

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

January 3, 2018

6:30 p.m.

The meeting was called to order by John Lutz at 6:31 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, Paul Wehking, Michelle Voigts

Board of Education Absent: Bonnie Clayton

Administrators Present: Barb Sramek, Brian Sniff

Visitors Present: Attorney Shana R. Lewis, *Strang Patteson Renning Lewis & Lacy, s.c.*

Student and parent present

Approval of Agenda

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

Contemplated Closed Session

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

- § 19.85(1)(a) to deliberate concerning a case, which is the subject of any judicial or quasi-judicial trial or hearing before that government body.
- § 19.85(1)(f) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The purpose of this closed meeting is to conduct a student expulsion hearing pursuant to Section 120.13(c) of the Wisconsin Statutes, and to review and discuss pupil records as defined in 118.125 of the Wisconsin Statutes.

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

Closed session began at 6:32 p.m.

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

Administrators Present: Barb Sramek, Brian Sniff

Visitors Present: Attorney Shana R. Lewis, *Strang Patteson Renning Lewis & Lacy, s.c.*

Student and parent present

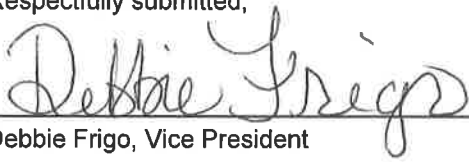
Motion by Frigo, seconded by Chadwick, to issue a student expulsion order as recommended. Carried 6-0.

Adjournment

A motion to adjourn was made by Voigts and seconded by Wehking. Approved on a voice vote.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Debbie Frigo", written over a horizontal line.

Debbie Frigo, Vice President