

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

February 18, 2018

7:00 p.m.

The meeting was called to order by John Lutz at 7:12 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, Michelle Voigts, Paul Wehking

Board of Education Absent:

Approval of Agenda

A motion to approve the agenda as presented was made by Voigts and seconded by Wehking. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on February 16, 2018, was made by Clayton and seconded by Herschleb. Carried 7-0.

Contemplated Closed Session

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

- § 19.85(1)(c) to discuss and take action, if appropriate, concerning the interviews, deliberations and finalists decisions regarding the 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 Clayton, seconded by Wehking. Carried 7-0.

Closed session began at 7:15 p.m.

Roll Call of the Board

Board of Education Present: Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Heather Herschleb, John Lutz, Michelle Voigts, Paul Wehking

Board of Education Absent:

Administrators Present: Bob Chady (arrived at 9:30 p.m.)

Discussion and potential action regarding the final selection of a superintendent candidate

Motion by Lutz, seconded by Chadwick to offer a 2018-2020 contract to Daniel Grady for the position of superintendent. Carried 6-1 (Wehking)

Adjournment

A motion to adjourn was made by Frigo and seconded by Herschleb. Carried 7-0.

Meeting adjourned at 11:01 p.m.

Respectfully submitted,


Bonnie Clayton, Clerk