

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Committee of the Whole

Board Room

March 2, 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

Board of Education Absent: Sandra Litang-Canon, John Lutz, Michelle Voigts

Administrators Present: Lisa Blochwitz, Bob Chady, Rich Peters, Brian Sniff, Becca Stein, Brian Sutton, Barb Sramek

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on March 1, 2016 was made by Bunch and seconded by Chadwick. Carried 4-0.

Discussion regarding:

- A. High School Debt Retirement
- B. \$3,620,000 Bond Issuance (remaining portion of Act 32 work)
- C. 403(b) Retirement Plan restatement and adoption
- D. 2016-17 Budget Reductions
- E. 2015-16 Membership Audit

Voigts arrived at 6:18 p.m.

Lutz arrived at 7:00 p.m.

Canon arrived late.

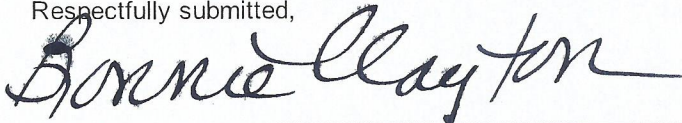
No action sought.

Adjournment

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

Meeting adjourned at 8:24 p.m.

Respectfully submitted,

A handwritten signature in dark ink, reading "Bonnie Clayton", written over a horizontal line.

Bonnie Clayton, Clerk