

MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Board Room June 07, 2023

The meeting was called to order by Debbie Frigo at 5:19 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Eric Armstrong, Staci Abrahamson, Debbie Frigo, Erin Egan and Mike Rateike.

Administration Present: Dan Grady, Eugene Syvrud (virtually at 5:32 pm), and Kristin Wilkinson.

Approval of Agenda

A motion to approve the agenda as presented was made by Rateike, and seconded by Armstrong. Carried 5 - 0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on June 2, 2023 was made by Abrahamson and seconded by Rateike. Carried 5 - 0.

Consent Agenda

- A. Approval of 2023-2024 WIAA Senior High Membership Renewal
- B. Approval of minutes: May 17, 2023
- C. Approve Resignations / Retirements
 - i. Helen Thao - ELC EL Teacher
 - ii. Megan Tickner - ELC Special Education Teacher
 - iii. Ingrid Timm - ELC Kindergarten Teacher
 - iiii. Rose Premo - HS Mathematics Teachers
 - iv. Kalob Robinson - Food Service Dishwasher
- D. Disposal of Equipment
 - i. None
- E. Offer Contracts / Letters of Employment
 - i. Maggie Dosedall - 3rd Grade Teacher
 - ii. Nick Thom - 3rd Grade Teacher

Motion made by Rateike, and seconded by Egan to approve consent agenda. Carried 5 - 0.

Reports

- A. **Educational Quality and Culture**
 - i. No report this meeting

- B. **Personnel Excellence**

- i. School Resource Officer Update

Dr. Grady reported back in February / March that at that time the Village was not interested in continuing

the SRO partnership, but then when he contacted them again a month later they reconsidered. They decided they did want to continue a partnership with the District for an SRO position. It was decided by the Village that this position would be posted specifically as a stand alone job. Two members of the Marshall Admin Team will be part of the upcoming June 12th interviews.

C. Family Partnership and Communication

- i. No report this meeting

D. Business and Financial Performance

- i. Building and Grounds Update

Business Manager Kristin Wilkinson explained that they met with McKinstry about proposed improvements (some of which include: new roof on elementary school, windows, and secure entrances at all buildings). The Building and Grounds Committee will meet June 21st at 5:15pm, then the next step will be to create a community task force to meet in July. The Board of Education would finalize plans by the end of January or sooner for the April building referendum for April of 2024.

New Business

a. Discussion and potential approval of staff Summer School Contracts

Dr. Grady gave a summary of what is involved in this. It is an annual ask of the Board. Maria Shelton put together a handout that the Board received in their packets.

Motion to approve the 2023 staff Summer School Contracts, made by; Frigo, seconded by Armstrong. Carried 5 - 0.

b. Discussion and potential action to approve HS student's participation in the Josten Renaissance Global Convention, July 12-15, 2023.

An update was give virtually by Mr. Syvrud. Last year was the first year approved for students to attend. HS is asking for 4 students to attend again. Conference is in Dallas, TX this year. One student will be a "veteran" repeat student to help lead the other students. A few questions were asked about fundraising, chosen students, etc. Students will give a report to the Board in the early fall about the conference.

Motion to approve HS student's participation in the Josten Renaissance Global Convention, July 12-15, 2023, made by Rateike; seconded by Abrahamson. Motion carried 5 - 0.

c. Discussion and potential action to approve the 2023-2024 Alternative Program Student Handbook

Mr. Syvrud virtually gave an update on any changes and the reason for changes. He shared how many students through the Alt Ed program. Five students graduated this year, and next year there should be four more.

Motion to approve the 2023-2024 Alternative Program Student Handbook, made by Rateike; seconded by Armstrong. Motion carried 5 - 0.

d. Appoint a delegate to the Village Library Board

Staci Abrahamson was unanimously appointed to the Village Library Board.

e. Authorize the School Business Manager to invest and / or transfer District funds

Motion to authorize the School Business Manager to invest and / or transfer District funds, made by Frigo; seconded by Armstrong. Motion carried 5 - 0.

f. Discussion regarding Annual Meeting Agenda

Planned for the end of September, 2023, work to market it to draw more community / family attendance interest. Ideas could include: save the date, blast on social media with meeting teasers. school finance

101, snacks served, prep for building referendum, what is the difference between a operational and a building referendum. etc

g. Discuss and potential approval of the DPI Food Service Management Company Contract

This is an annual to do. We are entering our fourth and final year of our contract. Next year we will be open and looking to take bids for potential renegotiation and /or new bids.

Motion to approve the 2023-2024 DPI Food Service Management Company Contract, made by Rateike; seconded by Egan. Motion carried 5 - 0.

h. Discussion of future board agenda items

Mr. Armstrong asked for an update / information on where the district stands on Talented and Gifted Programs and how we actively support advanced learners. Pending ACT Data coming at a future meeting. Staff contracts due June 15th, staff update can be presented at the next meeting, Dr. Grady will be meeting with Neola Rep on Monday June 12th. Debbie will be sharing a link to Dr. Grady's evaluation, BOE still working on a date for retreat, first full-day Marshall 4K class has completed the year.

Adjournment

Motion to adjourn was made by Frigo and seconded by Egan. Carried on a voice vote 5 - 0.
Meeting adjourned at 5:54 p.m.

Respectfully submitted,


Clerk


President