

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting Minutes**  
**Board Room**  
**October 10, 2018**

The meeting was called to order by Debbie Frigo 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: Cecil Chadwick; Bonnie Clayton; Debbie Frigo; Heather Herschleb; Mike Rateike; Paul Wehking

Administrators Present: Bob Chady, Dan Grady, Kathy Kennon, Brian Sutton, Sharin Tebo

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on October 5, 2018, was made by Clayton and seconded by Rateike. Carried 6-0.

**Consent Agenda**

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

**Reports**

A motion to approve not more than \$1,000,000.00 from F&M State Bank, for the purpose of short term borrowing, was made by Chadwick and seconded by Herschleb. Carried 6-0

**Adjournment**

A motion to adjourn was made by Wehking and seconded by Herschleb. Carried 6-0.  
Meeting adjourned at 7:33 p.m.

Respectfully submitted,

  
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Bonnie Clayton, Clerk

**RESOLUTION OF THE SCHOOL BOARD OF  
MARSHALL JOINT SCHOOL DISTRICT NO. 2  
AUTHORIZING SHORT TERM BORROWING**

WHEREAS the Marshall Joint School District No. 2 of Marshall, Wisconsin (the "District") has determined that short term borrowing is needed to meet the immediate expenses of operation and maintaining the public instruction in the District from October 1, 2018 to the last working day in October 2019; and

WHEREAS the short term borrowing will be repaid on or before November 1, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the School Board of the District that:

Section 1. Approval of Short Term Borrowing. The District shall enter into short term borrowing with F&M State Bank, Waterloo-Marshall in an amount not to exceed \$1,000,000.00. That amount of borrowing is needed to meet the immediate expenses of operation and maintaining the public instruction in the District from October 1, 2018 through the last working day in October 2019.

Section 2. Two-Thirds Board Member Vote. This resolution is adopted by a vote of at least two-thirds of the members of the School Board of the District.

Section 3. Levy of Irreparable Tax. This resolution shall levy an irreparable tax sufficient in an amount to pay the principal of the short term borrowing and the interest thereon as they become due and payable.

Section 4. Further Authorizations. The officers, employees and agents of the District are authorized and directed to do any and all things reasonably necessary to accomplish the purposes of this resolution.

Adopted: October 10, 2018.

  
Bonnie Clayton, District Clerk