

MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Board Room July 05, 2023

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

Administration Present: Dan Grady, Randy Bartels, and Paul Herrick (virtually).

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on June 30, 2023 was made by Fuelling and seconded by Rodriguez. Carried 7 - 0.

Consent Agenda

- A. Approval of minutes: June 21, 2023
- B. Approve Resignations / Retirements
- C. Disposal of Equipment
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. William Haznaw - HS Mathematics
 - ii. Maggie Davison - 4K - G6 General Music
 - iii. Katherine Hoggatt - Vocal Music
 - iv. Jen Tranberg - District Translator
 - v. Tina Chen - ESL / Bi-Lingual Teacher

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

Reports

A. Educational Quality and Culture

- i. Summer Curriculum and Instruction Updates

Dr. Bartels presented. Staff has been very busy already this summer. 20 staff members have done over 200 hours of curriculum work. They are continuing to progress on work from last year, prepping work for the upcoming year; focusing on standards, learning targets, instructional practices, cooperative learning and more. We now have common templates that staff can work with. July will be even busier. Projects are planned with instruction coaches and principals.

- ii. Curriculum and Instruction 5 Year Plan

Details were given to the Board in their packets. The "Plan" was started from scratch four years ago, developed with a comprehensive literacy plan focus, reviewing the four years already completed

annually with admin and coaches who worked to carry this progress forward into the fifth year. The document shows this progression of work. Specific examples were shared by Dr. Bartels. The outline features it into five pillars and he shared that we have added a 6th pillar of Equity, wanting that to be in the forefront of all the work that they do. These pillars are like a puzzle with all the pieces slowly coming together. This puzzle will help guide all that they do and plan; PD, literacy circles, Monday professional time, interventions, etc. This will help the District accomplish all the goals that they have established for the year and going forward. They are excited to also look back and see all the growth and progression that has been made. Last month was the intervention data, next meeting will be the universal K-12 growth over all our students. All students, sub-groups, etc... Asking ourselves "How have we accelerated our students?" These documents and data are referred to often as a point of self reflection and self check ins. We are making great progress in our K-12 alignment.

A Board member asked what FRECKLE is. Dr. Bartels explained that it is an online resource for students to utilize, as time allows, in addition to their regular curriculum, to assist them with Math and ELA. It is leveled specifically for each student based on how students did on their STAR testing. It targets areas of need just for that student. We will also be using IXL more. That program is connected to our 6 - 12 Illustrative Math program.

B. Personnel Excellence

i. MEA Negotiations Updates

No progress or contact on desire to meet from the MEA. The District would meet tomorrow if we could.

ii. Staffing Updates

Two Special Education Paraprofessional positions open as of right now.

C. Family Partnership and Communication

i. No report this meeting

D. Business and Financial Performance

i. Building and Grounds Update

Meeting set for: July 19, 2023 at 5:15 pm in the DO Boardroom. Mrs. Miller will send out a meeting invite to the core committee. Draft of letter in progress to send out to community members for a task force to meet in August and beyond to look at projects and what a potential capital referendum would look like for April of 2024.

New Business

a. Discussion and potential action to adopt 2023-2024 academic standards

Dr. Bartels gave a summary of the Wisconsin Standards and where Marshall stands on alignments and progression of learning in our District. He gave the DPI updates, etc... Packets were given to the Board of Education. Historically required to adopt standards by statutes since 1998, 2015 required to provide to boards of education by WI Act 55.

Motion to adopt the 2023-2024 academic standards, made by; Rateike, seconded by Fuelling.

Carried 7 - 0.

b. Discussion and potential action to approve The Courier as the official District newspaper.

Motion to approve The Courier as the official District newspaper, made by Fuelling; seconded by Rodriguez. Motion carried 7 - 0.

c. Discussion and potential action to approve Renning, Lewis, and Lacy as legal counsel for the District.

This is the same firm the District has used for a number of years. They have made a slight name change

with the addition of a partner.

Motion to approve Renning, Lewis, and Lacy as legal counsel for the District. Motion carried 6 - 0 (Frigo abstained).

d. Discuss and potential action regarding setting date and time for Budget Hearing and Annual Meeting.

It was noted that if the MEA hasn't met or come to an agreement yet the budget may need to be amended at a future date.

Motion to set date and time of Monday, September 25, 2023 at 6 pm for Budget Meeting and 6:30 pm for the Annual Meeting, made by: Fuelling; seconded by Rodriguez. Motion carried 7 - 0.

e. Discussion of future board agenda items

-Strategic Plan: Do we go back at the end of the summer and check in on our goals and publicly acknowledge what has been accomplished? This is in the works for August.

- Mrs. Miller has the next newsletter to the printer, and has been doing a great job with our District newsletter.

- Will we have a legislative update at the next meeting? Assembly Bill 231? Weekly legislative updates will continue when available. No significant changes or education vetos in the state budget. More will hopefully come on July 19th.

- Board members suggested sharing / educating our community on the budget and how their taxes are going to support public vs private education.

Adjournment

Motion to adjourn was made by Frigo and seconded by Fuelling. Carried on a voice vote 7 - 0.

Meeting adjourned at 6:04 p.m.

Respectfully submitted,



Clerk



President