

# **MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**January 29, 2018**

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, Debbie Frigo, John Lutz, Paul Wehking

Board of Education Absent: Bonnie Clayton, Heather Herschleb, Michelle Voigts

Administration Present: Barb Sramek

## **Approval of Agenda**

A motion to approve the agenda as presented was made by Frigo and seconded by Wehking. Carried 4-0.

## **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on January 29, 2018 was made by Wehking and seconded by Lutz. Carried 4-0.

## **Recognition of Visitors**

**Public Comment** - none

## **Board Development Work Session with Studer Education**

The Board members present engaged in a facilitated discussion led by Melissa Matorazzo and Liz Menzer of Studer Education. The work session included a discussion of their self assessment results. No action sought.

## **Adjournment**

A motion to adjourn was made by Frigo and seconded by Wehking. Carried on a voice vote.  
Meeting adjourned at 7:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Debbie Frigo". The signature is written in dark ink and is positioned above a horizontal line.

Debbie Frigo, Vice President