

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

October 23, 2017

The meeting was called to order by John Lutz at 5:15 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, John Lutz, Paul Wehking

Board of Education Absent: Sandra Litang-Canon, Michelle Voigts

Administration Present: Bob Chady, Brian Sniff, Barb Sramek

Approval of Agenda

A motion to approve the agenda as presented was made by Frigo and seconded by Clayton. Carried 5-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on October 19, 2017 was made by Clayton and seconded by Wehking. Carried 5-0.

Discussion and potential action regarding approval of contracts and letters of employment

- a. Barb Canterbury - ELC Instructional Aide, 0.5 LTE
- b. Paul Cobb - HS Special Education Aide
- c. Andrea Sopkovich - MS Library Aide

Motion by Clayton, seconded by Frigo, to approve contracts and letters of employment as presented. Carried 5-0.

Michelle Voigts arrived at 5:18 p.m.

Discussion and potential action regarding approval of the new superintendent profile

Motion by Voigts, seconded by Wehking, to approve the New Superintendent Profile as presented by School Exec Connect. Carried 6-0.

Discussion and potential action regarding the October 2017-18 budget adjustments

Motion by Voigts, seconded by Clayton, to approve the 2017-18 budget adjustments as presented in board materials. Carried 6-0.

Discussion and potential action regarding setting the 2017 tax levy

Motion by Clayton, seconded by Voigts, to approve the amounts presented, as attached, to be certified for tax purposes to support the 2017-18 budget. Carried 6-0.

Adjournment

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

Meeting adjourned at 5:53 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk