

**MARSHALL PUBLIC SCHOOLS**  
**Board of Education**  
**Special Meeting Minutes**  
**Board Room**  
**October 5, 2016**

The meeting was called to order by Debbie Frigo at 5:30 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

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

Administration Present: Brian Sniff

**Approval of Agenda**

A motion to approve the agenda as presented was made by Lutz and seconded by Clayton. Carried 4-0.

**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 Lutz. Carried 4-0.

**Recognition of Visitors**

**Public Comment** - none

**Contemplated Closed Session**

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

- §19.85(1)(f) for the consideration of the medical, social, disciplinary, or personal histories of a student

Motion to convene into closed session made by Lutz and seconded by Chadwick. Carried 4-0.

**CLOSED SESSION**

Closed session began at 5:34 p.m.

**Roll Call of the Board**

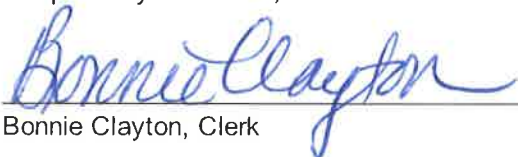
No action taken.

**Adjournment**

Motion to adjourn made by Lutz and seconded by Chadwick. Carried 4-0.

Meeting adjourned at 5:41 p.m.

Respectfully submitted,

  
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Bonnie Clayton, Clerk