

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

December 1, 2016

The meeting was called to order by Jon Bunch at 6:00 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, Debbie Frigo, Sandra Litang-Canon

Board of Education Absent: Bonnie Clayton, John Lutz, Michelle Voigts

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on November 29, 2016 was made by Frigo and seconded by Canon. Carried 4-0.

Bonnie Clayton arrived at 6:03 p.m.

Michelle Voigts arrived at 6:08 p.m.

Recognition of Visitors

Public Comment - none

Board Work Session

Board participated in a *Strengths Finder* Workshop, facilitated by Tom Evert and Bette Lang.

No Action Sought.

Discussion Regarding Responses to False Claims Against the School District

Debriefing following a false media report regarding a book not being allowed in first grade.

No action sought

Preparation for the Presentation at the WASB Convention: *Discussion Regarding the Compensation Framework and Lessons Learned.*

Solicit input regarding board member learning for a presentation by Marshall Public Schools at the State Education Convention in January.

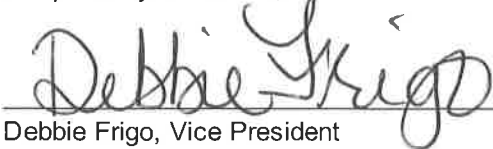
No action sought

Adjournment

A motion to adjourn was made by Canon and seconded by Voigts. Carried 6-0.

Meeting adjourned at 8:16 p.m.

Respectfully submitted,



Debbie Frigo, Vice President