

# **MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**December 7, 2016**

The meeting was called to order by Jon Bunch at 7:03 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

## **Roll Call of the Board**

Board of Education Present: Jon Bunch, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Michelle Voigts

Board of Education Absent: Sandra Litang-Canon, John Lutz

## **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 November 29, 2016 was made by Clayton and seconded by Voigts. Carried 5-0.

## **Recognition of Visitors**

**Public Comment** - none

## **Board Work Session**

Liz Menzer of Studer Education facilitated a discussion as part of the Board's annual self-evaluation process. No Action Sought.

Michelle Voigts left at 7:32 p.m.

## **Adjournment**

A motion to adjourn was made by Frigo and seconded by Chadwick. Carried 4-0.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

  
Bonnie Clayton, Clerk