MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes - Committee of the Whole Board Room May 11, 2016

The meeting was called to order by John Bunch at 5:05 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, Debbie Frigo, Sandra Litang-Canon, John Lutz,

Michelle Voigts

Board of Education Absent: Bonnie Clayton

Administrators Present: Bob Chady, Brian Sniff, Barb Sramek, Brian Sutton

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on May 9, 2016 was made by Bunch and seconded by Voights. Carried 6-0.

Discussion regarding:

- A. Elementary math curriculum
- B. Pupil transportation update and contract revisions
- C. 2016-17 fee schedule
- D. Outstanding fee and lunch balance update
- E. Board Policy 661.2 Non-sufficient Funds Check revision
- F. Contract with School's Out/BIDLIN,LLC

Adjournment

A motion to adjourn was made by Clayton and seconded by Frigo. Carried 6-0. Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Debbie Frigo, Vice President