

**MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes
Board Room
December 12, 2018**

The meeting was called to order by John Lutz at 5:01 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; Heather Herschleb; John Lutz, Mike Rateike;

Administrators Present: Bob Chady; Dan Grady; Brian Sutton; Sharing Tebo; Becca Stein; Rich Peters

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on December 7, 2018, was made by Frigo and seconded by Herschleb. Carried 5-0.

Consent Agenda

- A. Approval of board minutes dated November 12.
- B. Approval of Resignation
 - a. Kayla Halderson 6th Grade Teacher
- C. Approval of contracts / letters of employment
 - a. Paul Herrick MS GBB Coach

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

Reports

Legislation and Advocacy

A motion to approve Special Education resolution as shared with the Board by Frigo and seconded by Chadwick. Carried 5-0.

Adjournment

A motion to adjourn was made by Herschleb and seconded by Chadwick. Carried 5-0.
Meeting adjourned at 6:55 p.m.

Respectfully submitted,


