MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Board Room June 7, 2017

The meeting was called to order by John Lutz at 6:15 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, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz and Michelle Voigts

Administration Present: Barb Sramek

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on June 2, 2017 was made by Voigts and seconded by Bunch. Carried 7-0.

Interview candidates for the vacant seat on the Marshall Public Schools Board of Education No action sought.

Adjournment

A motion to adjourn was made by Voigts and seconded by Canon. Carried 7-0. Meeting adjourned at 6:51 p.m.

Respectfully submitted,

Bonnie Clayton, Clerk