

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes
Barrel Inn, 1152 Berlin Rd. Marshall
February 13, 2018
6:00 p.m.

The meeting was called to order by John Lutz at 6:00 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, John Lutz, Paul Wehking

Board of Education Absent: Michelle Voigts

Administration Present:

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on February 8, 2018, was made by Clayton and seconded by Herschleb. Carried 6-0.

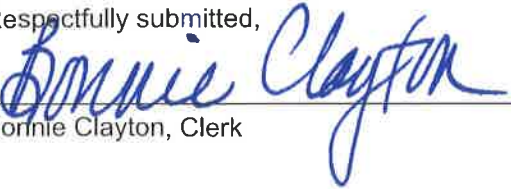
Discussion with a finalist candidate for superintendent of schools

No action sought

Adjournment

A motion to adjourn was made by Chadwick and seconded by Wehking. Carried 6-0.
Meeting adjourned at 7:05 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk