

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

October 13, 2015

The meeting was called to order by John Bunch at 5:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

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

Board of Education Absent: John Lutz

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on October 9, 2015, and revised October 12, 2015, was made by Clayton and seconded by Bunch. Carried 6-0.

Discussion and potential action regarding approval of results of candidate appointment to fill a vacant Board seat

Motion by Chadwick, seconded by Canon, to approve the appointment of Debbie Frigo to fill the vacant Board seat. Carried 5-0.

Discussion and potential action regarding changing the time of the budget hearing and annual meeting on October 19th to 6:00 and 6:30 p.m. respectively.

Motion by Bunch, seconded by Voigts, to approve the change of time for the 2015 Annual Meeting and Budget Session to 6:00 p.m. and 6:30 p.m., respectively, on October 19. Carried 6-0.

Board Work Session

A School Board work session, led by Melissa Matarazzo of Studer Education Group, centered around the review of Straight A Leadership Survey results, a discussion of Evidence-Based Leadership, and a discussion regarding Strategic Design.

No Action Sought.

Adjournment

A motion to adjourn was made by Voigts and seconded by Canon. Carried 6-0.

Meeting adjourned at 6:44 p.m.

Respectfully submitted,


Bonnie Clayton, Clerk