

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting Minutes**  
**Board Room**  
**February 13, 2019**

The meeting was called to order by John Lutz at 5:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

**Roll Call of the Board**

Board of Education Present: Heather Herschleb; Mike Rateike; Cecil Chadwick; Debbie Frigo; Bonnie Clayton; John Lutz; Paul Wehking-Absent

Administrators Present: Bob Chady; Dan Grady; Brian Sutton; Becca Stein; Kathy Kennon

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on February 8, 2019, was made by Clayton and seconded by Rateike. Carried 6-0.

**Consent Agenda**

- A. Approval of Resignation
  - a. None
- B. Approval of contracts / letters of employment
  - a. Jade Krol                      HS Special Education Paraeducator
  - b. Alysa Rahn                    ELC/Elem Special Education Teacher
  - c. Stacey Shulz                 ELC Special Education Paraeducator

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

**Adjournment**

A motion to adjourn was made by Clayton and seconded by Rateike. Carried 6-0.  
Meeting adjourned at 7:10 p.m.

Respectfully submitted,

  
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