

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
October 02, 2024

The meeting was called to order by Debbie Frigo at 5:15 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

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

Administration Present: Randy Bartels, Andrea Bertone, Dan Grady, Paul Herrick, Kathy Needles, Rich Peters, and Kristin Wilkinson

Approval of Agenda

A motion to approve the agenda as presented was made by Egan, and seconded by Abrahamson. Carried 7 - 0.

Proof of Giving Public Notice

A motion that all public notices were duly posted and was provided to The Courier on September 27, 2024 was made by Fuelling, and seconded by Rateike. Carried 7 - 0.

Consent Agenda

- A. Approval of minutes: September 18, 2024
- B. Approve Resignations/Retirements:
 - i. Kristin Wilkinson - Business Manager
 - ii. Naman Nanda - Human Resources Specialist
- C. Disposal of Equipment
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. Emily Ward - Special Education Paraprofessional - ELC

Motion made by Rateike and seconded by Rodriguez to approve consent agenda. Carried 7 - 0.

Reports

A. Education Quality & Culture

- i. Staff Professional Learning Updates

Admin meeting tomorrow to review survey data from professional learning. Learning was an extension of work that was done over the summer to create a learning spiral (what staff and students and staff learn this year), started with professional time during the day, then building time, then departments/grades, then end of day was application time. Next Professional learning day is in October.

- ii. Act 20 Updates

Handout provided at the table by Dr. Bartels. Implementation of Act 20 was going to be this fall. Act 20 has four components; instruction, curriculum, training, and assessment. A status was provided about where Marshall is at in implementation. For training Marshall using researched approved Cox Campus. Phase 1 with Instructional Coaches in a good place. Staff training to occur Spring 2025. Will be doing some modules throughout the year. But starting in Spring will be more deliberate. Deadline is to have staff training started by July.

iii. Dual Language Immersion Updates

Mr. Larson (new to district) discussed, helping with coordinating the DLI program. This year they are revising 4K units and continue to build 5K units. Collecting literacy data this year, going to collect data for a few years before setting benchmarks.

Students are coming off the waitlist.

Still building literacy centers. Working on building biliteracy.

iv. CESA 2 Updates

Eric Armstrong presented: Biggest topics they are covering: how to manage benefits for employees (health insurance), nothing major beyond that over last month.

B. Personnel Excellence

i. Administrative Team Shout-Outs

Dr. Grady: On behalf of Mr Syvrud to Thank Mrs Schneider for putting together a club fair and to club advisors. Also Nick Wallen for Wisconsin Education Fair. Also yesterday was National Principals Day So thank you to them. Today is National Custodian days.

Dr. Bartels: Kyle and Carolyn DL updates and Ms Torres for DLI. DLI is strong because of their partnership.

Ms. Bertone: paraprofessionals. They work with our most vulnerable students, and appreciate that they come in every day to work with our students. Max, Bria, Ashley look at professional practice rubrics.

Ms. Needles. Armado and Jim fixing bleachers and just all the work they do to make sure things are running.

Mr. Peters. Kyle Larson. He has done a great job facilitating PLC work and data culture.

Kristin: Shane and Corrie from middle of summer til now all the work that has been thrown at them, creating work tracker system and getting up and running with breakfast and lunch lines (new food service vendor) and helping with state reporting.

Mr. Herrick: Veteran staff. They really set the tone for everyone, lead looking at data, and conversations for PLCs.

ii. Staff Roundtable Collaborative Meeting Updates

Dr. Grady shared that Monday night was an opportunity for any interested staff to meet. Talked about communication, handbooks, grading and calendars. Once every two months, create a space to bring handbook suggestions, working conditions, any concerns, celebrations, and look at what we can fix and improve.

C. Family Partnerships & Communication

i. Student/Family Events

Friday is Homecoming! Color run and tailgate party at Elementary school. Monster Mash coming up October 18, 2024. The reorganized PTA is really energized this year. Middle school dress up days this week for Homecoming, the student council planning the first dance of the year.

ii. Transition to Hudl Live Stream

This summer district had to transition to Hudl for live streaming for concerts and such. Should the board switch to HUDL live stream? Are there conflicts if there is more than one stream at a time? What about public comment– live stream through Hudl is one way, so public comment would need to be in house.

Question posed: does that limit accessibility for comment. Answer comments could be emailed or read by another participant.

D. Business and Financial Performance

i. Taher Food Service Update

No report tonight.

ii. School Supply Donations

Special thanks to Marshall Lions Club, Ethan Yanke and Schuster also came in with 60 backpacks donated by Amazon.

New Business

a. Discuss September Pupil Count and Attendance Reports

Modest to moderate growth - Pupil count - 975.

b. Discuss September 23, 2024 Budget Hearing and Annual Meeting

Budget will still have minor tweaks now that additional figures have come in. Question was raised as to why this is a separate day from a board meeting? Is this a state statute?

c. Discuss Operational Referendum

Thank you for participating in different conversations. Talked with ELEM and ELC Staff tonight and MS and HS Staff on Monday afternoon. All staff have seen the Operational Referendum handouts and been given voting on November 5th information. The handout has been updated with the new projected Mill Rates with a successful referendum. We will have a presence at the ELC/ELEM Color Run, Homecoming Football Game, and Tues. at CottageRose Coffee House for Q & A time.

d. Recognition: Wisconsin School Board Week: October 6th - 12th

On behalf of the District personal thank you cards were given to Board members and they were publicly thanked for their service.

e. Discussion of future board agenda items

SRO updates, food service still short staffed, next installment of building-by-building reviews.

Closed Session: Time entered: 6:20 pm

Closed Session: Time ended: 6:50 pm

Adjournment

Motion to adjourn was made by Frigo; and seconded by Egan. Carried on a voice vote 7 - 0. Meeting adjourned at 6:51 p.m.

Respectfully submitted,


Clerk


President

