

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

February 10, 2016

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, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

Administrators Present: Bob Chady, Rich Peters, Barb Sramek, Becca Stein, Brian Sutton

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on February 8, 2016 was made by Voigts and seconded by Canon. Carried 7-0.

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 an employee

Motion to adjourn into closed session made by Lutz, seconded by Clayton. Carried 7-0.

Closed session began at 6:18 p.m.

No action sought.

Reconvene to Open Session

Action to reconvene into open session made by Lutz, seconded by Voigts. Carried 7-0.

Open session reconvened at 8:30 p.m.

Discussion regarding:

- A. Summer School
- B. Policy Review
 - i. Board Rule 830 Facility Use Regulation
- C. Monthly Financial Statements and Treasurer's Report
- D. Budget Reductions
- E. Transportation

No Action Sought.

Lutz left at 9:20 p.m.