

## **MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**April 12, 2017**

The meeting was called to order by Jon Bunch at 7:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

### **Roll Call of the Board**

Board of Education Present: Jon Bunch, Bonnie Clayton, Debbie Frigo and Michelle Voigts

Board of Education Absent: Cecil Chadwick, Sandra Litang-Canon, John Lutz

Administration Present: Bob Chady, Barb Sramek

### **Approval of Agenda**

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

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

A motion that public notice was provided to The Courier on April 6, 2017 was made by Clayton and seconded by Frigo. Carried 4-0.

John Lutz arrived at 7:02 p.m.

Cecil Chadwick arrived at 7:04 p.m.

### **Recognition of Visitors**

**Public Comment** - none

### **Board Development Work Session with Studer Education**

The Board members present engaged in a facilitated discussion led by Liz Menzer of Studer Education. The Board reviewed feedback from the fall Employee Engagement Survey, identified themes, and discussed action steps for improvement.

No action sought.

### **Board Development Work Session Regarding Board Meeting Effectiveness**

Liz Menzer led a discussion about Board roles and responsibilities and offered suggestions for improvement and opportunities for effectiveness.

No action sought.

### **Adjournment**

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

Meeting adjourned at 8:32 p.m.

Respectfully submitted,



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Bonnie Clayton, Clerk