

## **MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**April 13, 2016**

The meeting was called to order by John 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, Bonnie Clayton, Debbie Frigo, Sandra Litang-Canon, John Lutz, Michelle Voigts

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

### **Approval of Agenda**

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

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

A motion that public notice was provided to The Courier on April 11, 2016 was made by Clayton and seconded by Frigo. Carried 7-0.

### **Contemplated Closed Session**

Action to convene into closed session pursuant to section 19.85(1)(b) and 19.85(1)(g) of the Wisconsin Statutes:

- For the purpose of discussing and considering the dismissal of any public employee and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken and the notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. Specifically, for the purpose of conducting a private conference with a teacher(s) in accordance with Wis. Stat. §118.22(3), discussing and action, if appropriate, regarding the resignation of a teacher(s), and for the consideration, including deliberation and action, if appropriate, regarding final notice of non-renewal.
- For the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion to adjourn into closed session made by Canon, seconded by Voigts. Carried 7-0.

Closed session began at 6:04 p.m.

**Reconvene to Open Session**

Motion to reconvene into open session to take action on the items discussed made by Lutz, seconded by Voigts. Carried 7-0.

Open session reconvened at 9:40 p.m.

Motion by Lutz, seconded by Chadwick, to renew contracts of Jackie Motl and Traci Murphy for the 2016-17 school year.

**Reconvene to Closed Session**

Motion by Bunch, seconded by Lutz, to return to closed session. Carried 7-0.

Closed session reconvened at 9:45 p.m.

No action sought

**Reconvene to Open Session**

Motion to reconvene to open session made by Lutz, seconded by Canon. Carried 7-0.

Open session reconvened at 10:55 p.m.

No action sought.

**Adjournment**

A motion to adjourn was made by Lutz and seconded by Clayton. Carried 7-0

Meeting adjourned at 10:55 p.m.

Respectfully submitted,

  
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Bonnie Clayton, Clerk