

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting Minutes**  
**Board Room**  
**March 15, 2016**

The meeting was called to order by John Bunch at 6:15 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

**Roll Call of the Board**

Board of Education Present: Jon Bunch, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

Administrators Present: none

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on March 11, 2016 was made by Voigts and seconded by Canon. 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) for the consideration, including deliberation and action, if appropriate, regarding the contract of an administrator

Motion to adjourn into closed session made by Lutz, seconded by Bunch. Carried 7-0.

Closed session began at 7:35 p.m.

Motion by Lutz, seconded by Voigts, to decline the District Administrator's offer of resignation or retirement, relaying the expectation of the District Administrator to fulfil the obligations in the contract with the Board. Carried 7-0.

**Reconvene to Open Session**

Action to reconvene into open session made by Lutz, seconded by Cannon. Carried 7-0.

Open session reconvened at 8:53 p.m.

**Adjournment**

A motion to adjourn was made by Canon and seconded by Voigts. Carried 7-0

Meeting adjourned at 8:56 p.m.

Respectfully submitted,

  
Bonnie Clayton, Clerk