### MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Barrel Inn, 1152 Berlin Rd. Marshall February 15, 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

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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 Frigo and seconded by Chadwick. 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 7:10 p.m.

Respectfully submitted,

Boonie Clayton, Clerk