MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Board Room January 18, 2016

The meeting was called to order by John Bunch at 6:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Jon Bunch, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts (arrived at 6:03)

Board of Education Absent: Cecil Chadwick, Bonnie Clayton

Administrators Present: Lisa Blochwitz, Bob Chady, Rich Peters, Brian Sniff, Barb Sramek, Becca Stein, Brian Sutton

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 15, 2016 was made by Canon and seconded by Bunch. Carried 5-0.

Discussion regarding the results of the studer Employee Engagement Survey

Dr. Melissa Matarazzo provided the administrative team and board members with the stakeholder feedback results from Studer Group. No Action Sought.

Adjournment

A motion to adjourn was made by Canon and seconded by Lutz. Carried 5-0.

Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Michelle Voigts, Treasurer