# PUBLIC NOTICE OF SCHOOL BOARD MEETING OF MARSHALL PUBLIC SCHOOL DISTRICT

PUBLIC NOTICE is hereby given to the public and news media pursuant to Wisconsin Laws that a **Regular Meeting** of the School Board of Jt. School District No. 2, Village of Marshall, towns of Cottage Grove, Deerfield, Medina, Sun Prairie, and York, Dane County, Wisconsin will be held on **May 15, 2024**, at 6:00 pm.

This meeting will be conducted both virtually and in person. Board of Education members may be participating in the meeting from remote locations through use of communications technology.

The meeting will be held in the District Office Board Room. Participants should enter through the District Office entrance.

Public may access the meeting via phone: 1-401-315-8902 PIN: 724-553-802#

Public may access the meeting via Google Meet: meet.google.com/yee-qeoq-iqn

Comments/questions should be emailed to Michele Miller before the meeting (mmiller@marshallschools.org).

If you require special accommodations to fully participate, please notify the District Office by telephone (608) 655-3466 or in writing 24 hours prior to the meeting time.

### **AGENDA**

- 1. Call meeting to order
- 2. Roll call of the Board
- 3. Approval of agenda
- 4. Proof of giving public notice
- 5. District Vision and Values
- 6. Board Spotlight: Recognize Grayson Armstrong Eagle Scout & Student State-Level Participants
- 7. Public Comment
- 8. Consent Agenda
  - a. Approval of Identified Staff Salary Adjustments
  - b. Approval regarding issuance of Final Notice of Non-Renewal for identified staff
  - c. Approval of April Financial Reports
  - d. Approval of Minutes: May 1, 2024
  - e. Approve Resignations / Retirements
  - f. Offer Contracts / Letters of Employment
    - i. Kyle Larsen ELC Comprehensive Literacy Coach
    - ii. Anna Tollefson 4th Grade Teacher
    - iii. Abby Hilby Special Education Teacher

- iv. Terry Buenzow Tech Education (was LTE for 23-24 school year, now adding MS)
- v. Tricia Bleile ELC/ELEM Summer School Teacher
- vi. Marin Stauffacher ELC Summer School Aide
- vii. Abby Skalitzky ELC Summer School Aide

## 9. Reports

- a. Legislative and Advocacy
- b. Student Representatives Report
- c. District Leadership
  - i. April Financial Report Updates
  - ii. Family Perception Survey Updates
- d. Superintendent Report

### 10. New Business

- a. Discuss and potential action to approve 2024-2025 food service contract
- b. Discuss and potential action to approve fall 2024 Early Graduation Requests
- c. Discuss and potential action to approve the 2024-2025 High School Student Handbook
- d. Discuss and potential action to approve the 2024-2025 High School Co-Curricular Handbook
- e. Discuss and potential action to approve the 2024-2025 Middle School Co-Curricular Handbook
- f. Discuss and potential action to approve the 2024-2025 Middle School Student Handbook
- g. Discuss and potential action to approve the 2024-2025 Elementary School Student Handbook
- h. Discuss and potential action to approve the 2024-2025 ELC Student Handbook
- i. Discuss and potential action to approve the One-to-One Technology Handbook
- j. Discuss and potential action to approve the GEDO2 Handbook
- k. Discuss Wage and Salary Adjustments: Hourly & Salaried Staff
- 1. Discuss Salary Adjustments: Administration
- m. Discuss Pupil Nondiscrimination Self-Evaluation Report: Spring 2024
- n. Discussion of future board agenda items

## 11. Closed Session

- a. Action to convene into closed session pursuant to Wis. Stat. 19.85(1)(c)(e) to discuss base wage bargaining next steps with certified staff.
- 12. Reconvene into Open Session
- 13. Adjournment

These are the items known at this time. Adjustments may be made up to 24 hours prior to board meetings. Changes will be posted at each school site, Post Office, F&M Bank, and Marshall Public Library.

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Designee of School Board President

DATED: May 10, 2024