Jt. School District No. 2, Village of Marshall, Towns of Cottage Grove, Deerfield, Medina, Sun Prairie & York, Dane County WI - dba Marshall Public School District

## **Annual Meeting**

Monday, September 23, 2024



#### **VOTER QUALIFICATIONS**

- A citizen of the United States, eighteen years of age or older.
- A resident of the district for at least ten (10) days before any election. (<u>Wisconsin Statutes Sec. 6.02</u>)

If a person is challenged as to his/her qualifications to vote, the chairperson shall state the above qualifications to the challenged person. If such challenged person declares he/she is eligible to vote and the challenge is not withdrawn, the chairperson shall administer the following oath and affirmation to the challenged person: "You do solemnly swear (or affirm) that you are an actual resident of this school district and that you are qualified, according to law, to vote at this meeting." A person taking such oath or affirmation shall be permitted to vote, but if he/she refused to take such oath or affirmation, he/she may not vote. (Wisconsin Statutes Sec. 120.08(3).)

### **GROUND RULES FOR THE ANNUAL MEETING**

- 1. Each person addressing the chair shall rise and state his/her name and place of residence.
- 2. No person shall speak more than once on the same subject or more than two minutes unless authorized by a 2/3 vote of the assembly.
- 3. The chair may establish an order of speakers to give equal time to pro and con sides.
- 4. All votes shall be voice votes unless a division of the house is specifically requested. Standing votes shall be used, unless paper secret ballots are requested.

## **Annual Meeting Agenda**

- A. Call to Order President of Board
- B. Declaration of Public Notice
- C. Election of Chairperson
- D. Election of Clerk (in absence of the school district clerk)
- E. District Administrator's Report Daniel Grady
- F. Reading of Minutes of the September 25, 2023 Annual Meeting
- G. Consider Approval of Salaries of School Board Members
- H. Consider Approval of Reimbursement of School Board Member Related Expenses
- I. Consider Approval to Provide Student Transportation
- J. Consider Adoption of Tax Levy (Operations, Debt Service & Community Service)
- K. Consider Authorizing the School Board to Engage Legal Counsel, as needed
- L. Consider Authorizing School Lunch program
- M. Authorize School Board to Establish Date, Time & Location of the 2025 Budget Hearing and Annual Meeting
- N. Adjournment

## A. Call to Order

### Debbie Frigo Board of Education President



## **B. Declaration of Public Notice**

PUBLIC NOTICE OF BUDGET HEARING AND ANNUAL MEETING

OF MARSHALL PUBLIC SCHOOL DISTRICT

PUBLIC NOTICE is hereby given to the public and news media pursuant to Wisconsin Laws that the Budget Hearing and Annual Meeting of the School Board of Jt. School District No. 2, Village of Marshall, Towns of Cottage Grove, Deerfield, Medina, Sun Prairie, and York, Dane County, Wisconsin will be held on **September 23, 2024**, with the budget hearing commencing at 6:00 PM, followed by the annual meeting at 6:30 PM. The meeting will be virtual as well as in-person in the **District Office Board Room** located at **617 Madison Street** in the Village of Marshall, Dane County, Wisconsin and that the preliminary agenda for said meeting is as follows:

6:00 p.m.Budget Hearing6:30 p.m.Annual Meeting

Public may access the meeting via phone: 1-513-970-3152 PIN: 822-017-124#

Public may access the meeting via Google Meet: meet.google.com/ctz-jtrd-nzb

Daniel E Arady

Designee of School Board President

Dated: September 13, 2024

## **C. Election of Chairperson**

§120.10(1) WI Stats

Suggested Motion:

I \_\_\_\_\_\_, move to nominate \_\_\_\_\_\_ to serve as Chairperson of the Marshall Public School District 2024 Annual Meeting.

Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

# **D. Election of Clerk**

§120.10(1) WI Stats

§120.10(1) WI Stats – "in the absence of the school district clerk, elect a person to act as the clerk of the meeting."

If school district clerk is not present ... Suggested Motion:

\_\_\_\_\_, move to nominate \_\_\_\_\_\_ to serve as Clerk of the Marshall Public School District 2024 Annual Meeting.

Seconded by: \_\_\_\_\_ Vo

Vote: \_\_\_\_\_

## E. District Administrator's Report

## Daniel Grady, Ed.D.

dgrady@marshallschools.org

(608) 655-3466



### **District Administration**

### Directors

Andrea Bertone - Special Education

Kristin Wilkinson- Business & Finance

Randy Bartels - Curriculum & Instruction

## **Building Principals**

Eugene Syvrud - High School Kathy Needles - Elementary School Paul Herrick - Middle School Rich Peters - Early Learning Center



- District Administrator's Message
- District Mission & Vision & Pillars of Excellence
- Review 2023-2024
- New in 2024-2025

## **District Administrator's Message**



Marshall Public Schools strives to provide a supportive, flexible approach to providing an excellent education for each scholar. We inspire everyone to achieve productive lives as citizens and lifelong learners. Marshall's four pillars of excellence include: educational quality and culture, personnel excellence, family partnerships and communication, and business/financial performance.

2024-2025 District goals center on developing the shared belief that highly effective staff Professional Learning Communities can positively influence student outcomes, increasing the use of data to drive instruction, and increasing the safety across each of our schools through staff safety trainings, and through implementation of the Standard Response Protocol implementation and reunification procedures.

Preliminary 2023-2024 state assessment results for Marshall Public Schools continue to show positive growth and improvements in academic performance. Selecting new curricula, improving teaching practices, and enhancing student programming is strengthening achievement and accelerating learning for all Marshall scholars. Since 2021, these sustained efforts are resulting in consistent gains (more students performing at or above grade-level proficiency) in Math and English/Language Arts (ELA) on the WI Forward Exam. Over the past four years, Marshall Elementary School increased student proficiency from 25.1% to 43.7% (ELA) and 22.7% to 53.1% (Math). During the same time period, student proficiency at Marshall Middle School in the areas of ELA and Math rose from 35.7% to 38.9% and 19.2% to 47.8%, respectively. Similar progress is taking place at Marshall High School where ACT scores are showing increases of 8.4% in ELA and 7.7% in Math. These improving outcomes reflect Marshall's renewed commitment to ensuring that every graduate is career, college and life ready.

Our scholar's continued academic growth is reflective of the dedication and hard work of our entire school community. Staff have embraced the challenges of new curricula and teaching methods and are making huge strides in reaching and math achievement.

In the spring of 2022, residents approved increasing the revenue limit on both a recurring and 3-year non-recurring basis. Voters approved \$975,000 on a recurring basis, and by an additional \$975,000 on a non-recurring basis for the 2022-23 through 2024-2025 school years. The current operational referendum will sunset in June 2025.

Last April, the District's \$5 Million Capital Referendum, to increase the safety at each of our school entrances, replacing the Elementary School roof and windows, and to build an ADA accessible restrooms/concessions building at the football/track complex. The referendum failed by 53 votes. The Board of Education will continue to prioritize facility/maintenance needs and plan next steps.

Special thanks for the continued opportunity to serve Marshall Public Schools. Together, we will challenge the status quo and do what's best for our most-prized asset, our students. Thanks for your continued support of public education in Marshall.

Daniel Grady, Ed.D. <u>dgrady@marshallschools.org</u> (608) 655-3466

#### Marshall Public Schools 2022-2027

#### **Our Vision**

Marshall Public Schools will **inspire** and **prepare** each student to **grow** to their full potential to **achieve** productive lives as community members and lifelong learners.

#### **Our Mission**

Marshall Public Schools will ensure that each student receives high-quality, equitable, inclusive instruction and services.

#### **Our Core Beliefs**

All learners will succeed.

All learners' needs will be met through flexible and supportive learning experiences.

All teachers will design instruction by knowing each individual.

All learners, families and teachers will be held to high expectations.

All staff will share personal expertise with colleagues to achieve excellence together.

All families will experience two-way partnerships and effective communication.

All families and staff will challenge the status quo and do what's best for our most-prized asset, our students.

Our Pillars of Excellence					
Educational Quality and	Personnel Excellence	Family Partnerships and	Business and Financial		
Culture		Communication	Performance		

### **Review from 2023-2024**

3-5 Year Strategic Plan (Updated 9/6/23)













### **4K Dual Language Immersion Implementation**

# **District Facilities Community Advisory Team** - Provided recommendations to the Board of Education in December 2023

**Capital Referendum** - Failed by 53 votes. Increase school entrance security, Elementary roof and windows, and athletic concessions/bathroom building.

## **Review from 2023-2024**

Replaced Public Address Systems/Clocks



### ELC



### **Elementary School**



**High School** 

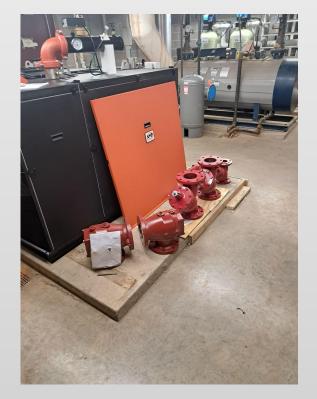


## **Review from 2023-2024**

High School Boilers Replacement









## New in 2024-2025

### 2024-2025 District Goals



2024-2025 District goals center on developing the shared belief that highly effective staff Professional Learning Communities can positively influence student outcomes, increasing the use of data to drive instruction, and increasing the safety across each of our schools through staff safety trainings, and through implementation of the Standard Response Protocol implementation and reunification procedures.

### Kindergarten - Dual Language Immersion Implementation

**District Safety Team -** Implementation of Standard Response Protocol and Reunification Plan.

### New in 2024-2025





### Taher Food Service Management - 2024-2025 Contract

### **GO Riteway Transportation Group -** Contract renewal



### **New to Marshall Staff**





**Marshall Proud** 

### 2024-2025 District Staff





## F. Annual Meeting Minutes Sept. 25, 2023

Budget Hearing and Annual Meeting Minutes Board Room September 25, 2023

The meeting was called to order by Debbie Frigo at 6:34 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, Mike Rateike, Erin Egan, and Allison Fuelling.

Administration Present: Randy Bartels, Dan Grady, and Kristin Wilkinson.

<u>Community Members / Others Present</u> Courier Newspaper Rep: Hayley Hodsdon, Lisa Skalitzky (online), Carolyn Stoughton (online), one phone attendee (unidentified)

Budget Hearing

2023 - 2024 Budget Presentation - Kristin Wilkinson, Business Manager

#### Public Comment / Hearing on the Budget

None noted

#### 6:30 p.m. Annual Meeting

- a. Call to Order President of Board Debbie Frido
- a. Declaration of Public Notice given

#### a. <u>Election of Chairperson</u>

Motion to elect Frigo as Chairperson for annual meeting made by Rateike, seconded by Fuelling. Motion carried 6 - 0.

a. <u>Election of Clerk (only in absence of school District Clerk)</u> No vote needed, Board of Education District Clerk, Staci Abrahamson is present at the meeting.

#### a. <u>District Administrator's Report</u>

Given by District Administrator - Dr. Dan Grady

## F. Annual Meeting Minutes Sept. 25, 2023

continued.....

#### a. Reading of the Minutes of the September 26, 2022 Budget Hearing / Annual Meeting

Minutes of the September 26, 2022 Budget Hearing / Annual Meeting previously approved.

#### a. <u>Consider Approval of Salaries of School Board Members</u>

#### Annual salary would continue to be \$1400.

Motion to consider and approve Salaries of School Board Members made by Lisa Skalitzky, Seconded by Dan Grady. Motion carried 6 - 0.

#### a. <u>Consider Approval of Reimbursement of School Board Member Related Expenses</u>

Motion to consider and approve Reimbursement of School Board Member Related Expenses made by Lisa Skalitzky, Seconded by Dan Grady. Motion carried 6 - 0.

#### a. <u>Consider Approval to Provide Student Transportation</u>

Motion to consider approval to Provide Student Transportation made by Debra Frigo, Seconded by Staci Abrahamson. Motion carried 6 - 0 .

#### a. <u>Consider Adoption of Tax Levy (Operation, Debt Service, and Community Services)</u>

Motion to consider Adoption of Tax Levy (Operation, Debt Service, and Community Service), made by Mike Rateike, Seconded by Erin Egan. Motion carried 6 - 0.

#### a. <u>Consider Authorizing the School Board to Engage Legal Counsel, as needed</u>

Motion to consider Authorizing the School Board to Engage Legal Counsel, as needed, made by Allison Fuelling, Seconded by Eric Armstrong. Motion carried 6 - 0.

#### a. <u>Consider Authorizing School Lunch Program</u>

Motion to consider Authorizing School Lunch Program, made by Staci Abrahamson, Seconded by Erin Egan. Motion carried 6 - 0 .

#### Authorize School Board to Establish Date, Time, and Location of the 2024 Budget Hearing and Annual Meeting

Motion to authorize School Board to Establish Date, Time and Location of the 2024 Budget Hearing and Annual Meeting, made by Lisa Skalitzky, Seconded by Dan Grady. Motion carried 6 - 0.

#### Adjournment

Motion to adjourn was made by Rateike and seconded by Fuelling. Carried on a voice vote 6 - 0. Meeting adjourned at 6:53 p.m.

## G. Consider Approval of Salaries of School Board Members

§120.10(3) WI Stats

§120.10(3) WI Stats – "Vote annual salaries for school board members or an amount for each school board meeting the member actually attends."

\_\_\_\_\_, move to set the 2024-2025 annual salaries of school board members at \$1,400.

Seconded by: \_\_\_\_\_

Vote: \_\_\_\_\_

## **H. Consider Approval of Reimbursement** of School Board Member related Expenses

§120.10(4) WI Stats – "Authorize the payment of actual and necessary expenses of a school board member when traveling in the performance of duties and the reimbursement of a school board member for actual loss of earnings when duties require the school board member to be absent from regular employment."

Suggested Motion:

\_\_\_\_, move to authorize the reimbursement of School Board members for expenses incurred in the performance of their duties.

Seconded by: Vote:

# I. Consider Approval to Provide Student Transportation

§120.10(7) WI Stats

§120.10(7) WI Stats – "Vote a tax to purchase, operate and maintain transportation vehicles and to purchase liability insurance for such vehicles, and to finance contracts for the use and services of such vehicles."

Suggested Motion:

I \_\_\_\_\_\_, move to authorize the District to contract for student transportation services and to provide such transportation to students per school board policy.

Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

# J. Consider Adoption of Tax Levy

<u>§120.10(8), §120.10(9), §120.10(10)</u> & <u>§120.10(11) WI Stats</u>

- §120.10(8) WI Stats "Vote a tax for the operation of the schools of the school district."
- §120.10(9) WI Stats "Vote a tax necessary to discharge any debts or liabilities of the school district."
- §120.10(10) WI Stats "Vote a tax to create a fund for the purpose of paying all current bonded indebtedness for capital expenditures. All money raised through taxation or otherwise collected pursuant to this subsection shall be deposited by the school district treasurer in a segregated fund. Such money shall not be used for any other purpose, except as provided by s. <u>67.11 (1)</u>, or be transferred to any other fund except by authorization by a two-thirds majority vote of the total number of electors of the school district."
  §120.10(11) WI Stats "Vote a tax for the purposes specified in s. <u>66.0123</u>."

## J. Consider Adoption of Tax Levy

<u>§120.10(8), §120.10(9), §120.10(10)</u> & <u>§120.10(11) WI Stats</u>

Suggested Motion:

\_, move to approve the tax levy in the amount of <mark>\$5,924,964</mark>.

Seconded by: \_\_\_\_\_

Vote: \_\_\_\_\_

FUND	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
General Fund	3,545,926.00	5,143,384.00	4,528,045.00
Referendum Debt Service Fund	408,087.00	0.00	0.00
Non-Referendum Debt Service Fund	317,219.00	1,052,714.00	1,134,728.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	10,000.00	10,000.00	10,000.00
Property Tax Chargeback	216.00	227.00	227.00
TOTAL SCHOOL LEVY	4,281,448.00	6,206,325.00	5,673,000.00
PERCENTAGE INCREASE TOTAL LEVY FROM PRIOR YEAR		44.96%	-8.59%

#### PROPOSED PROPERTY TAX LEVY

# K. Consider Authorizing the School Board to Engage Legal Counsel, as needed

§120.10(14) WI Stats

§120.10(14) WI Stats – "Direct and provide for the prosecution or defense of any action or proceedings in which the school district is interested."

Suggested Motion:

I \_\_\_\_\_\_, move to authorize the school board to engage legal counsel to provide legal advice and represent the District, as needed.

Seconded by: \_\_\_\_\_

Vote: \_\_\_\_\_

# L. Consider School Lunch Program Authorization

§120.10(16) WI Stats

§120.10(16) WI Stats – "Direct the school board to furnish school lunches to the pupils of the school district and appropriate funds for that purpose."

Suggested Motion:

I \_\_\_\_\_\_, move to authorize the school board to furnish school lunches to students of the District and to establish such costs as may be necessary for program operations.

Seconded by: \_\_\_\_\_ V

Vote: \_\_\_\_\_

# M. Authorize School Board to Establish Date, Time & Location of 2024 Annual Meeting & Budget Hearing

§120.08(1)(a) WI Stats – "Common school districts shall hold an annual meeting on the 4th Monday in July at 8 p.m. ... unless the electors at one annual meeting determine to thereafter hold the annual meeting on a different date or hour, or authorize the school board to establish a different date or hour. No annual meeting may be held before May 15 or after October 31."

Suggested Motion:

\_\_\_\_\_, move to authorize the school board to establish the date, time and location of the 2025 Annual Meeting and Budget Hearing.

Seconded by: \_\_\_\_\_

Vote:

## N. Adjournment

Suggested Motion:

I \_\_\_\_\_, move that the meeting be adjourned.

Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_