

**MARSHALL PUBLIC SCHOOLS  
Board of Education  
Special Meeting Minutes  
Board Room  
October 29, 2018**

The meeting was called to order by John Lutz at 5:30 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; John Lutz, Mike Rateike;

Administrators Present: Bob Chady; Grady

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on October 26, 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 Herschleb and seconded by Rateike  
Carried 6-0


**Reports**

The meeting agenda item, to finalize the 2018-2019 budget was tabled until Nov. 13.  
A motion to approve the total District levy \$4,752,145.00 be certified for tax purposes to support the 2018-2019 budget was made by Rateike and seconded by Chadwick. Carried 6-0

**Adjournment**

A motion to adjourn was made by Chadwick and seconded by Herschleb. Carried 6-0.  
Meeting adjourned at 5:46 p.m.

Respectfully submitted,

  
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BONNIE CLAYTON, Clerk