### MARSHALL PUBLIC SCHOOLS

Board of Education Regular Meeting Minutes Board Room October 18, 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: Randy Bartels, Dan Grady, and Kristin Wilkinson.

## Approval of Agenda

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

# **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on October 13, 2023 was made by Abrahamson, and seconded by Fuelling. Carried 7 - 0.

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

#### Reports

- A. Legislative and Advocacy
  - i. No report for this meeting.
- B. Student Representative Report

Football, Round 1 playoffs against Howards Grove, CC- Sectionals on Friday. Girls 3rd at conference, Boys 4th. Lots of improvement this year per coach, Choir- concert on 24th at 7, @ High School, Band- no fall concert, but will have winter concert. Music boosters November 7. Culvers night. Grayson collected 27 instruments, 3 boxes of clothing, \$1140 to help repair instruments. Band doing chocolate fundraiser to help by new sheet music. Play- Peter Pan and Wendy. Practice going on. December 8, 9, 10 performances. The Student Council is partnering with DECA Trick or Treat so others can eat/ canned food drives. Drop off 10/30, Pick up 11/6. Non Perishable foods. To go to the Marshall/Waterloo Food pantry. Student council also had elections. Awaiting results. Cardinal Crew working on recognizing students' success. Still proceeding with the Ren Card project. FFA fruit sale has started and is doing care packages for Farmers. Harvest care for local farmers to help reduce stress for local farmers/show we appreciate them.

Haunted Forest trip coming up. National Convention October 31. Science Olympiad starting up. Team in construction mode. DECA trick or canning/partnering with Student Council. Skills USA has the second competition of the season this Friday. NHS just started up, planning an induction night. November 15 and planning for the first event. Bingo with Sr. Citizens. HOSA busy, Halloween themed movie night tonight, also helping with the vaccine clinic. Also helping with vision screens for ELC kids and supervising dance.

# C. District Leadership

- i. September Financial Report Updates Moving to Next Wednesday, 10-25-2023
- ii. Staffing Updates
- iii. 2023-2024 District Scorecard Moved to Next Meeting due to time constraints

# D. Superintendent Report

i. MEA Negotiations Update

Not discussed in Open Session

**New Business** 

# a. Discuss and potential action to approve FFA overnight trip requests Presentation by FFA of upcoming potential trips and FFA events.

Motion #1: Motion to approve FFA overnight trip to National FFA Conference beginning October 31, 2023, made by Fuelling, seconded by Abrahamson. Motion carried 7 - 0.

Motion #2: Motion to approve FFA overnight trip to Leadership and Half-Time Conferences, made by Abrahamson, seconded by Rateike. Motion carried 7 - 0.

#### b. Discussion of future board items

None noted at this time

Motion to move into Closed Session was made by: Frigo, seconded by: Rateike. Motion carried 7 - 0.

Closed Session began at 6:30 p.m.

Closed Session Adjourned at 10:15 p.m.

### Adjournment

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 7 - 0. Meeting adjourned at 10:15 p.m.

Respectfully submitted,

President