

MARSHALL PUBLIC SCHOOLS

**Board of Education
Regular Meeting
Minutes
Board Room
June 15, 2022**

The meeting was called to order by Mike Rateike 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: Eric Armstrong, Staci Abrahamson, Allison Fuelling, Heather Herschleb, Mike Rateike, and Justin Rodriguez.

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on June 10, 2022 was made by Fuelling and seconded by Abrahamson. Carried 6-0.

Board Spotlight

District Staff: Dr. Bartels thanked and recognized all staff for a great school year of implementing the state content standards, organized data dives, installation of new curriculum, and for staff growth through professional development.

Public Comment

None

Consent Agenda

- A. Approval of monthly financial reports: May 2022
- B. Approval of minutes: June 1, 2022
- C. Approve Resignations / Retirements
 - a. Matthew Braun - HS Social Studies
- D. Offer Contracts / Letters of Employment
 - a. Emily Gollither - Elementary CLM Coach

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

Reports

- A. **Legislative and Advocacy** - No report
- B. **Student Representatives Report** - No report
- C. **District Leadership** - No Report

D. Superintendent Report

District health and safety updates: 0 positive staff cases, 0 staff close contacts, 2 positive student cases and 1 student close contacts.

New Business

A. Discuss and potential approval of 2022-2023 Open Enrollment applications

Board will address at an upcoming meeting.

B. Discuss and potential action to approve 2022-2023 ELC and Elementary Student Handbooks.

Motion made by Herschleb and seconded by Abrahamson to approve the Student Handbooks. Carried 6-0.

C. Discuss and potential approval 2022-2023 Student Fee Schedule

Motion by Fuelling and seconded by Rateike to approve fee schedule. Carried 6-0.

D. Discuss and potential approval of 2022-2023 Bus Transportation fees, Schedule A

Motion by Herschleb and seconded by Fuelling to approve 2022-2023 transportation fees, Schedule A. Carried 6-0.

E. Presentation: Learning Forward newsletter

Dr. Bartels and Building Principals shared student achievement data and staff professional development data from the 2021-2022 school year.

H. Discuss future board agenda items

Look into the benefits of partnering with the Rural Schools Alliance.

Closed Session

Motion to move into closed session by Herschleb and seconded by Abrahamson. Carried 6-0.

Reconvene to Open Session

Motion to reconvene to Open Session by Abrahamson and seconded by Fuelling. Carried 6-0.

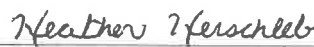
Adjournment

Motion to adjourn was made by Abrahamson and seconded by Herschleb. Carried on a voice vote 6-0. Meeting adjourned at 8:51 p.m.

Respectfully submitted,



Debbie Frigo, President



Heather Herschleb, Clerk