

## MARSHALL PUBLIC SCHOOLS

**Board of Education  
Regular Meeting  
Minutes  
Board Room  
July 20, 2022**

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: Allison Fuelling, Eric Armstrong, Staci Abrahamson, Debbie Frigo, Mike Rateike, and Justin Rogriguez.

Administration Present: Randy Bartels, Bob Chady, Rich Peters and Dan Grady.

### **Approval of Agenda**

A motion to approve the agenda as presented was made by Abrahamson 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, 2022 was made by Abrahamson and seconded by Fuelling. Carried 6-0.

### **Board Spotlights**

Summer School: Session 2

Mr. Peter's shared transportation, staffing, school nutrition, course offerings and substitute teacher updates from Summer School: Session 2.

### **Public Comment**

None

### **Consent Agenda**

- A. Approval of minutes: July 6, 2022
- B. Approve Resignations / Retirements
  - i. Shanna Anderson - Elem. School Guidance Counselor
  - ii. Sara Rosewicz - MS/HS Art Teacher
- C. Offer Contracts / Letters of Employment
  - i. Barbara Allen - Food Service
  - ii. Deborah Pierce - HS Special Education Teacher
  - iii. Michele Miller - Executive/Special Education Assistant
  - iv. Annie Henkle - HS Counselor
  - v. Angela Heiman - LTE Early Childhood Teacher
  - vi. Pamela Wolter-Brewster - Family Enrollment & Student Services Assistant
  - vii. Tara Cavanah - HS Dance Team Coach

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

## Reports

### **A. Legislative and Advocacy**

*Wisconsin School Funding:* Dr. Grady provided staffing updates. The Board learned that the Dane County superintendents are currently crafting state funding communication for residents.

### **B. Student Representative Report**

*None*

### **C. District Leadership**

*None*

### **D. Superintendent Report**

#### *i. Health and Safety Updates:*

Covid-19 number updates since 7/6, 1 positive and 0 close contact staff and 0 positive and 0 close contact students.

## New Business

### **a. Discuss and potential approval of revisions to Policy #470: Student Fee, Fines, and Charges**

A motion to approve change for Policy #470 as presented was made by Rateike and seconded by Rodriguez. Carried 6-0.

### **b. Discuss and potential action to replace High School Fire alarm panel: use of Capital Improvement Trust Fund (Fund 46) to fund associated costs**

A motion to approve action was made by Fuelling and seconded by Abrahamson. Carried 6-0.

### **c. Discuss, reflect, and prioritize Study Team recommendations**

The Board provided next step guidance using the Study Team recommendations in the creation of a 3 - 5 Strategic Plan and the annual District Scorecard. The Admin Team will begin the outline and then work collaboratively with the Board of Education to create the Strategic Plan and District Scorecard.

### **d. Discussion of future board agenda items**

- How to support student development through compassion/student wellness
- Policy review and revision

## **Closed Session**

Motion to move into Closed Session at 8:10 p.m. made by Frigo, seconded by Rateike. Carried 6-0

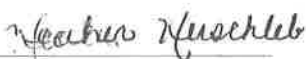
## **Reconvene to Open Session**

Motion to reconvene to Open Session at 8:58 p.m. to take action on the items discussed and considered in Closed Session by Frigo and seconded by Abrahamson. Carried 6-0.

## **Adjournment**

Motion to adjourn made by Frigo and seconded by Abrahamson. Carried on a voice vote 6-0.  
Meeting adjourned at 8:58 p.m.

Respectfully submitted,

  
Clerk

  
President