

MARSHALL PUBLIC SCHOOLS

Board of Education
Regular Meeting
Minutes
Board Room
September 20, 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, Justin Rodriguez, and Allison Fuelling.

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 7 - 0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 15, 2023 was made by Abrahamson, and seconded by Fuelling. Carried 7 - 0.

Board Spotlight

A video prepared by Corrie Becker was presented to the Board of Education. Staff were invited to submit a short video of themselves answering: What are you looking forward to? What has been a win from the school year? What are you really excited about? What has brought you joy this year? The Board thoroughly enjoyed all the great sharing from staff of the great joy and planning already going on in the start of the 2023-2024 school year.

Public Comment

Katie Linden, MS teacher at Marshall Public Schools, attended on behalf of herself and the MEA. The bargaining teams are ready to go, and they are excited to meet with their certified staff members to get the process going. Katie Linden and Laura McCarty are co-presidents of the MEA together this year.

Consent Agenda

- A. Approval of monthly financial reports
- B. Approval of minutes: September 6, 2023
- C. Approve Resignations/Retirements:
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. None

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

Reports

- A. Legislative and Advocacy
 - i. No report for this meeting.

B. Student Representative Report

i. Swearing in of both of our Student Representatives

Phoebe Seep and Gabe Armstrong were sworn in and notarized by Michele Miller as our 2023-2024 Student Board of Education Representatives.

ii. Student Updates

Volleyball just won against WI Heights. They were 18-3
Football played against Waterloo last week. Marshall varsity won 59-38, Cross Country, five meets so far this fall. Boys placed 3, girls 4 at Rio. had 4 medalists. Choir, just started prep for concert, October 24th. Marching band performing at Homecoming Parade and field show. Grayson Armstrong doing instrument collection to help out the band. Play this fall, Peter Pan and Wendy. Currently in auditioning this week. Performances set for the second week of December Student Council worked on the planning of Homecoming events. Next week is homecoming week. Theme is Board Game: Srs - Jumanji, Jrs - Hungry Hungry Hippos, Soph. - Clue, Freshmen - Monopoly. FFA had a successful year at the State Convention and has hosted several events. They will be hosting a Culver's Night on the 28th in Sun Prairie from 5 - 8 pm. FFA has three American Degree recipients this year and we also have an officer running for a national position. FCCLA is starting up for the year and will be helping with the kids activities at the MABA Main St. Mania. NHS applications were just collected. ESports is currently starting preseason for super smash bros. DECA is planning many different events for this coming year, including Trick or Canning. The Cardinal Crew has been leading pep rallies and assemblies. Pretty soon they will be introducing cards to recognize good student behavior. They have also been recognizing staff.

C. District Leadership

i. August Financial Report Updates

Mrs. Wilkinson gave an August Financial Report Update. Board members were give a report with financial details. Annual Budget Hearing is Monday, September 25, 2023.

ii. Staffing Updates

Dr. Grady shared staff updates as of today's date. We have 2 paraprofessional positions open.

iii. GoRiteway Update

Ron, the Terminal Manager came to give an update. He shared that they have had an excellent start to the school year overall. Here Comes the Bus App is mostly in full swing. They have had some issues with a few of the routes showing, but they are addressing that. Ron said they did get a comment from one of the principals that this was the smoothest first week of bussing that they have ever seen. Currently 10 routes are active, including one special education route. They aren't fully staffed and would happily look for sub drivers to add to their roster.

D. Superintendent Report

i. MEA Negotiations Update

Based on our update from this evening and communication, the District knows that the MEA has assembled their team. We have shared any requested information or items. They are going to talk to their staff and start formulating the next steps. The District also received notification last Friday that the MEA has intentions of participating in the annual recertification process. Voting will take place electronically through WERC in November of 2023.

New Business

a. Discuss and potential approval of 2022-2023 Seclusion/Restraint report

Discussion and potential approval of 2022-2023 Seclusion/Restraint report was made by, Fuelling and seconded by Rateike. Motion carried: 7 - 0.

b. Discuss Great Dane County School Board and Superintendent Collaborative

Information in Board Packet. Mr. Steven Schroeder from Sun Prairie invited Marshall to collaborate with Dane County Boards. Board felt this was beneficial and that it seemed like a good idea to participate. It was agreed that Dr. Grady and Debbie Frigo would attend. Dr. Grady

c. Discussion and potential action to approve Early Graduation Requests

Discussion and potential action to approve Early Graduation Requests, conditionally based on terms of District policy requirements being met, was made by Frigo and seconded by Fuelling.

Motion carried: 7 - 0.

d. Discussion of future board agenda items

- Staci Abrahamson is registered and will attend the Nov. 4th Fall Conference and then report to the Board. Scott Carr: Pathways Wisconsin CTE information is a good resource (Eric Armstrong). The question was proposed regarding potential nursing grants. Could the district explore other funds for upgraded AED's, etc... Nov. 1st at the end of the Board meeting Debbie and Andrea Bertone will have some exercises and communication for Board Growth and Development. This will take the place of the local day retreat that the Board was unable to schedule.

Adjournment

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

Meeting adjourned at 6:59 p.m.

Respectfully submitted,


Clerk


President