

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting**  
**Minutes**  
**Board Room**  
**October 23, 2024**

The meeting was called to order by Debbie Frigo at 5:30 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, Dan Grady, and Jessie Backes (Interim Business Manager), Tim Stellmacher (Consulting Business Manager)

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that all public notices were duly posted and was provided to The Courier on October 18, 2024 was made by Rateike, and seconded by Egan. Carried 7 - 0.

**Consent Agenda**

- A. Approval of minutes: October 16, 2024
  - B. Approve Resignations/Retirements:
    - i. None
  - C. Disposal of Equipment
    - i. None
  - D. Offer Contracts / Letters of Employment
    - i. Antonio Garza - Special Education Paraprofessional - ELC
- Motion made by Armstrong and seconded by Rodriguez to approve consent agenda.  
Carried 7 - 0.

**Reports**

- A. Education Quality & Culture**  
No report scheduled for this meeting.
- B. Personnel Excellence**  
No report scheduled for this meeting.
- C. Family Partnerships & Communication**  
No report scheduled for this meeting.
- D. Business and Financial Performance**  
No report scheduled for this meeting.

**New Business**

- a. Discuss and potential action to approve 2024-2025 budget adjustments.**  
The board had lengthy discussion regarding a change/decrease in expected expenditures in the final

proposed budget in the Support Sources, Public Services and Instructional Services area of the budget. They would like to have more clarification on these line items to ensure that the decrease in the budget is accurate before approving. The budget must be approved and reported to DPI by November 1, 2024 so an additional meeting of the Board of Education will need to be scheduled.

**b. Discuss and potential action to approve and certify 2024-2025 tax levy**

Motion to approve and certify the 2024-2025 tax levy was made by: Rateike; seconded by Egan. Motion carried: 7 - 0.

**c. September Financial Report Updates**

Tabled

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

Scheduling of additional Special BOE meeting to approve 2024-2025 budget adjustment: Meeting scheduled for Wednesday, October 30, 2024 at 5:30 pm.

**Adjournment**

**Motion to adjourn was made by Frigo; and seconded by Egan. Carried on a voice vote 7 - 0. Meeting adjourned at 6:19 p.m.**

Respectfully submitted,



Clerk



President