

## **MARSHALL PUBLIC SCHOOLS**

### **Board of Education**

### **Special Meeting**

### **Minutes**

### **Board Room**

**December 04, 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 (5:18pm), and Eric Armstrong (on-line), Justin Rodriguez, and Erin Egan.

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 Rateike, and seconded by Rodriguez. Carried 4 - 0.

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

A motion that all public notices were duly posted and was provided to The Courier on November 27, 2024 was made by Abrahamson, and seconded by Rodriguez. Carried 4 - 0.

### **Consent Agenda**

- A. Approval of September Financial Report
- B. Approval of minutes: November 20, 2024
- C. Approve Resignations/Retirements:
  - i. None
- D. Disposal of Equipment
  - i. None
- E. Offer Contracts / Letters of Employment
  - i. None

Motion made by Rateike and seconded by Abrahamson to approve consent agenda. Carried 4 - 0.

### **Reports**

#### **A. Education Quality & Culture**

No report this meeting

#### **B. Personnel Excellence**

##### **i. Professional Learning Day Updates**

Staff had PD on November 25 & 26. Dr. Grady shared the results of the staff survey that was taken regarding those PD days. Staff feedback was overwhelmingly positive.

##### **ii. Roundtable Discussion Updates**

Board members were provided with a copy of the notes from the November 18, 2024 meeting that was open for all staff members to attend. There was a nice turn out and several celebrations, concerns, and the 2025-2026 District Calendar were the main points of discussion. The next two Roundtable Discussion meetings for all staff will be January 27 and March 17, 2025 in the District office Boardroom at 3:45 pm.

**C. Family Partnerships & Communication**

**i. Discuss Hudl Virtual Meeting Updates**

Board members were given a document in their packet which shared basic Hudl information. They also were provided with stats of what seven area school districts now do in regard to streaming/non-streaming meetings, and public comment policy. Michele Miller also shared that at a recent WSPRA conference she asked multiple colleagues what their policies were and many state-wide districts only have in-person public comment. Residents could also submit something in writing that would be shared with board members that would then be entered into the minutes/record. The Board agreed to proceed with Hudl as a means to broadcast our meetings. We will officially begin to utilize Hudl in January, 2025.

**D. Business and Financial Performance**

**i. September Financial Report Updates**

Complete packet of Financial Report provided to the Board in the packet. Jessie Backes gave a brief overview and answered any questions.

**ii. Facility Replacement/Upgrade Priorities**

Building and Ground Manager, Jack Herndon shared an updated list of the high priority items for maintenance and their anticipated costs. We also had another visit from Bill Snow with Garland Roofs, to discuss the failing roof structure at the elementary school. Each item and its priority was reviewed and questions were answered.

**New Business**

**a. School Board Candidates may file Declaration of Candidacy from December 1, 2024 - January 7, 2025**

Michele Miller reminded everyone of the January 7, 2025 deadline for residents interested in running and for the two potential incumbents, that they need to have all paperwork completed and filed by December 27, 2024.

**b. Discuss capital referendum next steps**

The Board engaged in a lengthy discussion of the pros and cons of going for a capital referendum in the spring of 2024. It was noted that there are no elections scheduled for the fall of 2025, so if we wait on going for the Safe and Secure Entrances and maintenance repairs it would have to be all the way until the spring of 2026. Jessie and Jack will assemble some additional numbers before the next meeting for the Board to review.

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

Board members should check past emails for resolution proposals from the WASB, Eric will have an update from his convention.

**Adjournment**

**Motion to adjourn was made by Frigo; and seconded by Rateike. Carried on a voice vote 7 - 0.  
Meeting adjourned at 6:57 p.m.**

Respectfully submitted,

  
Clerk

  
President