

MARSHALL PUBLIC SCHOOLS

Board of Education
Special Meeting
Minutes
Board Room
October 26, 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: Eric Armstrong, Staci Abrahamson, Debbie Frigo, Heather Herschleb, Justin Rodriguez, and Mike Rateike.

Administration Present: Bob Chady and Dan Grady.

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on October 21, 2022 was made by Abrahamson and seconded by Armstrong. Carried 6 - 0.

Consent Agenda

- A. Approval of minutes: October 19, 2022
- B. Approve Resignations / Retirements
 - i. None
- C. Disposal of Equipment
 - i. None
- D. Offer Contracts / Letters of Employment
 - i. None

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

Reports

- A. **Educational Quality and Culture**
 - i. N/A
- B. **Personnel Excellence**
 - i. N/A
- C. **Family Partnerships and Communication**
 - i. N/A
- D. **Business and Financial Performance**
 - i. N/A

New Business

a. Discuss and potential action to approve 2022 - 2023 budget adjustments

i. Major revisions to the 2022-23 budget are as follows:

Inclusion of ESSER III grant budget, revenues & expenditures totaling \$1,181,397.94 to support select staff positions (floating substitute teachers, limited term employment teacher, additional high school counselor, etc.), HVAC repairs at the ELC (replacement of an air handler unit) and HS(boiler replacement – if approved by DPI as grant eligible), additional contracted hours for school nursing support, Teachers On Call contracted substitute staffing, etc.

As noted previously, the October 15 final certification of equalization aid was a reduction of \$244,514 from the July 1 st DPI estimate. A reminder that as equalization aid is reduced, that shifts the burden to local property taxpayers.

The General Fund property tax levy was increased by \$583,753. This was a combination of reduced state equalization aide, our ability to recoup open enrollment revenues from the 2021-22 school year for students that were not identified & counted during the pupil count report dates and the ability to levy \$267,616 for Marshall resident students who are attending a private school through state approved voucher programs.

Various grant budgets or categorical aides also contributed to increases in revenues and expenditures.

PROPOSED MOTION:

I move that the 2022-23 budget adjustments be incorporated and the 2022-23 budget be finalized as presented in board materials. Motion made by Herschleb; seconded by Abrahamson, Carried 6 - 0.

b. Discuss and potential action to approve and certify 2022 - 2023 tax levy.

i. Approval to adopt and certify 2022-23 District Tax Levy

PROPOSED MOTION:

I move that the following amounts be certified for tax purposes to support the 2022-23 budget:

General Fund levy = \$5,143,384.00
Non-Referendum Debt Service Fund = 1,052,714.00
Capital Expansion Fund = 0.00
Total Revenue Limit levy = \$6,196,098.00

Referendum Debt Service Fund levy = \$0.00
Community Service Fund levy = 10,000.00
Property Tax Chargeback = 227.00
Total District Tax Levy = \$6,206,325.00

Motion made by Rateike; seconded by Herschleb, Carried 6 - 0

Adjournment

Motion to adjourn was made by Frigo and seconded by Abrahamson. Carried on a voice vote 6 - 0.
Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Heather Cook Herschler
Clerk

Debra Frigo
President