

MARSHALL PUBLIC SCHOOLS

Board of Education Regular Meeting Minutes Board Room August 16, 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 (6:55 pm online/arrived in person 7:22 pm), Staci Abrahamson, Debbie Frigo, Mike Rateike, Justin Rodriguez, and Allison Fuelling (6:27 pm)..

Administration Present: Dan Grady, Eugene Syvrud, and Kristin Wilkinson.

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on August 11, 2023 was made by Abrahamson, and seconded by Rodriguez. Carried 5 - 0.

Consent Agenda

- A. Approval of monthly financial reports: July, 2023 Updates
Informational report presented by Wilkinson. Documents presented for the Board. Presentation focused primarily on Fund 27 and Fund 10 this month. Projected to finish with a surplus, this will help us to plan and budget for the third year of the referendum.
 - B. Approval of minutes: August 2, 2023
 - C. Approve Resignations/Retirements:
 - i. None
 - D. Disposal of Equipment
 - i. None
 - E. Offer Contracts / Letters of Employment
 - i. Danielle Bendt - Assistant Cross Country Coach - Middle School
 - ii. Sara Diehl - Middle School Volleyball Coach
- Motion made by Rateike and seconded by Egan to approve consent agenda. Carried 5 - 0.

Reports

- A. **Legislative and Advocacy**
 - i. No report for this meeting.
- B. **Student Representative Report**
 - i. No Report - Student Reps will be joining us again next month.
- C. **District Leadership**
 - i. Get to Know the Principals and Directors!

Dr. Dan Grady: Over 30 years in education, lead implementation of policy, manages day to day

operations, reports to board of education. Top three things Dan will say, “What is best for kids?”, “You will love our scholars and staff.”, and “We need to be financial stewards for the community.”

Paul Herrick: 27 years in education. Primarily all middle school education. Feels students learn best when they feel connected to. “In order to teach ‘em, we need to make every effort to reach ‘em.”

Restorative Justice practices trainer.

ii. Staffing Updates

Dr. Grady shared staff updates as of today’s date. We have a posting for a middle school / high school tech education teacher, 1 special education paraprofessional, and 2 food service openings. All positions are fully posted.

iii. Human Resources

Mrs. Shelton sent out communication to the Board, and wanted to follow up to see if all received copies. Updates were made to the Exit Survey sent to all departing staff. If anyone has any questions please reach out to Dr. Grady or Maria.

D. Superintendent Report

i. Here Comes the Bus Implementation

Michele Miller gave an update: Go Riteway was present for District registration and Mrs. Miller had copies of app instructions available for families in both English and Spanish. Go Riteway had a few tech glitches during the first few families, but said they were able to rectify that and all should be good now. Each building now has copies of the instructional flier on hand for families. To date the District has incurred NO cost for this program. Once the new school year begins the implementations of the program will begin and there will be a cost associated.

ii. MEA Negotiations Update

We have communicated with the MEA rep the last couple of weeks, responding with any requested information they have asked for. The District is hoping for an opportunity to sit down with MEA for negotiations soon.

New Business

a. Presentation: Jostens Renaissance Leadership Training

Two of four students who attended the Jostens Renaissance Leadership Training Conference in Dallas, Texas came and presented their experience to the Board of Education. They were accompanied by two High School staff members, Mr. Syvrud and Ms. Young. They both shared that the group felt the experience was life changing, met a lot of new friends, and came back to Marshall with many new leadership ideas. They want to help all our students STAND OUT in a positive way. They thanked Marshall and the BOE for the approval to attend.

b. Discuss resolutions for the 2023-2024 WASB Delegate Assembly

Any future suggestions please present them to Dr. Grady or Debbie before the suggested deadline. Justin Rodriguez is our WASB delegate.

c. Review 3 - 5 Year Strategic Plan

Packet provided to the board with suggested updates, original copies also available on tables for board to utilize as comparison. Board members made some suggestions and gave feedback that will be taken back to administration for consideration and updating.

d. Discussion of future board agenda items

- Racial / Social Justice Update - Staff Book Study Update - Potential Referendum, How do we plan to communicate it? - Debbie is planning WASB On-line training for BOE with Mrs. Miller. What will that look like for PD for the BOE?

Motion to enter into Closed Session was made by Frigo and seconded by Rateike Carried on a voice vote 7 - 0.

Time Closed Session Entered: 8:12 pm

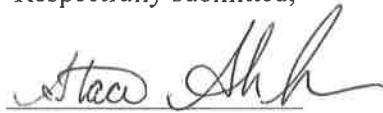
Time Closed Session Ended: 9:11 pm

No motions were made in or as a result of Closed Session.


Adjournment

Motion to adjourn was made by Rateike and seconded by Fuelling. Carried on a voice vote 7 - 0.
Meeting adjourned at 9:13 p.m.

Respectfully submitted,



Clerk



President