

## **MARSHALL PUBLIC SCHOOLS**

Board of Education

Special Meeting Minutes

Board Room

April 30, 2018

The meeting was called to order by John Lutz at 6:00 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, Debbie Frigo, Heather Herschleb, John Lutz, Mike Rateike, Paul Wehking

Board of Education Absent:

Administrators Present: Barb Sramek, Bob Chady

### **Approval of Agenda**

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

### **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on April 27, 2018, was made by Clayton and seconded by Herschleb. Carried 7-0.

### **Public Comment - none**

### **Election of Board Officers**

Motion by Frigo, seconded by Herschleb, to cast a unanimous ballot for John Lutz to fill the role of board president. Carried 7-0.

Motion by Herschleb, seconded by Wehking, to cast a unanimous ballot for Debbie Frigo to fill the role of board vice-president. Carried 7-0.

Motion by Chadwick, seconded by Rateike, to cast a unanimous ballot for Bonnie Clayton to fill the role of board clerk. Carried 7-0

Motion by Herschleb, seconded by Clayton, to cast a unanimous ballot for Mike Rateike to fill the role of board treasurer. Carried 7-0.

### **Discussion and potential action regarding appointing a delegate for the CESA 2 Delegate Convention**

Motion by Chadwick, seconded by Frigo, to appoint Bonnie Clayton as the delegate to the CESA 2 convention at Whitewater on May 15, 2018. Cecil Chadwick is named as the alternate. Carried 7-0.

### **Board Work Session**

Melissa Matarazzo & Liz Menzer of Studer Education led a work session regarding planning for and managing transition. No action sought.

## Adjournment

A motion to adjourn was made by Herschleb and seconded by Rateike. Carried 7-0.

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

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

Bonnie Clayton, Clerk