MARSHALL PUBLIC SCHOOLS

Board of Education Regular Meeting Minutes Board Room October 25, 2021

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: Debbie Frigo, Mike Rateike, Eric Armstrong, Allison Fuelling. Staci Abrahamson, & Justin Rodriguez.

Administration Present: Randy Bartels, Bob Chady, Dan Grady, Rich Peters, Kathy Needles & Paul Herrick

Approval of Agenda

A motion to approve the agenda as presented was made by Abrahamson and seconded by Fuelling. Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on October 20, 2021 was made by Frigo and seconded by Abrahamson. Carried 6-0.

Consent Agenda

- A. Approval of monthly financial reports: September 2021
- B. Approval of minutes: October 6
- C. Disposal of Property: None
- D. Resignations/Retirements: Katie Gulseth
- E. Contracts/Letters of Employment: Emily Warner, Gina Zinuticz, Jeff Olson, Claudia Serrano, & Tony Miggins.

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

Reports

Legislative and Advocacy: None

Student Representatives Report: Athletics, HOSA, FFA, Student Council, & HS musical.

District Leadership: None

Superintendent Report: COVID: Since Sept. 1, 6 positive cases and 3 close contacts for staff and 22 positive cases and 40 close contacts for students.

New Business

- **A.** Discussion and potential action to approve 2021-2022 budget adjustments. Motion made by Rateike and seconded by Rodriguez. Carried 6-0
- B. Discussion and potential action to approve and certify 2021-2022 tax levy. Motion made by Abrahamson and seconded by Fuelling. Carried 6-0
- C. Discuss and potential action to approve cash flow borrowing. Tabled until November 3 Committee of the Whole meeting.

D. Discuss November Community Conversation

E. Discuss staff Professional Learning Time/Common Planning

Dr. Bartels shared the weekly schedule for EC-grade 6 and grades 7-12 staff. He explained the work during professional learning communities, professional learning trainings, and during common planning time with grade-level and department teams.

F. Presentation: District and Building Report Cards

Participants examined the cover sheet of the 2018-2019 District and Building DPI Report Cards to prepare for the 2020-2021 Report Cards that will be released to the public on November 16.

G. Discussion of future board agenda items

- a. ESSER Funds: Plans for allocation
- b. Block Schedule: Date of implementation & available research
- c. Standards Based Grading: Date of implementation & available research

Adjournment

Motion to adjourn made by Abrahamson and seconded by Fuelling. Carried on a voice vote 6-0. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Debbie Frigo, President