

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

March 14, 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

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 March 9, 2018, was made by Clayton and seconded by Herschleb. Carried 6-0.

Michelle Voigts arrived at 6:03 p.m.

Discussion and potential action regarding accepting requests for resignation and retirement

Motion by Frigo, seconded by Wehking, to accept the retirement of Jerry Krueger. Carried 7-0.

Motion by Clayton, seconded by Chadwick, to accept the resignation of Brian Sniff. Carried 7-0.

Discussion and potential action regarding approval of a 2018-2020 contract for the superintendent

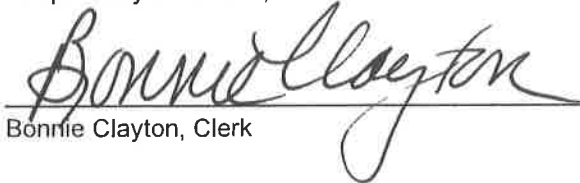
Motion by Frigo, seconded by Chadwick, to approve a 2018-2020 superintendent contract for Dr. Daniel Grady. Carried 7-0.

Adjournment

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

Meeting adjourned at 6:12 p.m.

Respectfully submitted,

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

Bonnie Clayton, Clerk