MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Early Learning Center Conference Room April 22, 2016

The meeting was called to order by John Bunch at 8:30 a.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, Debbie Frigo, Sandra Litang-Canon, John Lutz Board of Education Absent: Bonnie Clayton, Michelle Voigts

Administrators Present: Bob Chady, Rich Peters, Barb Sramek

Approval of Agenda

A motion to approve the agenda as presented was made by Lutz and seconded by Canon. Carried 5-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on April 21, 2016 was made by Lutz and seconded by Bunch. Carried 5-0.

Discussion and potential action regarding authorization of pesticide application on school groundsMotion to authorize the use of pesticide application on school grounds in accordance with state law made by Lutz, seconded by Canon. Carried 5-0.

Adjournment

A motion to adjourn was made by Canon and seconded by Lutz. Carried 5-0.

Meeting adjourned at 8:50 a.m.

Respectfully submitted,

Bonnie Clayton, Clerk