

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes - Committee of the Whole
Board Room
April 6, 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

Board of Education Absent: John Lutz, Michelle Voigts

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

Approval of Agenda

A motion to approve the agenda as presented was made by Bunch and seconded by Canon. Carried 5-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on April 5, 2016 was made by Clayton and seconded by Canon. Carried 5-0.

Discussion regarding:

- A. Board Norms
 - B. Act 32 \$3.2 million dollar borrowing update
 - C. Energy Efficiency (revenue limit) exemption (updated) resolution - encompassing details of new borrowing
 - D. Solar project discussion/interest
 - E. Summer 2016 buildings and grounds projects
 - F. Climate and culture: Report on Marshall ELC
- No action sought.

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 Frigo, seconded by Chadwick. Carried 5-0.

Closed session began at 8:50 p.m.

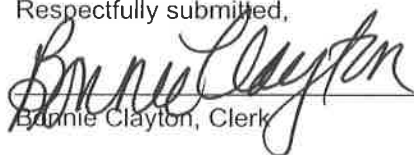
No action sought.

Adjournment

A motion to adjourn was made by Frigo and seconded by Chadwick. Carried 5-0.

Meeting adjourned at 10:06 p.m.

Respectfully submitted,


Bonnie Clayton, Clerk