

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

March 10, 2017

The meeting was called to order by John Bunch at 8:01 a.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: John Bunch, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, Michelle Voigts

Board of Education Absent: John Lutz

Administrators Present: Barb Sramek, Brian Sniff

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

Staff Members Present: Chris Freeman, Megan Lippens, Erin Krause

Approval of Agenda

A motion to approve the agenda as presented was made by Frigo 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 Voigts. Carried 6-0.

Closed session began at 8:10 a.m.

Roll Call of the Board

Board of Education Present: John Bunch, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, Michelle Voigts

Board of Education Absent: John Lutz

Administrators Present: Barb Sramek, Brian Sniff

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

Staff Members Present: Chris Freeman, Megan Lippens, Erin Krause

Sandra Litang-Canon left at 9:55 a.m.

Motion by Clayton, seconded by Bunch, to issue a student expulsion order as recommended. Carried 5-0.

Adjournment

A motion to adjourn was made by Bunch and seconded by Voigts. Carried 5-0.

Meeting adjourned at 10:13 a.m.

Respectfully submitted,



Bonnie Clayton, Clerk