

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

January 14, 2018

5:00 p.m.

The meeting was called to order by John Lutz at 5:00 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, Heather Herschleb, John Lutz, Paul Wehking, Michelle Voigts

Board of Education Absent:

Administrators Present: Barb Sramek

Approval of Agenda

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

Contemplated Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

- § 19.85(1)(c) to discuss and take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, i.e., an administrator.

Motion to adjourn into closed session made by Voigts, seconded by Chadwick. Carried 7-0.

Closed session began at 5:02 p.m.

Adjournment

A motion to adjourn was made by Voigts and seconded by Wehking. Carried 7-0.

Meeting adjourned at 5:46 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk