MARSHALL PUBLIC SCHOOLS Board of Education Special Meeting Minutes Board Room September 12, 2018

The meeting was called to order by John Lutz at 5:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

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

Administrators Present: Bob Chady, Dan Grady Others Present: Liz from Studer Group

Approval of Agenda

A motion to approve the agenda as presented was made by Clayton and seconded by Frigo. Carried 7-0

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 7, 2018, was made by Frigo and seconded by Chadwick. Carried 7-0.

Recognition of Visitors

Public Comment - none

Consent Agenda

Presentation and discussion regarding Studer Education

<u>Adjournment</u>

A motion to adjourn was made by Frigo and seconded by Rateike. Carried 7-0. Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Bonnie Clayton, Clerk