

MARSHALL PUBLIC SCHOOLS
Board of Education
Regular Meeting
Minutes
Board Room
December 15, 2021

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

Administration Present: Randy Bartels, Bob Chady, Kathy Needles, and Eugene Syvrud.

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on December 10, 2021 was made by Rateike and seconded by Fuelling. Carried 7-0.

Board Spotlight

4K-Grade 12 Mathematics Presentation: Curriculum adoption and implementation updates from teachers across the district.

Public Comment: None

Consent Agenda

- A. Approval of monthly financial reports: November 2021
- B. Approval of minutes: December 1, 2021
- C. Disposal of Equipment: None
- D. Resignations/Retirements:
 - a. Lindsay Heath - Middle School Special Education Paraeducator
- E. Contracts/Letters of Employment:
 - a. Ashley Stephenson - Elementary School Social Worker
 - b. Isabel Bouton - Early Learning Center Special Education Teacher
 - c. Tristan Ruelas - Early Learning Center Special Education Paraeducator

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

Reports

- A. **Legislative and Advocacy**
None

B. Student Representatives Report

Winter sports, Athletics Excellence, Student Council: Winter Formal, HOSA, Forensics, FFA, GSA, FCCLA, Skills USA, Music and author (Jason Reynolds) visit were discussed.

C. District Leadership

None

D. Superintendent Report

District COVID Updates: Since December 1, 10 positive student cases and 19 close contact student cases.

New Business

A. Review 2021-2022 District Scorecard

Dr. Bartels lead a review of the scorecard pillars, action steps, measures, and time frames.

B. Discuss budget model financial projections

Mr. Chady provided Fund 10 General Fund projections for the remainder of this school year and for the next three years.

C. Discuss 2022 District Operating Referendum

Mr. Chady led discussions regarding potentially placing both a recurring and a non-recurring operations referendum question on the April 2022 elections ballot.

D. Discuss 2022-2023 Administration and Teacher contract language

Mr. Chady and the Board reviewed the teacher and the Administration contract's language and upcoming timelines.

E. Review and rate top 5 priorities identified in the November community conversation and plan next steps.

Board members identified their top 5 priorities identified in the November '21 Community Conversation, discussed next steps of creating study teams, decided that Drew Howick would facilitate the upcoming meetings, and discussed the spring timeline.

F. Discuss and potential action to reschedule January Regular meeting to January 17, 2022.

The January Regular meeting will be held on January 17, 2022.

Motion by Rateike and seconded by Rodriguez. Carried 7-0.

G. Discussion of Future board agenda items

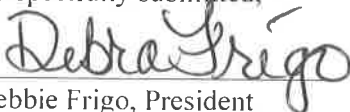
None

Adjournment

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

Meeting adjourned at 8:14 p.m.

Respectfully submitted,



Debbie Frigo, President