

## MARSHALL PUBLIC SCHOOLS

**Board of Education  
Special Meeting  
Minutes  
Board Room  
April 6, 2022**

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, Allison Fuelling, Heather Herschleb, Mike Rateike, and Justin Rodriguez.

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

### **Approval of Agenda**

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

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

A motion that public notice was provided to The Courier on March 25, 2022 was made by Herschleb and seconded by Fuelling. Carried 7-0.

### **Consent Agenda**

- A. Approval of minutes: March 16, 2022
- B. Approve Resignations / Retirements
  - a. Jordan Cochran - Resignation
  - b. Katie Fowler - Resignation
  - c. Debb Lins - Retirement
  - d. James Crockett - Retirement
  - e. Heidi Killerlain - MS Volleyball Coach
- C. Disposal of Equipment: None
- D. Offer Contracts / Letters of Employment

Motion made by Rateike and seconded by Armstrong to approve consent agenda. Carried 7-0.

### **Reports**

- A. **Educational Quality & Culture** - No Report
- B. **Personnel Excellence**
  - Health and Safety Updates: Covid-19 number updates since 3/16, 1 student and 6 student close contacts
- C. **Family Partnerships & Communication**- No Report
- D. **Business and Financial Performance**
  - i. District Vehicle Purchase: Vehicle arrived on April 6 with a 3 month/4,000 mile warranty. Decal will be applied over the summer.

ii. April 5th Operational Referendum passed with 653 yes votes.

**New Business**

**A. Discussion and potential action regarding issuance of Preliminary Notice of Non-Renewal for identified certified staff**

Motion made by Herschleb and seconded by Rateike to approve the preliminary notice of non-renewal for a 50% speech position at MHS. Carried 7-0

**B. Discuss and potential approval of 2022-2023 Dane County New Teacher Project contract**

Motion made by Fuelling and seconded by Abrahamson to approve the 2022-2023 Dane County New Teacher Project contract. Carried 7-0

**C. Discuss and potential approval of the 2022-2023 Fort HealthCare School Nursing Agreement**

Motion made by Rateike and seconded Rodriguez to approve the 2022-2023 Fort HealthCare School Nursing Agreement. Carried 7-0.

**D. Discussion and potential approval of the 2022-2023 CESA 2 Service Contract**

Motion made by Fuelling and seconded Herschleb to approve the 2022-2023 CESA 2 Service Contract. Carried 7-0

**E. Discuss and potential approval of the 2022-2023 CESA 5 Service Contract**

Motion made by Rateike and seconded by Fuelling to approve the 2022-2023 CESA 5 Service Contract. Carried 7-0

**F. Discuss Annual Board of Education Evaluation**

The Board welcomed the opportunity to complete the WASB annual evaluation.

**G. Discuss Operational Referendum frequently asked questions**

Board members took turns answering frequently asked operational referendum questions.


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

Transportation utilization and contracts.

**Adjournment**

Motion to adjourn made by Frigo and seconded by Herschleb. Carried on a voice vote 7-0.  
Meeting adjourned at 6:00 p.m.

Respectfully submitted,

  
Debbie Frigo, President