

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes
Board Room
September 7, 2018

The meeting was called to order by John Lutz at 9:02 a.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

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

Administrators Present: Bob Chady, Dan Grady

Approval of Agenda

A motion to approve the agenda as presented was made by Frigo and seconded by Chadwick.
Carried 4-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 4, 2018, was made by Frigo and seconded by Chadwick. Carried 4-0.

Recognition of Visitors

Public Comment – none

Consent Agenda

- A. Approve Resignations / Retirements
 - a. Lane Braun Bilingual Teacher

Motion by Wehking, seconded by Frigo, to approve resignations and contracts. Carried 4-0.

- B. Offer Contracts / Letters of Employment
 - a. Kayla Halderson 6th Grade Teacher
 - b. Theresa Kaukl Music Teacher
 - c. Ann Lauritzen Social Worker
 - d. Michelle McNett Cross Categorical Teacher

Motion by Chadwick, seconded by Wehking, to approve resignations and contracts. Carried 4-0.

Adjournment

A motion to adjourn was made by Wehking and seconded by Chadwick. Carried 4-0.
Meeting adjourned at 5:39 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk