

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

May 9, 2018

The meeting was called to order by John Lutz at 6:05 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 Reteike, Paul Wehking

Board of Education Absent:

Administrators Present: Bob Chady, Barb Sramek

Approval of Agenda

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

Proof of Giving Public Notice

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

Contemplated Closed Session

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

§ 19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding a contract, including salary and benefits, for a candidate for high school principal

§ 19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding a request for additional compensation by a candidate for the Director of Special Education and Pupil Services

Motion to adjourn into closed session made by Chadwick, seconded by Frigo. Carried 7-0.

CLOSED SESSION

Closed session began at 6:07 p.m.

Motion to reconvene into open session made by Frigo and seconded by Wehking. Carried 7-0.

OPEN SESSION

Open session reconvened at 7:38 p.m.

Discussion and potential action regarding approval of a contract for the recommended high school principal candidate.

Motion by Clayton, seconded by Rateike, to approve a contract, as presented with a salary of \$98,000, for Sharin Tebo to fill the high school principal vacancy. An added provision to the contract will include up to \$5,000 moving expense reimbursement for taking residency within the district by June 30, 2019.
Carried 7-0.

Adjournment

A motion to adjourn was made by Herschleb and seconded by Frigo. Carried on a voice vote.

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Bonnie Clayton". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Bonnie Clayton, Clerk