

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

September 6, 2017

The meeting was called to order by John Lutz at 8:12 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, Sandra Litang-Canon, John Lutz, Michelle Voigts, and Paul Wehking

Board of Education Absent:

Administration Present: Bob Chady, Barb Sramek

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 1, 2017 was made by Clayton and seconded by Canon. Carried 7-0.

Discussion and potential action regarding approval of a timeline, parameters and contract for a superintendent search firm, School Exec Connect

Motion by Canon, seconded by Frigo, to approve a letter of agreement with School Exec Connect to engage their services for the superintendent selection process. Carried 7-0.

Adjournment

A motion to adjourn was made by Voigts and seconded by Frigo. Carried on a voice vote.

Meeting adjourned at 9:32 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk