

# **MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**February 14, 2018**

**7:15 p.m.**

The meeting was called to order by John Lutz at 7:27 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.

## **Contemplated Closed Session**

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

- § 19.85(1)(c) and (e) to discuss and take action, if appropriate, concerning the interview and deliberations regarding candidates for consideration for district superintendent, which must be discussed on closed session for competitive and bargaining reasons.

Motion to adjourn into closed session made by Chadwick, seconded by Clayton. Carried 6-0.

Closed session began at 7:29 p.m.

## **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

Administrators Present:

## **Interviews of district superintendent candidates**

No action sought.

## **Adjournment**

A motion to adjourn was made by Chadwick and seconded by Wehking. Carried 6-0.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,



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Bonnie Clayton, Clerk