### MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Board Room August 28, 2017

The meeting was called to order by John Lutz at 5:45 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

#### Roll Call of the Board

Board of Education Present: Cecil Chadwick, Debbie Frigo, John Lutz, Michelle Voigts, and Paul Wehking

Board of Education Absent: Bonnie Clayton, Sandra Litang-Canon

Administration Present: Barb Sramek

Bonnie Clayton arrived at 5:47 p.m.

## **Approval of Agenda**

A motion to approve the agenda as presented was made by Clayton and seconded by Frigo. Carried 5-0.

# **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on August 25, 2017 was made by Frigo and seconded by Voigts. Carried 5-0.

### Discussion and potential action regarding acceptance of resignations

Motion by Wehking, seconded by Frigo, to accept the resignation of Joe Schneider from the Interim Head Track Coach position. Carried 5-0.

## Discussion and potential action regarding approval of contracts and letters of employment

Tammy Brigham - Middle School Library Aide

Katrina Hoel - Elementary Special Ed Paraprofessional

Tara Cavanah - ELC/Elementary Library Aide

Elizabeth Maurer - Elementary Special Ed Paraprofessional

April Driver - Elementary Special Ed Paraprofessional

Darlene Crombie - 0.4 FTE Elementary Intervention Teacher

Barb Canterbury - 0.5 FTE ELC Art Teacher

Paige Gubbrud - 6th Grade

Motion by Wehking, seconded by Voigts, to approve the contracts and letters of employment as presented. Carried 5-0

## Adjournment

A motion to adjourn was made by Voigts and seconded by Wehking. Carried on a voice vote. Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Debbie Frigo, Vice President