

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

January 30, 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, Bonnie Clayton, Debbie Frigo, Heather Herschleb, John Lutz, Michelle Voigts, Paul Wehking

Board of Education Absent:

Approval of Agenda

A motion to approve the agenda as presented was made by Wehking and seconded by Frigo. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on January 26, 2018, was made by Voigts and seconded by Wehking. Carried 7-0.

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 interviews, deliberations and finalists decisions 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 Clayton, seconded by Chadwick. Carried 7-0.
Closed session began at 5:31 p.m.

Roll Call of the Board

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

Board of Education Absent:

Interviews of district superintendent candidates

Board members engaged in preliminary interviews of three candidates for consideration for the district superintendent position, facilitated by Dr. Matt Gibson of School Exec Connect. No action sought.

Adjournment

A motion to adjourn was made by Clayton and seconded by Wehking. Carried 7-0.
Meeting adjourned at 8:48 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk