

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes
Board Room
January 13, 2016

The meeting was called to order by John Bunch at 6:15 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Jon Bunch, Cecil Chadwick, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

Board of Education Absent: Bonnie Clayton

Administrators Present: Bob Chady, Barb Sramek

Approval of Agenda

A motion to approve the agenda as presented was made by Voigts and seconded by Frigo. Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 11, 2016 was made by Bunch and seconded by Lutz. Carried 6-0.

Discussion regarding:

- A. Policy Review
 - i. 690 Disposal of Equipment, Furniture & Supply Items
 - ii. 682 Financial Reports & Statements
 - iii. Alcohol and Other Drug Policies
- B. Disposal of Equipment - Technology Carts
- C. Monthly Financial Statements and Treasurer's Report
- D. Transportation Update
- E. Elementary and High school Art Room Lighting
- F. Facilities Use Request from Head Start
- G. Open Enrollment Seat and Program Availability

No Action Sought.

Adjournment

A motion to adjourn was made by Lutz and seconded by Canon. Carried 6-0 on a voice vote.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,



Michelle Voigts, Treasurer