

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting

Minutes

Board Room

June 19, 2024

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

Administration Present: Dan Grady and Kristin Wilkinson.

Approval of Agenda

A motion to approve the agenda as presented was made by Fuelling, and seconded by Egan.
Carried 6 - 0.

Proof of Giving Public Notice

A motion that all public notices were duly posted and was provided to The Courier on June 12, 2024 was made by Abrahamson, and seconded by Armstrong. Carried 6 - 0.

District Vision and Values

Read by Dr. Dan Grady

Board Spotlight

None this evening

Public Comment

No public comment in person or virtually

Consent Agenda

- A. Approval of Identified Staff Salary Adjustments - Item removed from agenda
- B. Approval of May Financial Reports
- C. Approval of minutes: June 5, 2024
- D. Approve Resignations/Retirements:
 - i. Lauren Saxon - Kindergarten Teacher - ELC
 - ii. Dana Brown - Program Support/Speech & Language
 - iii. Katie Linden - Middle School ELA Teacher
- E. Offer Contracts / Letters of Employment
 - i. Tiffany Ross - Middle School Math Teacher
 - ii. Lacey Vilorra - Multi-Language Learner Teacher - High School
 - iii. Dana Braun - Summer School Aide - ELC/ELEM
 - iv. Nicholas Bonde - High School Chemistry Teacher

Motion made by Rateike and seconded by Fuelling to approve consent agenda. Carried 6 - 0.

Reports

A. Legislative and Advocacy

No legislative update at this meeting.

C. District Leadership

i. May Financial Report Updates

Information shared on the overhead with the Board, and virtual attendees. Kristin Wilkinson presented the monthly treasurer's report. General fund balance and revenues along with a comparison of last year was explained. Working on final invoices. Expenditures were down about 34K as compared to last year. Open enrollment was kind of a wash this year, maybe about a 10K difference between open enrollment in/out. Angel Fund total donation of \$5995.50 this school year; Lions Club \$3200.00, Methodist Church \$1956.36, Senior Parent student leftovers \$315.44. This fund helped 243 students zero out meal accounts. The Angel Fund now sits at a positive balance of \$805.62 to start next year. We have a perfect opportunity with a new food service company to work to register more families for FRAM, educate our families on how it works and to know that the correct components are on each tray. We want to find school and community events to spread the word about our new food service provider. Maybe at Stuff the Bus we could partner and Stuff the Lunchbox?

ii. Summer School Updates

Over 520 scholars registered, over 290 scholars riding the school bus, t-ball camp has about 50 kids, 50 high school paid workers, great enrollment in afternoon camps, 4 volunteer students giving free music lessons at the HS. Parent feedback is that they are loving the elective options, and this is the best year ever.

iii. GoRiteway Student Transportation Updates

Thank you from Ron for his first year under his belt. Worked to make the year as smooth as possible. Principal feedback was that it was a strong year. Thank you to the drivers. Feedback shared to GoRiteway from Perception Survey. 6 summer school buses. 4 long and 2 short, 1 Special Education. Test Drive the bus, Monday 9 - 12 noon, 21 years and over. Driver Pool - is it staying steady between Marshall and Columbus, summer school is borrowing. The school year should be pretty steady.

iv. School Resource Officer Updates

Officer Towne shared an extensive report with the Board. A copy of the report was in the Board packet.

v. Building & Grounds Updates

In transition with Tony Sullivan's last day being the end of this month. Custodial crews are busy cleaning. Working on floors and working outside. The summer school landscaping class has been busy outside too. Kristin has been working with Lisa to make sure we have all the vendor lists, etc that we need and that everyone is equipped with what they need. Looking at multiple applications for the position and the interview process begins next week.

D. Superintendent Reports

None, since many of these items have already been shared in other areas.

New Business

a. Discuss policy #470: Student Fees, Fines, and Charges

Board members had several questions about fees, FRAM, and other areas. Upon Kristin's request Michele was able to explain (offering that Jayne is the expert in this area) that if a family checks the appropriate box we are able to help with field trips and other fees, etc... Additional information can be provided by reaching out to Jayne. The vote will be brought forth at the July 3rd meeting.

b. Discuss and potential action to approve the 2024-2025 Student Fee Schedule.

No motion was brought forth due to additional questions by the Board.

c. Discuss and potential action to approve the spring Achievement Gap Reduction (AGR) Report.

Motion to approve the spring Achievement Gap Reduction (AGR) Report, made by: Fuelling; seconded by Egan.

Motion carried: 6 - 0.

d. Discuss and potential action to approve the 2024-2025 School Resource Officer Agreement.

Motion to approve 2024-2025 School Resource Officer Agreement, made by: Frigo; seconded by Rateike.

Motion carried: 6 - 0.

e. Referendum Workshop

Handout given to those in attendance. Review and discuss needs. Prioritize needs and costs, discuss financial needs, survey, stakeholder participation, next steps & timeline, possible referendum options and dates. The Board agreed to proceed with reaching out to some companies to see about survey and referendum assistance and to possibly proceed with a November referendum question.

f. Discussion of future board agenda items

-Michele Miller reviewed the Special Meeting policy in case the Board wanted to change the 07-03-2024 meeting. The Board agreed to keep that same date. One Board member asked for an update from the ESAIL conference that the Admin Team attended, Dr. Grady shared the goals that they set right away this evening. They set a 100 day plan. Two big goals are Math and Literacy DATA achievements. PLC for ALL staff. Mondays at 2:15 will be PLC time for all staff; educating, accountability, differentiation, it will all tie into the Strategic Plan. Title IX planning in progress with Neola and attorney. Eric Armstrong elected to the CESA 2 and JEDI Boards. Debbie reminded them that evaluations are due Sunday, June 23 at 5 pm or it won't be included.

Motion to move into Closed Session: CANCELED and moved to the next meeting.

Adjournment

Motion to adjourn was made by Frigo and seconded by Egan. Carried on a voice vote 6 - 0.

Meeting adjourned at 7:57 p.m.

Respectfully submitted,


Clerk


President

