

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

April 16, 2018

The meeting was called to order by John Lutz at 5:30 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, Heather Herschleb, John Lutz, Paul Wehking, Michelle Voigts

Board of Education Absent: Debbie Frigo

Administrators Present: Barb Sramek, Brian Sniff

Visitors Present: Attorney Shana R. Lewis, *Strang Patteson Renning Lewis & Lacy, s.c.*

Staff Present: Kristin Douma, Chris Freeman

Approval of Agenda

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

Contemplated Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

- § 19.85(1)(a) to deliberate concerning a case, which is the subject of any judicial or quasi-judicial trial or hearing before that government body.
- § 19.85(1)(f) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The purpose of this closed meeting is to conduct a student expulsion hearing pursuant to Section 120.13(c) of the Wisconsin Statutes, and to review and discuss pupil records as defined in 118.125 of the Wisconsin Statutes.

Motion to adjourn into closed session made by Clayton, seconded by Chadwick. Carried 6-0.

Closed session began at 5:32 p.m.

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Parent arrived at 5:58 p.m.

Parent left at 6:07 p.m.