

## **MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**October 5, 2017**

**4:30 p.m.**

The meeting was called to order by John Lutz at 4:30 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, Sandra Litang-Canon, John Lutz, Paul Wehking

Board of Education Absent: Michelle Voigts

Administrators Present: Barb Sramek, Brian Sniff

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

Student and guardian present

### **Approval of Agenda**

A motion to approve the agenda as presented was made by Clayton and seconded by Canon. Carried 6-0.

### **Contemplated Closed Session**

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

- § 19.85(1)(a) to deliberate concerning a case, which is the subject of any judicial or quasi-judicial trial or hearing before that government body.
- § 19.85(1)(f) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The purpose of this closed meeting is to conduct a student expulsion hearing pursuant to Section 120.13(c) of the Wisconsin Statutes, and to review and discuss pupil records as defined in 118.125 of the Wisconsin Statutes.

Motion to adjourn into closed session made by Frigo, seconded by Wehking. Carried 6-0.

Closed session began at 4:32 p.m.

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Board of Education Absent: Michelle Voigts

Administrators Present: Barb Sramek, Brian Sniff

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

Student and guardian present

Motion by Frigo, seconded by Canon, to issue a student expulsion order as recommended. Carried 6-0.

**Adjournment**

A motion to adjourn was made by Canon and seconded by Wehking. Approved on a voice vote.

Meeting adjourned at 5:35 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Bonnie Clayton", is written over a horizontal line. The signature is cursive and extends slightly above and below the line.

Bonnie Clayton, Clerk