

MARSHALL PUBLIC SCHOOLS

**Board of Education
Regular Meeting
Minutes
Board Room
July 19, 2023**

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

Administration Present: Randy Bartels, Dan Grady, Rich Peters, Eugene Syvrud (6:29 pm). and Kristin Wilkinson.

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on July 14, 2023 was made by Frigo and seconded by Abrahamson. Carried 6 - 0.

Consent Agenda

- A. Approval of monthly financial reports: June, 2023 Updates
- B. Approval of minutes: July 5, 2023
- C. Approve Resignations/Retirements:
 - i. None
- D. Disposal of Equipment
 - i. None
- E. Offer Contracts / Letters of Employment
 - i. None

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

Reports

- A. Legislative and Advocacy**
 - i. 2023-2025 Biennial Budget

Dr. Grady shared a message from Bob Lang. Wanted to see if we had any large takeaways or questions. \$325/per pupil revenue limit. Literacy bill was decided today. We have been planning and working on the assumption that a bill would be signed. We have a year (grace period) to prepare the District. We are watching, listening and talking with DPI and colleagues in other states that are implementing literacy in similar ways.

- B. Student Representative Report**
 - i. No Report
- C. District Leadership**
 - i. Get to Know the Principals and Directors

Mr. Rich Peters (ELC Principal): 15 years in education, is entering his 9th year at Marshall. He is also

the Summer School Administrator. #oneteam / #MarshallProud. Motto: "Only you can make it a great day or not. The choice is always yours. We are one team and we are so Marshall Proud. Color Run is Sept 15th.

Kristin Wilkinson (District Business Manager): 25 years total in education. Came to us from Sun Prairie. Has been an AP Calc Teacher, head of the Math Dept., interventionist, coach, new teacher mentor, and summer school principal. Co-taught Math Methods at UW-Madison. #GreattostillbeaCardinal. In her new position she will lead the District with financial capacities which will in turn support student growth.

ii. Staffing Updates

Special Education Paraprofessional interviews were held today and went well. DLI / EL paraprofessional position has been offered to a potential candidate. Potentially just one Special Education Paraprofessional position open at this time.

D. Superintendent Report

i. MEA Negotiations Update

ii. June Updates

The MEA has not wanted to meet at this point yet, but did request information from the District. Maria and Dr. Grady are currently in the process of gathering the requested information. They will get it to Kim Noyce and keep the Board informed.

June Updates: Kristin gave a report - Fiscal year is ending. No projections for large deficits or surpluses. We still have some expenses from June that need to be recorded. Also waiting for some larger invoices to come in. By later next month we should be able to give a projection of where we ended at. Kristin and her outside mentor, Tim, work really well together. She will begin preparing for the early August annual audit, and also is working to set up next year's budget.

New Business

a. Discussion and potential action to approval of 2023 GoRiteway Bus Transportation fee (Schedule A).

Dr. Grady introduced our new GoRiteway Terminal Manager, Ronald Warrenburg. Ron shared a bit about himself and events that are coming up with GoRiteway in the community. He looks forward to working with the Marshall School District.

Marshall is entering our 5th and final year of our contract with GoRiteway. Dr. Grady reminded GoRiteway during a recent meeting that we would be looking to them and other companies for bids. The Board asked if other bus contracts were based on CPI? It was explained that this is industry standard, but this will be part of our contract research. Here Comes the Bus hardware is ready to implement and it is up to the District to communicate with GoRiteway when we are ready to implement.

Motion to approve the 2023 GoRiteway Bus Transportation fee (Schedule A), made by Frigo, seconded by Rateike. Motion carried 6 - 0.

b. Discuss and potential approval of 2023-2024 Employee Handbook adjustment.

Review of changes from an hourly rate to .50 cents per minute rate for teachers subbing.

Motion to approve the 2023-2024 Employee Handbook adjustment, made by Rateike, seconded by Egan. Motion carried 6 - 0.

c. Discussion and potential approval of the September 25, 2023 Annual Meeting agenda.

Agenda presented in the Board packet. Approval made with one note regarding year date change on page.

Motion to approve the September 25, 2023 Annual Meeting agenda (with notation of year change correction), made by Abrahamson, seconded by Rateike. Motion carried 6 - 0.

d. Discuss 2022-2023 Universal Student Data - End of Year Update

Dr. Bartels and Mr. Peters shared a presentation on K - 12 Marshall Universal Data, End of Year Update. Today is just the K - 6 portion of the presentation. This report shares Math and Literacy, how our students did from a core standpoint. It reflects all kids everyday and then breaks it down from there. They shared that: CTE- Collective Teacher Efficacy. CTE is the number one factor in influencing student achievement (Hattie, 2016). Tremendous growth was reflected in our data. High School and Middle School data will be shared in August.

e. Discuss Building and Grounds Team meeting updates

The Building and Grounds Team met prior to the board meeting (5:15 pm) and talked about the vision and schedule. August 23, 2023 we will be asking the community to join us as part of the Community Advisory Team. We are also asking the Board and Administration to address or hand deliver invitation letters to members of the community to be a part of discussions, give feedback and input. Mrs. Miller has letters in English and Spanish and envelopes ready for interested parties to take for distribution. Any remaining names from the list of suggested community members will be mailed out on July 24th. We will also invite people via Peachjar, Social Media, IC, and send something to the newspaper.

f. Discussion of future board agenda items

Don't forget Dr. Grady's annual evaluation is due by July 30th. It was sent out by Debbie. Registration is August 3rd from 1 - 7 pm. If the board is available to help please message Michele Miller.

Adjournment

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 6 - 0. Meeting adjourned at 7:52 p.m.

Respectfully submitted,


Clerk


President

