MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Board Room April 13, 2017

The meeting was called to order by Jon 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 and John Lutz

Board of Education Absent: Michelle Voigts

Administration Present: Lisa Blochwitz, Bob Chady, Rich Peters, Barb Sramek and Brian Sutton

Approval of Agenda

A motion to approve the agenda as presented was made by Frigo and seconded by Canon . Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on April 6, 2017 was made by Clayton and seconded by Lutz. Carried 6-0.

Recognition of Visitors

Public Comment - none

Presentation and discussion regarding options for replacing the Director of Special Education and Pupil Services

Discussion of alternatives for replacing the Director of Special Education and Pupil Services role currently performed by the District Administrator upon her retirement in June, 2018. No action sought.

Adjournment

A motion to adjourn was made by Canon and seconded by Lutz. Carried 6-0. Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Bonnie Clayton, Clerk