

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes
Board Room
March 16, 2016

The meeting was called to order by John Bunch 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: Jon Bunch, Bonnie Clayton, Cecil Chadwick, Debbie Frigo, John Lutz
Board of Education Absent: Sandra Litang-Canon, John Lutz, Michelle Voigts

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

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on March 11, 2016 was made by Clayton and seconded by Bunch. Carried 4-0.

John Lutz arrived at 4:31 p.m.

Sandra Litang-Canon arrived at 4:36 p.m.

Board Work Session

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

- a. District Strategic Design
 - i. Develop norms
 - ii. Discuss vision and values

No Action Sought.

Adjournment

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

Meeting adjourned at 5:58 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk