Vision and Values
6. Board Spotlight:
7. Public Comment
8. Consent Agenda
  - a. Approval of monthly financial reports: February 2023
  - b. Approval of minutes: March 1, 2023
  - c. Approve Resignations / Retirements
  - d. Offer Contracts / Letters of Employment
    - i. Tim Callahan - Assistant Baseball Coach
    - ii. Keith Finke - Assistant HS Track Coach
9. Reports
  - a. Legislative and Advocacy
    - i. Updates
  - b. Student Representatives Report
    - i. Student Updates
  - c. District Leadership
  - d. Superintendent Report

- i. District Health and Safety Updates
  - ii. MEA Petition for Election
10. New Business
  - a. Discussion and potential action to approve the FCCLA State Leadership Conference trip, on April 3-5, at Wisconsin Dells
  - b. Discussion and potential action to approve the Certified Staff Compensation Framework for the 2023-2024 School Year
  - c. Discussion and potential action to approve Capital Project: High School, Elementary School & Early Learning Center Clock & Paging System(s) replacement
  - d. Discuss Health Insurance Renewal Review for 2023-2024
  - e. Discuss Building & Grounds Team meeting updates
  - f. Discuss how area districts award salary/wage increases
  - g. Discussion of future board agenda item
11. Contemplated Closed Session
  - a. Action to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. Reconvene into Open Session
13. Adjournment

These are the items known at this time. Adjustments may be made up to 24 hours prior to board meetings. Changes will be posted at the Post Office, Farmers & Merchants State Bank, Village Library, and District website.



Designee of School Board President

Dated: March 10, 2023

\*Members of the Building & Grounds team will meet at 5:15 pm, on March 15, to discuss secure building entrances. The meeting will be held in the District Office Boardroom.