

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting**  
**Minutes**  
**Board Room**  
**December 1, 2021**

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: Eric Armstrong, Staci Abrahamson, Debbie Frigo, Heather Herschleb, Mike Rateike and Justin Rodriguez.

Administration Present: Randy Bartels, Bob Chady, Dan Grady, Rich Peters, Paul Herrick and Eugene Syvrud.

**Approval of Agenda**

A motion to approve the agenda as presented was made by Abrahamson and seconded by Fuelling. Carried 7-0.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on November 23, 2021 was made by Herschleb and seconded by Rateike. Carried 7-0.

**Consent Agenda**

- A. Approval of minutes: November 17, 2021
- B. Disposal of Equipment: None
- C. Resignations/Retirements:
  - a. Rachel Thomas - ELC Special Education Teacher
- D. Contracts/Letters of Employment:
  - a. Chris Seep - Winter Weight Room Supervisor

Motion made by Herschleb and seconded by Abrahamson to approve the consent agenda. Carried 7-0.

**Reports**

**A. Educational Quality & Culture**

**Special Education:** Dana Brown and Megan Tichner provided examples of how their November visit to Janesville classrooms have impacted their teaching.

**Timeline of Practices & Initiatives:** Dr. Bartels discussed a historical (2012-2021) timeline of district initiatives and what other Wisconsin districts were doing the past ten years.

**2021-2022 District Report Card:** Discussed next steps in examining Report Card data.

**B. Personnel Excellence**

**Health and Safety Updates:** Discussed PHMDC Order #5 and reviewed the Board's face

covering guidance from November 17.

**COVID Updates:** Since November 17, 3 staff have tested positive, 10 students have tested positive, and 23 students have been identified as a close contact.

**C. Family Partnerships & Communication**

**Community Conversation:** Discussed next steps of identifying and agreeing on priorities, creating small group community solution teams, schedule a November 2022 Community Conversation update meeting, and create a 5-year strategic plan.

**D. Business and Financial Performance**

District Referendum History and Financial Projections: Mr. Chady shared previous 3 operating referendum details, including dates and voter participation. Board members will discuss next steps on December 15 and January 5.

**New Business**

**A. School Board candidates may file declarations of candidacy from December 1 - January 4.**

Reminder to encourage residents to run for the School Board.

**B. School Board Convention: January 19-21, 2022.**

Reminder

**C. Discussion of Future board agenda items**

**Superintendent Evaluation (Mid-Year):** Mrs. Frigo will send evaluation materials.

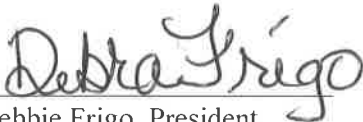
Reschedule January 27, 2022 meeting date.

**Adjournment**

Motion to adjourn made by Frigo and seconded by Abrahamson. Carried on a voice vote 7-0.

Meeting adjourned at 7:34 p.m.

Respectfully submitted,



Debbie Frigo, President