

MARSHALL PUBLIC SCHOOLS

**Board of Education
Regular Meeting
Minutes
Board Room
August 17, 2022**

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: Allison Fuelling, Eric Armstrong, Staci Abrahamson, Debbie Frigo, Heather Herschleb, Mike Rateike, and Justin Rogriguez.

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on Augusts 12, 2022 was made by Abrahamson and seconded by Herschleb. Carried 7-0.

Board Spotlights

District Staff: Food Service, Custodians, Instructional Coaches, etc.
New Teacher Orientation / Transportation / Building Assistants / Corrie Becker and Ruth Schaap / Instructional Coaches / Food Service Team: Summer School / Custodial Staff: Summer cleaning, moving / DO Administrative assistants

Public Comment

None

Consent Agenda

- A. Approval of minutes: August 3, 2022
- B. Approve Resignations / Retirements
 - i. Emily Kilian - HS Custodian
 - ii. Joseph Kubicki - MS/HS Tech Teacher
- C. Offer Contracts / Letters of Employment
 - i. Rylee Hribar - MS English Language Teacher
 - ii. Kyle Mayne - HS Special Education Teacher
 - iii. Sierra Powell - MS/HS Art Teacher

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

Reports

- A. Legislative and Advocacy

- i. Dane County Superintendent's Funding Communication
Share letter from district superintendents

B. Student Representative Report

- i. Three students from Cardinal Crew reported on Jostens Leadership Conference

C. District Leadership

- i. GO RITEWAY Updates

Dr. Grady and Bob Chady: reached out to all District families to provide rider information for each student, (new process). Student tracking / Bus App / Text notifications for parents / guardians. Implementations at Thanksgiving,

- ii. Fraud Safeguards

Fraud: Payroll / AP / ACH Deposits: 3 main areas

D. Superintendent Report

- i. Health and Safety Updates:

Covid-19 number updates since 8/3, No positive or close contact

CDC recommendations / Public Health Madison Dane County updates

New Business

a. Determine date and time for Annual Meeting and Budget Hearing

September 26, 2022, 6:00 pm and 6:30 pm is the recommendation of the Board.

b. Determine date and time for November Community Conversation 2.0

November 9th, time to be determined

c. Activity: Create 3 - 5 year Strategic Plan

Administrative Team and Board of Education workshop; student achievement

d. Discussion of future board agenda items

Board evaluation / Policy services plan

Closed Session

Motion to move into Closed Session at 8:15 p.m. made by Frigo, seconded by Abrahamson. Carried 7-0

Reconvene to Open Session


Motion to reconvene to Open Session at 9:00 p.m. to take action on the items discussed and considered in Closed Session by Abrahamson and seconded by Armstrong. Carried 7-0. (Herschleb excused at 9:00 pm)

Adjournment

Motion to adjourn was made by Abrahamson and seconded by Armstrong. Carried on a voice vote 6-0. Meeting adjourned at 9:03 p.m.

Respectfully submitted,


Clerk


President