

MARSHALL PUBLIC SCHOOLS

Minutes of the Annual Meeting

September 27, 2021

Elementary School Library

Board of Education Present: Staci Abrahamson; Eric Armstrong; Debbie Frigo; Allison Fuelling; Mike Rateike; and Justin Rodriguez.

Administration Present: Randy Bartels; Bob Chady; Dan Grady; Paul Herrick; Kathy Needles; and Rich Peters.

The meeting was called to order by Debbie Frigo at 6:33 p.m.

Public Notice

Motion by Debbie Frigo, seconded by Mike Rateike, to approve Public Notice.

Appointment of Chairperson

Debbie Frigo nominated Mike Rateike to serve as Chairperson of the Marshall Public School District 2021 Annual Meeting. Allison Fuelling seconded the motion. Approved on a unanimous voice vote.

Election of Clerk

Mike Rateike nominated Debbie Frigo to serve as Clerk of the Marshall Public School District 2021 Annual Meeting. Staci Abrahamson seconded the motion. Approved on a unanimous voice vote.

District Administrators Report

- District Administrator's Message
- District Mission and Vision
- Priorities for the 2021-2022 School Year
 - Increase student literacy achievement
 - Student Social Emotional Learning (SEL)
 - Responsive Classrooms
 - Restorative Practices
 - Plan for Inclusion, Diversity & Equity
 - Health & Safety
 - Foster student & family engagement
- Pillars of Excellence
 - Educational quality and culture
 - Personnel excellence
 - Family partnerships and communication
 - Business/Financial performance
- Curriculum:
 - Align the Comprehensive Literacy Model with the Comprehensive Intervention Model
 - Curriculum renewal and design
 - Implementation of PK-5 Bridges and grades 6-12 Illustrative Mathematics
- Personnel- 158 total district staff in 2021-2022; average of 7.35 years of service
- Grounds & Facilities Upgrades:
 - ELC Reading Recovery & Professional Learning Center
 - Stormwater and asphalt work
 - Water bottle filling stations
 - Track resurfacing
 - Weight room equipment
 - Middle and High School scoreboards
 - ELC playground fencing

Approval of Minutes

Motion by Allison Fuelling seconded by Debbie Frigo, to approve the minutes from the October 7, 2020 Annual Meeting as printed. Approved on a unanimous voice vote.

New Business – none

Budget Discussion

There were no comments or questions from attendees on the Budget Presentation.

Resolutions The following resolutions were acted on:

School Board Salaries

I, Tammy Grady, move to set the 2021-2022 annual salaries of school board members at \$1,400.00, seconded by Debbie Frigo. Approved on a unanimous voice vote.

BE IT RESOLVED that the Board of Education salaries will be based on equitable pay.

School Board Reimbursement

I, Tammy Grady, move to authorize the reimbursement of School Board members for expenses in the performance of their duties, seconded by Mike Rateike. Approved on a unanimous voice vote.

BE IT RESOLVED that the Board of Education members be paid their actual and necessary expenses of a school board member when traveling in the performance of duties and the reimbursement of a school board member for actual loss of earnings when duties require the school board member to be absent from regular employment.

Student Transportation

I, Allison Fuelling, move to authorize the District to contact for student transportation services and to provide such transportation to students per school board policy, seconded by Staci Abrahamson. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that the Board of Education be authorized to vote a tax to purchase, operate and maintain transportation vehicle and to purchase liability insurance for such vehicles, and to finance contracts for the use and services of such vehicles.

Tax Levy

I, Debbie Frigo, move to approve the tax levy in the amount of \$5,208,467.00, seconded by Eric Armstrong. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that a total tax be levied on all taxable property of the district for:

General Fund Expenditure	\$3,318,684.00
Referendum Debt Service Fund	\$ 402,012.00
Non-Referendum Debt Service Fund	\$ 317,219.00
Community Service Fund	\$ 5,000.00

Legal Counsel

I, Mike Rateike, move to authorize the school board to engage legal counsel to provide legal advice and represent the District, as needed, seconded by Justin Rodriguez. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that the Board of Education be authorized to provide for the prosecution or defense of proceedings in which the school has an interest.

Lunch Program

I, Eric Armstrong, move to authorize the school board to furnish school lunches to students of the District and to establish such costs as may be necessary for program operations, seconded by Staci Abrahamson. Approved on a unanimous voice vote.

BE IT RESOLVED by the electors of the Marshall Public Schools that the Board of Education be authorized to provide meals for students.

Setting the Annual Meeting Date

I, Allison Fuelling, move to authorize the school board to establish the date, time and location of the 2022 Annual Meeting and Budget Hearing, seconded by Justin Rodriguez. Approved on a unanimous voice vote.


BE IT RESOLVED by the electors of the Marshall Public Schools to authorize the Board of Education to set the annual meeting date for next school year.

Adjournment

A motion to adjourn was made by Mike Rateike and seconded by Staci Abrahamson. Approved on a unanimous voice vote.

Meeting adjourned at 6:47 p.m.

Respectfully submitted,



Debbie Frigo, Annual Meeting Clerk