

## **MARSHALL PUBLIC SCHOOLS**

**Board of Education  
Regular Meeting  
Minutes  
Board Room  
August 21, 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, Mike Rateike and Justin Rodriguez.

Administration Present: Dan Grady 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 all public notices were duly posted and was provided to The Courier on August 19, 2024 was made by Abrahamson, and seconded by Egan. Carried 6 - 0.

### **District Vision and Values**

Read by Dr. Dan Grady

### **Board Spotlight**

None this evening

### **Public Comment**

Jeff Weigand - Dane County Supervisor - Shared his thoughts and concerns on the upcoming referendum  
Rob Schlimgen - Expressed concern over keeping four buildings open and operating in the district

### **Consent Agenda**

- A. Approval of Early Graduation Request
- B. Approval of July Financial Reports
- C. Approval of minutes: August 7, 2024
- D. Approve Resignations/Retirements:
  - i. Kortnie Woloszyk - Food Service Worker
  - ii. Matt Browne - JV Boys Basketball Coach
- E. Offer Contracts / Letters of Employment
  - i. Tara Schneider - Food Service/Lead Cook - HS
  - ii. Maria Santacruz - Job transfer from Custodial to EL Paraprofessional - ELEM
  - iii. Maribel Castillo - EL Paraprofessional & Health Aide

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

### **Reports**

- A. Legislative and Advocacy

No legislative update at this meeting.

**C. District Leadership**

i. July Financial Report Updates

Board members were provided an information sheet at the table. Revenues came in just a little bit more than the 300,000 budgeted. Biggest was investment interest. Expenses are expected to be about 16.9 million. Special Education is a little bit higher than budgeted. Working on transfer of service, if students come into our district from another we can reach out to those districts to verify that they are coming in with those services so we would have a credit coming into our district for those services.

ii. School Meals Programs: Free and Reduced Meals (FRAM)

Information summary was presented to each board member at the table. Michele Miller gave a run down of how the process worked on registration night and passed around copies of the various letters, prepared by District Registrar Jayne Kilian, that families could receive in response to their application.

**D. Superintendent Reports**

No report at this time

**New Business**

- a. Discussion and potential action to approve and adopt Revenue Limit Resolution: Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,875,000 per year for three years for non-recurring purposes

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$1,875,000 PER YEAR FOR THREE YEARS FOR NON-RECURRING PURPOSES**

**BE IT RESOLVED** by the School Board of the Joint School District Number 2, Village of Marshall, Towns of Cottage Grove, Deerfield, Medina, Sun Prairie and York, Dane County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1,875,000 per year beginning with the 2025-2026 school year and ending with the 2027-2028 school year on a non-recurring basis for the purposes of paying salary for staff, maintaining current student academic, student co-curricular and student athletic programs, and updating instructional resources and technology. Adopted and recorded August 21, 2024.

**Motion to approve and adopt Revenue Limit Resolution: Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,875,000.00 per year for three years for non-recurring purposes made by: Rateike, seconded by Rodriguez.**  
**Motion carried 6 - 0.**

- b. Discussion and potential action to approve and to adopt Referendum Resolution: Resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$1,875,000.00 per year for three years for non-recurring purposes

**Note: See Referendum Resolution attached to the minutes.**

**Motion to approve and adopt Referendum Resolution: Resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to**

exceed revenue limit by \$1,875,000.00 per year for three years for non-recurring purposes, made by Frigo, seconded by Rateike.

Motion carried 6 - 0 .

**c. Discuss Fall WASB Regional Meeting (October 9, 2024)**

Michele sent out a Google invite to each Board member for the upcoming Fall WASB Regional meeting. If board members could let her know by September 1st if they plan to attend please.

**d. (Moved to earlier in the meeting) Presentation: DECA High School Store**

Three members of the DECA Club shared their presentation on plans for a t-shirt print shop to open up in the high school this fall.

**e. Discussion of future board agenda items**

CESA 2 Update, Question about how we as a district support student organizations financially

**Adjournment**

Motion to adjourn was made by Frigo and seconded by Egan. Carried on a voice vote 6 - 0.  
Meeting adjourned at 7:42 p.m.

Respectfully submitted,

  
Clerk

  
President



RESOLUTION PROVIDING FOR A REFERENDUM  
ELECTION ON THE QUESTION OF THE APPROVAL OF A  
RESOLUTION AUTHORIZING THE SCHOOL DISTRICT  
BUDGET TO EXCEED REVENUE LIMIT BY \$1,875,000 PER  
YEAR FOR THREE YEARS FOR NON-RECURRING PURPOSES

WHEREAS, the School Board of the Joint School District Number 2, Village of Marshall, Towns of Cottage Grove, Deerfield, Medina, Sun Prairie and York, Dane County, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,875,000 Per Year for Three Years for Non-Recurring Purposes" (the "Revenue Limit Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the Revenue Limit Resolution to the electors for approval or rejection at the regularly scheduled election to be held on November 5, 2024.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on November 5, 2024 for the purpose of submitting to the qualified electors of the District the proposition of whether the Revenue Limit Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Notice of Election in substantially the form attached hereto as Exhibit A to be published in The Courier in the issue published immediately prior to the fourth Tuesday before the referendum election.
- (b) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit B to be published in The Courier in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit B shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit C.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 52 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Section 7. DPI Notice. Pursuant to the provisions of Section 121.91(3), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with copies of the Revenue Limit Resolution within 10 days after the adoption of the Revenue Limit Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Adopted and recorded August 21, 2024.



Debra Frigo  
District President

ATTEST:



Staci Abrahamson  
District Clerk



