

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting**  
**Minutes**  
**Board Room**  
**June 05, 2024**

The meeting was called to order by Debbie Frigo at 5:15 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

**Roll Call of the Board**

Board of Education Present: Erin Egan, Staci Abrahamson, Allison Fuelling, Mike Rateike, Debbie Frigo, Eric Armstrong (5:16 pm), and Justin Rodriguez.

Administration Present: Randy Bartels, Andrea Bertone, Dan Grady, and Kristin Wilkinson.

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that all public notices were duly posted and was provided to The Courier on May 30, 2024 was made by Rateike, and seconded by Fuelling. Carried 7 - 0.

**Consent Agenda**

- A. Approval of minutes: May 15, 2024
- B. Approve Resignations/Retirements:
  - i. Stephanie Pollock Hansen - ELC Special Education Paraprofessional
  - ii. Rachel Eigner - HS Science Teacher
  - iii. Heidi Killerlain - MS Math Teacher
  - iv. Renee Showers - Food Service Employee
- C. Disposal of Equipment
  - i. None
- D. Offer Contracts / Letters of Employment
  - i. Brittani Brennan - Physical Therapist (Shared Staff with Deerfield)
  - ii. Martyna Stelter - 1st Grade Teacher - ELC
  - iii. Alyson Myers - Occupational Therapist
  - iv. Kelli Elert - 2nd Grade Teacher - ELC

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

**Reports**

**A. Education Quality & Culture**

- i. Act 20 Updates

Act 20 was adopted by the state in 2023. In the Board packet is a copy of the document. It is directly focused on K - 3 literacy. The DPI came out and spent a day in Marshall helping to acknowledge what we have already accomplished and what we are well positioned to implement in the next year to launch.

- ii. Dual Language Immersion Updates

Carolyn Stoughton, Melissa Torres, and Mike Janzen (Parent) were here to give a DLI update. Ms. Stoughton and Ms. Torres gave testimonials and feedback from the first year of our DLI program. They

have received high praise from parents, coworkers, and the community. There is a waiting list for the program for next year already. Mr. Janzen spoke as a parent whose son was in the program. He echoed that high praise and shared the growth he observed in his son throughout the year with both language skills, even to a point where he saw an explosion of growth at only age 5. As a language teacher himself he found this really cool to see. As a resident of Marshall he loves to see the investment in our children.

iii. Summer School Updates

Dr. Grady shared that there is a high enrollment for registration, Session One starts June 12th, again offering free breakfast, lunch, and transportation for all interested students. Mrs. Bertone shared that we are excited that the District will have three high school student employees with special needs as part of our summer work force.

**B. Personnel Excellence**

i. Administrative Team Shout-Outs

Dr. Grady- SRO Kelly Towne and the Marshall Police Department for all their help recently, especially at crosswalks during walking field trips, and Officer Towne with the Bike Rodeo.

Kristin- A huge shout-out to everyone who helps make graduation happen, Eugene, Danielle, Matt, and more. Also a thank you to Amado, Doug, Jim and more during the recent gas leak.

Andrea - A shout-out to all our educators who were fresh-faced each day until the end of the school year to meet each kid where they are at.

Randy - A shout-out to the special education, multilingual, and intervention teams for working together to make those powerful interventions for our scholars.

**C. Family Partnerships & Communication**

i. Family Perception Survey

Results of the survey sent out in the Board packet. Positive feedback overall continues improving percentage wise year to year. Always room for improvement and things to take note of and work on.

**D. Business and Financial Performance**

i. Legislative Updates

Updates were included in the Board packets. No additional questions or legislative comments.

ii. GoRiteway Student Transportation Updates

Ron was unable to join us this evening. Tabled until a future date.

**New Business**

**a. Discuss and potential action to approve HS student's participation in the Josten's Renaissance Global Leadership Conference (July 16-18, 2024).**

Detailed handout of trip goals, itinerary, student speaking schedule, etc.. was provided by advisor Erin Young in the Board packet.

**Motion made to approve HS student's participation in the Josten's Renaissance Global Leadership Conference (July 16-18, 2024), made by Abrahamson; seconded by Rateike. Motion carried 6 - 0, Armstrong abstained .**

**b. Discuss and potential action to approve 2024 Summer School Contracts.**

**Motion made to approve Summer School 2024 Contracts, made by Rateike; seconded by Fuelling. Motion carried 7 - 0 .**

**c. Discuss and potential action to approve the 2024-2025 Alternative Program Student Handbook.**

**Motion made to approve the 2024-2025 Alternative Program Student Handbook, made by Fuelling;**

seconded by Egan. Motion carried 7 - 0.

- d. **Discuss and potential ratification of the tentative agreement with the Marshall Education Association for a 2024-2025 collective bargaining agreement.**

**Motion made to approve ratification agreement with the Marshall Education Association for the 2024-2025 collective bargaining agreement, made by Frigo; seconded by Fuelling. Motion carried 7 - 0.**

- e. **Discuss and potential action to approve the 2023-2024 Budget Revisions.**

Business Manager Kristin Wilkinson presented to the Board small revisions to the budget.

**Motion made to approve the 2023-2024 Budget Revisions, made by Rateike; seconded by Egan. Motion carried 7 - 0.**

- f. **Discuss and potential action approval to adopt the entire Wisconsin General Records Retention Schedule.**

A handout was in the Board packet with details summarizing the options of adopting the Wisconsin General Records Retention Schedule. Michele Miller explained the legal options of either adopting the entire schedule or breaking it down and adopting individual record schedules.

**Motion made to adopt the entire Wisconsin General Records Retention Schedule, made by Frigo; seconded by Fuelling. Motion carried 7 - 0.**

- g. **Discuss Annual Meeting agenda**

Focus on getting the community to come. Could we piggyback with some other event? Teaching opportunity about school finances. September time frame, possibly wrap in Taher food service with samples, involve student scholars.

- h. **Discussion of future Board agenda items**

A shout-out for the HS Pals Program, they did a fabulous job with the ELC students at Little Amerricka, Graduation Walk, and the Field Days. Dr. Grady's evaluation was sent out and the deadline to respond is June 10th.

### **Adjournment**

**Motion to adjourn was made by Frigo; and seconded by Abrahamson. Carried on a voice vote 7 - 0. Meeting adjourned at 6:16 p.m.**

Respectfully submitted,



Clerk



President

