

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

January 3, 2018

5:30 p.m.

The meeting was called to order by John Lutz at 5:30 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, Heather Herschleb, John Lutz, Michelle Voigts, Paul Wehking

Board of Education Absent: Bonnie Clayton

Administration Present: Bob Chady, Barb Sramek

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 2, 2018 was made by Frigo and seconded by Voigts. Carried 6-0.

Update and discussion regarding solar energy projects

No action sought.

Adjournment

A motion to adjourn was made by Frigo and seconded by Wehking. Carried on a voice vote.

Meeting adjourned at 6:18 p.m.

Respectfully submitted,



Debbie Frigo, Vice President