

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting Minutes**  
**Board Room**  
**January 22, 2019**

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; Heather Herschleb; John Lutz, Mike Rateike; Bonnie Clayton; Paul Wehking; Debbie Frigo - Absent

Administrators Present: Dan Grady; Sharin Tebo

**Approval of Agenda**

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

**Consent Agenda**

- A. Approve Resignations / Retirements
  - a. None
- B. Approval of contracts / letters of employment
  - a. None

A motion to approve the consent agenda as presented was made by Herschleb and seconded by Rateike. Carried 6-0

**Closed Session**

Action to adjourn to closed session pursuant to section 19.85 (1)(a) and (f) of the Wisconsin Statutes. The purpose of this closed portion of the meeting is to conduct a student expulsion hearing pursuant to Wis. Stat. 120.13(c), and to review and discuss pupil records as defined in Wis. Stat. 118.125.

Consideration of adjourning to closed session pursuant to Wis. Stat 19.85(1)(c). The purpose of this closed portion of the meeting is to discuss and take action, if appropriate, with regard to administrator contracts, which are subject to Wis. Stat. 118.24.

Motion to move into closed session made by Rateike and seconded by Chadwick. Carried 6-0.

Motion to accept the recommendation for expulsion as presented made by Rateike and seconded by Chadwick. Carried 6-0.

Motion made by Rateike and seconded by Clayton to reconvene in open session to take action regarding issues discussed in closed. Carried 6-0.

Motion made by Herschleb and seconded by Rateike to accept Brian Sutton's resignation as discussed in closed session. Carried 6-0.

Motion by Clayton and seconded by Herschleb to accept Becca Stein's resignation as discussed in closed session. Carried 5-1 (Wehking – no)

**Adjournment**

A motion to adjourn was made by Wehking and seconded by Clayton. Carried 6-0.  
Meeting adjourned at 7:07 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bonnie Clayton". The signature is written in black ink and is positioned above a solid horizontal line that extends across the width of the signature.