

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

July 17, 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: Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon and John Lutz

Board of Education Absent: Cecil Chadwick, Michelle Voigts, Paul Wehking

Administration Present: Barb Sramek

Approval of Agenda

A motion to approve the agenda as presented was made by Clayton and seconded by Frigo. Carried 4-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on July 14, 2017 was made by Frigo and seconded by Canon. Carried 4-0.

Recognition of Visitors

Public Comment - none

Board Development Work Session with Studer Education

The Board members present engaged in a facilitated discussion led by Liz Menzer and Melissa Matorazzo of Studer Education. The Board discussed *Key Words at Key Times* and discussed 2017-18 Board development dates. No action sought.

Adjournment

A motion to adjourn was made by Clayton and seconded by Canon. Carried on a voice vote.

Meeting adjourned at 7:46 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk