

MARSHALL PUBLIC SCHOOLS

Board of Education

Regular Meeting

Minutes

Board Room

April 17, 2024

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, Mike Rateike, and Justin Rodriguez.

Administration Present: Randy Bartels, Dan Grady, Paul Herrick, Rich Peters, and Kristin Wilkinson.

Approval of Agenda

A motion to approve the agenda as presented was made by Egan, and seconded by Armstrong. Carried 6 - 0.

Proof of Giving Public Notice

A motion that all public notices were duly posted and was provided to The Courier on April 12, 2024 was made by Rateike, and seconded by Egan. Carried 6 - 0.

District Vision and Values

Read by student representatives

Board Spotlight

A special thank you was given to Mr. Herrick and Mrs. Bertone who spent time preparing and submitting a mental health grant. It was for \$300,000. Marshall did not receive the grant, but we appreciate their efforts and they still plan to work towards many of these efforts of supporting our student scholars in restorative practices, responsive classrooms, and more.

Public Comment

No public comment in person or virtually

Consent Agenda

- A. Approval of Donation to Marshall Public Schools
- B. Approval of February and March financial reports
- C. Approval of minutes: April 3, 2024
- D. Approve Resignations/Retirements:
 - i. Tina Garcia - High School EL Teacher
 - ii. Nick Thom - 3rd Grade TeacherOffer Contracts / Letters of Employment

i. Daniel M. Grady - Special Education Paraprofessional (ELEM)

Motion made by Rateike and seconded by Rodriguez to approve consent agenda. Carried 6 - 0.

Reports

- A. Legislative and Advocacy

i. Wisconsin Policy Forum - Referenda Passage Rates

Handouts sent in the Board packet and the Friday Updates email. Important to read and to learn how the referendums did across the state. What dollars do our schools have to ask for? What can we learn? Tells us that the current funding formulas needs to be evaluated and that it certainly creates learning disparities for certain communities.

ii. Legislation Updates

Governor Evers signing for Asian American History Act

B. Student Representative Report

Track- Meet on 4/11 @Markesan, Girls took 2nd, Boys took 1st, Meet next Tuesday @Marshall dueling Sugar River. **Baseball-** Varsity is 1-3, home vs Belleville tomorrow. **Softball-** Senior night on Monday, winning against Lodi, Win last night against Cambridge, Play tomorrow at Belleville. **Choir-** Getting ready for the concert, Getting ready for state solo and ensemble. **Band-** Performed in a large group festival which was hosted by Marshall High School, it went smoothly and Marshall HS and MS band received a great score of 1s. **Student Council-** Planning service day for May 17th and VB game too. **Forensics** state is this week working for a score of 25. **FCCLA** just had state and had a great experience. **Skills USA** just returned from the state and Wisconsin Leadership Conference. **FFA** awards night May 5 and interviewing for officers, **HOSA** were at state leadership conference, Mrs. Bakken received Crystal Apple award, Prom is Sat. night.

C. District Leadership

i. February and March Financial Report Updates

Kristin Wilkinson handed out financial reports and gave a summary of our school finances. For both February and March we are outpacing revenues and expenditures are going down. March 2024 Fund Balance is outpacing March 2023 by \$300,626.87. She is excited that things are going in this positive direction. The District is actively working on the budget. Projecting out and looking at what kinds of things we are going to lose with ESSER funds and literacy programs. Potential reasons for fund balance, interest earnings revenues are up a bit, grant claims and getting money into the bank. Trying to really work on getting revenues so as to maximize with that money.

ii. Summer School Updates

Summer School principal Rich Peters gave an update on Summer School 2024. The Numbers are going really well. Over 400 students have already registered to attend. 500 would be the magic goal number. 16 classes are already at capacity. Many new offerings. MS students will have their own classes this year. Summer School will coordinate with the Village to run the t-ball program. Sara Diehl will be helping with this along with some of the HS student employees. 37 HS students applied for a summer job. One student is not legally old enough, but the other 36 will be able to work, even if only as sub helpers. Corrie will be at the EL Glow Party Dance to sign up more families for Summer School.

iii. Insurance Renewal Updates

Kristin met with Heather and AI from USI. Our renewal rate from GHC went up 6.8%, which was lower than the projected 12%. Our dental plan increased 9%. Kristin has been running different scenarios forecasting this coming year and future years out looking at salaries with CPI, insurance, etc... taking into consideration fund balance, referendum possibilities, and more. The Board was asked to be ready to look at and consider these items during the May 1st meeting, since contracts are due to be sent out May 15th..

D. Superintendent Reports

None, since many of these items have already been shared in other areas.

New Business

a. Discussion and potential to approve 2024-2025 Dane County New Teacher Project contract.

Motion to approve 2024-2025 Dane County New Teacher Project contract, made by: Armstrong; seconded by Rateike.
Motion carried: 6 - 0.

b. Discuss 2024-2025 Employee Handbook.

No comments on the Employee Handbook. Will look to approve on May 1, 2024.

c. Discuss and potential approval of 2024-2025 4K Calendar

Motion to approve 2024-2025 4K Calendar, made by: Armstrong; seconded by Rateike.
Motion carried: 6 - 0.

d. Discuss and potential approval of 2024-2025 CESA 2 Specialized Services Contract

Motion to approve the 2024-2025 CESA 2 Specialized Services Contract made by: Rateike; seconded by Rodriguez.
Motion carried: 6 - 0.

e. Discuss and potential approval of 2024-2025 CESA 2 Driver Education Program Agreement

Motion to approve the 2024-2025 CESA 2 Driver Education Program Agreement made by: Egan; seconded by Armstrong.
Motion carried: 6 - 0.

f. Discussion of future board agenda items

Reorganization Meeting coming up, please think about being a Board officer. Board would like an elementary school parking lot light pole update.

Motion to move into Closed Session:

Motion made by Frigo, seconded by Rateike. Motion carried 6 - 0.

Closed Session began at: 6:35 pm

Closed Session ended at 6:57 pm

Adjournment

Motion to adjourn was made by Rateike and seconded by Abrahamson. Carried on a voice vote 6 - 0.
Meeting adjourned at 6:58 p.m.

Respectfully submitted,


Clerk


President

