

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting
Minutes
Board Room
November 06, 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, Allison Fuelling, and Eric Armstrong.

Administration Present: Randy Bartels, Dan Grady, Paul Herrick, Rich Peters, and Eugene Syvrud, and Interim Business Manager Jessie Backes.

Approval of Agenda

A motion to approve the agenda as presented was made by Fuelling, and seconded by Abrahamson. Carried 5 - 0.

Proof of Giving Public Notice

A motion that all public notices were duly posted and was provided to The Courier on November 1, 2024 was made by Rateike, and seconded by Fuelling. Carried 5 - 0.

Consent Agenda

- A. Approval of minutes: October 30, 2024
- B. Approve Resignations/Retirements:
 - i. None
- C. Disposal of Equipment
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. None

Motion made by Fuelling and seconded by Rateike to approve consent agenda. Carried 5 - 0.

Reports

A. Education Quality & Culture

- i. WI Act 266: 118.01 (2)(c)8 Updates

Went into effect in April, 2024.

Dr. Bartels presented on where do we currently teach about WI Act 266 and senate bill 240.

118.01(2)(c) 8. At all grade levels, and understanding of human relations, particularly with regard to American Indians, Black Americans, Hispanics, Hmong Americans, and Asian Americans. (Wisconsin Legislature: 118.01) Handout provided to the board describing each building lesson plans, and integration. Questions about MS/HS content/representation.

- ii. Jostens Renaissance Global Conference Updates

Presentation with Ms. Young and some of the Cardinal Crew students. They shared a visual presentation recapping the Orlando conference, their experiences there and some of the things they have done so far this year to pass along those leadership skills and excitement to our buildings. Marshall HS was recognized as a Platinum School of Distinction. Less than 1% of schools in Jostens Renaissance Program are recognized with this distinction. They are excited to keep growing this culture in Marshall.

B. Personnel Excellence

i. Professional Learning Day Updates

The District had the staff report back for 10/28 professional learning day. Dr. Grady shared some of the feedback and the document will be shared in the Board Drive.

ii. Stay Interview and 30-Day Interview Updates

Stay interviews are retention interviews with veteran staff and 30-day interviews are with new staff. Paul - Met with his two new teachers at the MS. Got great positive feedback, especially in regards to experiencing what we outlined and receiving help from the staff. Has completed eight of his stay interviews. They are going really well.

Eugene - Also met with his two new teachers at HS. Said his results were very positive and similar to Paul's. Is just starting his stay interviews.

Rich - Nine new staff members, six of the nine come from other districts and have given excellent feedback for Marshall. He has started his stay interviews with a Google form and will progress from there.

Kathy - Not present.

C. Family Partnerships & Communication

i. Discuss Hudl Virtual Meeting Updates

Corrie Becker had sent out a document to the Board that answered some of the questions from the previous meeting. The Board would still like some additional information about other Districts that have chosen options similar to this format and to get input from the members unable to attend this evening.

D. Business and Financial Performance

i. Building Conditions Update

Part 1 - All buildings update from B&G Manager Jack Herndon - Tabled until next meeting due to family medical emergency.

Part 2 - Bill Snow with Garland Company presented a 2024-2025 Roof Condition Report of each of our buildings to help with future planning for maintenance, repairs, and needed future replacement.

New Business

a. Discuss and potential action to approve Start College Now & Early College Credit Program Applications

Motion to approve Start College Now & Early College Credit Program Applications made by; Fuelling, second by Armstrong. Motion carries 4 - 0, Rateike abstained.

b. Discuss operational referendum results

Dr. Grady shared with the Board that Marshall's operational referendum passed by 437 votes and expressed thanks to all the people and groups that played an integral role in its success. Others expressed thanks and appreciation as well.

c. Discussion of future board agenda items

None noted at this time

Closed Session: Time entered: 7:18 pm

Closed Session: Time ended: 8:08 pm

Adjournment

Motion to adjourn was made by Frigo; and seconded by Fuelling. Carried on a voice vote 7 - 0. Meeting adjourned at 8:09 p.m.

Respectfully submitted,


Clerk


President

