

## **MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**November 4, 2015**

The meeting was called to order by John 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, Bonnie Clayton, Cecil Chadwick, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

Board of Education Absent:

Administrators Present: Bob Chady, Barb Sramek

### **Approval of Agenda**

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

### **Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on November 2, 2015 was made by Clayton and seconded by Canon. Carried 7-0.

### **Approval of Contracts/Letters of Employment**

Motion by Lutz, seconded by Canon, to approve the following:

- a. Todd Ashby - Part time Technology Support
- b. Ethan Janke - Assistant Basketball Coach

Carried 7-0.

### **Board Work Session**

A School Board work session centered around discussion of the following topics:

- a. Board Self-Assessment
- b. Communication
- c. Complaint Procedures
- d. Student Discipline
- e. Attracting and Retaining High Quality Staff
- f. Employee Recognition Program

No Action Sought.

### **Adjournment**

A motion to adjourn was made by Lutz and seconded by Canon. Carried 7-0.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,



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Bonnie Clayton, Clerk