

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

June 5, 2019- 5:15 p.m.

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; Heather Herschleb; John Lutz, Mike Rateike; Bonnie Clayton; Paul Wehking and Debbie Frigo

Administrators Present: Dan Grady; Sharin Tebo

Others present: Shana Lewis, Kristi Nowak, Matt Kleinheinz and Officer Dayne Retallick

Approval of Agenda

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

Closed Session

Action to adjourn to closed session pursuant to section 19.85 (1)(a) and (f) of the Wisconsin Statutes. The purpose of this closed portion of the meeting is to conduct a student expulsion hearing pursuant to Wis. Stat. 120.13(c), and to review and discuss pupil records as defined in Wis. Stat. 118.125.

Consideration of adjourning to closed session pursuant to Wis. Stat 19.85(1)(c). The purpose of this closed portion of the meeting is to discuss and take action, if appropriate, with regard to administrator contracts, which are subject to Wis. Stat. 118.24.

Motion to move into closed session made by Wehking and seconded by Rateike. Carried 7-0.

Motion to accept the recommendation for expulsion as presented made by Wehking and seconded by Rateike. Carried 7-0.

Adjournment

A motion to adjourn was made by Frigo and seconded by Chadwick. Carried 7-0.

Meeting adjourned at 7:08 p.m.

Respectfully submitted,
