

**MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**July 16, 2015**

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, John Lutz, Michelle Voigts

Board of Education Absent: Bonnie Clayton, Chad Lay, Sandra Litang-Canon

Canon arrived at 6:18 p.m.

**Approval of Agenda**

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

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on July 10, 2015 was made by Bunch and seconded by Canon. Carried 5-0.

**Offer Contracts and Letters of Employment**

No Action Sought

**Board Work Session**

School Board Member Development provided by Bob Butler, Associate Executive Director and Staff Counsel for Wisconsin Association of School Boards.

No Action Sought.

**Adjournment**

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted,



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Michelle Voigts, Treasurer