MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Board Room April 10, 2019 5:30 p.m.

The meeting was called to order by John Lutz at 5:38 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Cecil Chadwick; Heather Herschleb; John Lutz, Mike Rateike; Bonnie Clayton; Paul Wehking; Debbie Frigo

Administrators Present: Dan Grady; Sharin Tebo

Approval of Agenda

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

Closed Session

Action to adjourn to closed session pursuant to section 19.85 (1)(a) and (f) of the Wisconsin Statutes. The purpose of this closed portion of the meeting is to conduct a student expulsion hearing pursuant to Wis. Stat. 120.13(c), and to review and discuss pupil records as defined in Wis. Stat. 118.125.

Motion to move into closed session made by Frigo and seconded by Wehking at 5:40 p.m. Carried 7-0.

Motion to accept Administration's recommendation for expulsion as presented made by Frigo and seconded by Wehking. Carried 7-0.

Motion made by Frigo and seconded by Clayton to reconvene in open session to take action regarding issues discussed in closed at 6:57 p.m. Carried 7-0.

Adjournment

A motion to adjourn was made by Rateike and seconded by Herschleb. Carried 7-0. Meeting adjourned at 6:58 p.m.

Respectfully submitted.