

## **MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**November 30, 2015**

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

Board of Education Absent: John Lutz

Administrators Present: Bob Chady, Barb Sramek

### **Approval of Agenda**

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

### **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on November 24, 2015 was made by Bunch and seconded by Voigts. Carried 6-0.

### **Discussion and potential action regarding approval of a resolution opposing a statutory time limit on school referenda**

Motion by Canon, seconded by Frigo, to approve a resolution opposing a statutory time limit on school referendum. Resolution to be sent to Wisconsin State Assembly Representative Joel Kleefish. Carried 6-0.

John Lutz arrived at 6:20 p.m.

### **Board Work Session**

A School Board work session centered around discussion of the following topics:

- a. Communicating the 2016-19 referendum


No Action Sought.

### **Adjournment**

A motion to adjourn was made by Lutz and seconded by Voigts. Carried 7-0.

Meeting adjourned at 8:43 p.m.

Respectfully submitted,

  
Bonnie Clayton, Clerk