

## **MARSHALL PUBLIC SCHOOLS**

### **Board of Education**

### **Regular Meeting**

### **Minutes**

### **Board Room**

**November 20, 2024**

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, Allison Fuelling, Mike Rateike, Staci Abrahamson, Justin Rodriguez, and Debbie Frigo.

Administration Present: Dan Grady

Non Administration Present: Jessie Backes (Interim Business Manager)

### **Approval of Agenda**

A motion to approve the agenda as presented, was made by Rateike, and seconded by Armstrong. Carried 6 - 0.

### **Proof of Giving Public Notice**

A motion that all public notices were duly posted and was provided to The Courier on November 15, 2024 was made by Abrahamson and seconded by Rodriguez. Carried 6 - 0.

### **District Vision and Values**

Read by Student Representative Gabe Armstrong

### **Board Spotlight**

Celebrate the effort of students and staff of Shrek musical, thank the community for coming out!

### **Public Comment**

None in person or virtually

### **Consent Agenda**

A. Approval of minutes: November 6, 2024

B. Approve Resignations/Retirements:

i. Kyle Mayne - Cross Cat/Special Education Teacher - ELEM

C. Offer Contracts / Letters of Employment

i. Faith Ugorji - Lead Cook - ELC

ii. Jessica Sinor-Vanne - Director of Special Education/Pupil Services

iii. Michelle Johnson - Cross Cat/Special Education Teacher - ELEM

Motion made by Fuelling and seconded by Rateike to approve consent agenda. Carried 6 - 0.

### **Reports**

A. **Legislative and Advocacy**

i. Wisconsin School Referendum Results

A Baird Wisconsin referendum result was included in the board packet and Dr. Grady gave a summary of results. 59% of referendums have passed since 1990. Special thanks to our communities for supporting our schools and passing the operational referendum.

**B. District Leadership**

- i. No Report for this meeting

**C. Student Representative Report**

Gabe Armstrong and Jace Carriola, gave reports on each of the current athletic programs. They also gave updates on all activities, service projects, and upcoming plans for each of the student groups, clubs, and organizations. Community members are encouraged to visit the District website ([www.marshallschools.org](http://www.marshallschools.org)) and attend many of the MHS activities. There are many competitive, educational, fun, and resourceful activities that our high school students are participating in.

**D. Superintendent Reports**

- i. Staffing Updates

Dr. Grady shared that as of today we are working to fill part-time food service positions and an elementary building assistant position. Interviews should be scheduled within the next week or so.

**New Business**

**a. Discuss attendance at the State Education Convention (January 22-24, 2025)**

Michele Miller gave the update that she has received confirmation from the majority of the school board members on what their attendance is. Marshall plans to only do one overnight at the convention again in an effort to be fiscally responsible. Miller will register attendees before the next meeting.

**b. Discuss and potential action to approve moving the January Committee of the whole meeting from January 1 to January 8, 2025**

**Motion to approve moving the January Committee of the Whole Meeting from January 1 to January 8, 2025, was made by Frigo, and seconded by Abrahamson.**

**Motion carried 6 - 0.**

**c. Presentation: Facilities Update - Jack Herndon, Building and Grounds Manager**

Jack Herndon presented a district wide Building Conditions Report, copies of the slide show were included in the Board Drive. Jack also shared that we received a \$20,000 grant for digital mapping for the district. There was also a lighting presentation and bid presented to the board for a long term plan of maintenance and upgrades in school gyms and lighting.

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

Dr. Grady reminded Board members that Corrie Becker will update them at the December meeting for them to make a decision on Hudl.

**Adjournment**

Motion to adjourn was made by Frigo and seconded by Rodriguez. Carried on a voice vote 6 - 0.

Meeting adjourned at 7:16 p.m.

Respectfully submitted,



Clerk



President