

**MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes
Board Room
August 27, 2018**

The meeting was called to order by Debbie Frigo at 5:30 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Bonnie Clayton; Debbie Frigo; Heather Herschleb; Mike Rateike; Paul Wehking

Board of Education Absent: Cecil Chadwick; John Lutz

Cecil Chadwick arrived at 5:38 p.m.

Administrators Present: Dan Grady, Bob Chady, Kathy Kennon, Rich Peters, Becca Stein, Brian Sutton

Approval of Agenda

A motion to approve the agenda as presented was made by Herschleb and seconded by Rateike. Carried 5-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on August 23, 2018, was made by Clayton and seconded by Frigo. Carried 5-0.

Recognition of Visitors

Public Comment – none

Consent Agenda

- A. Approve Resignations / Retirements
 - a. Stephanie Boegh English/Language Arts Teacher
 - b. Kristine Hafford Music Teacher
 - c. Megan Miller Social Worker
 - d. Paulette Riege Kitchen
 - e. Amy Holt Elementary Guidance Counselor

- B. Offer Contracts / Letters of Employment
 - a. Patty Beck Kitchen
 - b. Kasie Duffy Early Childhood Teacher
 - c. Kathy Kennon 3-8 Associate Principal
 - d. Jerry Krueger Kitchen
 - e. Gina Jorgenson HS Vocal Music & 6th Grade General Music

Motion by Clayton, seconded by Wehking, to approve resignations and contracts. Carried 5-0.

- C. Consideration and possible action on Administration recommendation to operate the high school alternative program as is, but outside charter school structure, due to DPI changes in charter structural requirements.

Motion by Frigo, seconded by Herschleb, to approve high school alternative program. Carried 6-0.

Roll Call of the Board

Board of Education Present: Cecil Chadwick; Bonnie Clayton; Debbie Frigo; Heather Herschleb; Mike Rateike; Paul Wehking

Adjournment

A motion to adjourn was made by Clayton and seconded by Frigo. Carried 6-0.
Meeting adjourned at 5:39 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk