

**MARSHALL PUBLIC SCHOOLS  
Board of Education  
Special Meeting Minutes  
Board Room  
October 3, 2016**

The meeting was called to order by Jon Bunch at 6:15 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

**Roll Call of the Board**

Board of Education Present: Jon Bunch, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

Administration Present: Becca Stein

**Approval of Agenda**

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

John Lutz left the meeting.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on September 28, 2016 was made by Clayton and seconded by Canon. Carried 6-0.

**Recognition of Visitors**

**Public Comment** - none

John Lutz returned.

**Contemplated Closed Session**

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

•§19.85(1)(c) to consider and take action, if appropriate concerning the employment, promotion, compensation or performance evaluation data of a professional staff member over which the governmental body has jurisdiction or exercises responsibility.

Motion to adjourn into closed session made by Canon and seconded by Voigts. Carried 7-0.

**CLOSED SESSION**

Closed session began at 6:17 p.m.

**Roll Call of the Board**

Board of Education Present: Jon Bunch, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

Visitors Present: Attorney Shana R. Lewis, *Strang Patteson Renning Lewis & Lacy, s.c.*

No action taken.

Motion to reconvene into open session made by Lutz and seconded by Voigts. Carried 7-0.

**OPEN SESSION**

Open session reconvened at 8:03 p.m.

**Discussion regarding community forum outreach and Board attendance at WASB workshops**

No action sought.

**Adjournment**

Motion to adjourn made by Lutz, seconded by Canon. Carried 7-0.

Meeting adjourned at 8:19 p.m.

Respectfully submitted,



---

Bonnie Clayton, Clerk