

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

September 13, 2017

The meeting was called to order by John Lutz at 5:46 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, John Lutz, Paul Wehking

Board of Education Absent: Sandra Litang-Canon, Michelle Voigts

Administration Present: Bob Chady

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 8, 2017 was made by Clayton and seconded by Wehking. Carried 5-0.

Discussion and potential action regarding changing the date of the regular meeting from September 20th to September 18th, 2017

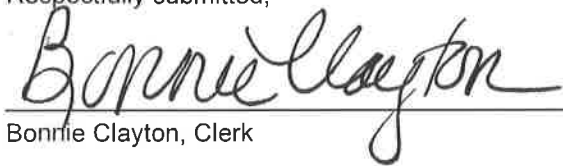
Motion by Chadwick, seconded by Wehking, to change the date of the regular September board meeting from September 20th to September 18th. Carried 5-0.

Adjournment

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

Meeting adjourned at 5:48 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bonnie Clayton". The signature is written in dark ink and is positioned above a horizontal line.

Bonnie Clayton, Clerk