

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes
Board Room
October 11, 2016

The meeting was called to order by Jon Bunch 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: Jon Bunch, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

Administration Present: Lisa Blochwitz, Bob Chady, Rich Peters, Brian Sniff, Barb Sramek, Becca Stein, Brian Sutton

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 28, 2016 was made by Clayton and seconded by Canon. Carried 7-0.

Recognition of Visitors

Public Comment - none

Discussion regarding preparation for and participation in the Community Forum

No action sought.

Board Work Session

Board discussion regarding structure of administrative staffing.

Contemplated Closed Session

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

- §19.85(1)(c) to consider and take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of a professional staff member over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene into closed session made by Lutz and seconded by Voigts. Carried 7-0.

CLOSED SESSION

Closed session began at 8:39 p.m.

Roll Call of the Board

Board of Education Present: Jon Bunch, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

Adjournment

Motion to adjourn made by Canon, seconded by Clayton. Carried 7-0.

Meeting adjourned at 10:02 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk