

## **MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**January 24, 2018**

**6:15 p.m.**

The meeting was called to order by John Lutz 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: Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Heather Herschleb, John Lutz, Michelle Voigts

Board of Education Absent: Paul Wehking (present via conference call)

Administration Present: Bob Chady

### **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 23, 2018, was made by Frigo and seconded by Herschleb. Carried 6-0.

### **Contemplated Closed Session**

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

- § 19.85(1)(c) and (e) to discuss and take action, if appropriate, concerning the interview and deliberations regarding candidates for consideration for district superintendent, which must be discussed on closed session for competitive and bargaining reasons.

Motion to adjourn into closed session made by Chadwick, seconded by Voigts. Carried 6-0.

Closed session began at 6:17 p.m.

### **Roll Call of the Board**

Board of Education Present: Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Heather Herschleb, John Lutz, Michelle Voigts

Board of Education Absent: Paul Wehking (present via conference call)

Administrators Present: Bob Chady

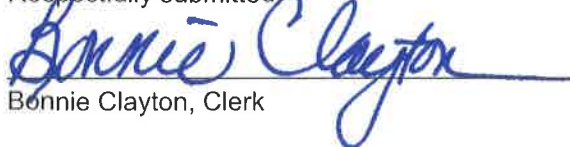
No action sought.

### **Adjournment**

A motion to adjourn was made by Voigts and seconded by Frigo. Carried 6-0.

Meeting adjourned at 8:45 p.m.

Respectfully submitted

  
Bonnie Clayton, Clerk