

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

February 7, 2018

The meeting was called to order by John Lutz at 7:31 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Debbie Frigo, Heather Herschleb, John Lutz, Michelle Voigts

Board of Education Absent: Cecil Chadwick, Bonnie Clayton, Paul Wehking

Administration Present:

Approval of Agenda

A motion to approve the agenda as presented was made by Voigts and seconded by Herschleb. Carried 4-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on February 2, 2018 was made by Lutz and seconded by Voigts. Carried 4-0.

Discussion regarding community engagement

No action sought.

Adjournment

A motion to adjourn was made by Frigo and seconded by Voigts. Carried on a voice vote.

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Debbie Frigo", is written over a horizontal line.

Debbie Frigo, Vice President