MARSHALL PUBLIC SCHOOLS

Board of Education Regular Meeting Minutes Board Room November 15, 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: Eric Armstrong, Debbie Frigo, Mike Rateike, Justin Rodriguez, and Allison Fuelling.

Administration Present: Randy Bartels and Dan Grady.

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was duly posted and provided to The Courier on November 10, 2023 was made by Fuelling, and seconded by Rodriguez. Carried 5 - 0.

Board Spotlight

A thank you was expressed to all staff across the District for all of their hard work and dedication.

Public Comment

None

Consent Agenda

- A. Approval of monthly financial reports
- B. Approval of minutes: November 1, 2023
- C. Approve Resignations/Retirements:
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. Casey Drengler High School Math LTE
 - ii. Hayet Khalfaoui Middle School Food Service

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

Reports

A. Legislative and Advocacy

- i. WASB Legislative Postponed due to illness. Staci will present at a future meeting
- ii. School District Referendum Survey Results Will be presented at a future meeting

B. Student Representative Report

Updates were given on boys and girls basketball, wrestling, choir, and band. Progress was also shared on how the play is coming along. The Student Council collected and assembled 100 bags of food. The Cardinal Crew has continued to work to have students involved in all events. The FFA wrapped up their fruit sale and will have deliveries in December. Science Olympiad, DECA both have competitions in

January. Skills USA competes in December. NHS has an induction tonight. HOSA helped with the vaccine clinic and the vision and hearing screening.

C. District Leadership

- i. School Resource Officer Update Rescheduled until January of 2024
- ii. October Financial Report Updates
- iii. Staffing Updates

Dr. Grady shared that at this current time the District has positions open for a Special Education Paraprofessional, Dual Language Paraprofessional, and a part time Nurse Assistant. Please feel free to send any interested parties the direction of the District.

iv. 2022-2023 District & School Report Cards

Discussed District level report cards - Will be brought back at future meetings in more detail.

D. Superintendent Report

i. MEA Negotiations Update

Meeting scheduled for November 16, 2023 at 4:00 pm

(Eric Armstrong left the meeting at 6:55 pm.)

New Business

a. Discuss long range planning for the Marshall Middle School

Discussions of cost savings vs addition onto the High School. - potential cost of 8 - 10 million

b. Review Policy #447.3: Student Suspension/Expulsions

Tabled until December or early January, 2024

c. Discuss what constitutes an expulsion

Tabled until December or early January, 2024

d. Discussion of future board agenda items

Debbie will share a link for online WASB information.

Adjournment

Motion to adjourn was made by Frigo and seconded by Rodriguez. Carried on a voice vote 4 - 0. Meeting adjourned at 7:08 p.m.

Respectfully submitted,

President