

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

December 11, 2017

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: Bonnie Clayton, Debbie Frigo, John Lutz, Michelle Voigts, Paul Wehking

Board of Education Absent: Cecil Chadwick

Administration Present: Bob Chady

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on December 8, 2017 was made by Clayton and seconded by Wehking. Carried 5-0.

Interview candidates for the vacant seat on the Marshall Public Schools Board of Education

No action sought.

Adjournment

A motion to adjourn was made by Voigts and seconded by Wehking. Carried 5-0.

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Bonnie Clayton". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Bonnie Clayton, Clerk