

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
October 30, 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, and Allison Fuelling.

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 Rateike, and seconded by Fuelling. Carried 5 - 0.

Proof of Giving Public Notice

A motion that all public notices were duly posted and was provided to The Courier on October 24, 2024 was made by Fuelling, and seconded by Rodriguez. Carried 5 - 0.

Consent Agenda

- A. Approval of minutes: October 23, 2024
- B. Approve Resignations/Retirements:
 - i. Andrea Bertone - Director of Special Education/Pupil Services
- C. Disposal of Equipment
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. None

Motion made by Rateike and seconded by Fuelling to approve consent agenda.

Carried 5 - 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.

Tim Stellmacher, the District's Consulting Business Manager, reviewed any budgetary areas that needed clarification for the Board. He explained what areas it is not uncommon to see changes in numbers from

the proposed budget to the final numbers, especially once the final numbers come in from the State. The Board thanked him for the information.

Motion to approve the 2024-2025 budget adjustments was made by: Rateike; seconded by Fuelling.

Motion carried: 5 - 0.

b. Discussion of future board agenda items

None.

Adjournment

Motion to adjourn was made by Frigo; and seconded by Egan. Carried on a voice vote 5 - 0.

Meeting adjourned at 5:42 p.m.

Respectfully submitted,



Clerk



President