

**MARSHALL PUBLIC SCHOOLS**

**Board of Education**

**Special Meeting Minutes**

**Board Room**

**July 21, 2016**

The meeting was called to order by Jon Bunch at 8:30 a.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, Debbie Frigo, John Lutz

Board of Education Absent: Bonnie Clayton, 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 Lutz and seconded by Frigo . Carried 4-0.

**Proof of Giving Public Notice**

A motion that public notice was provided to The Courier on July 20, 2016 was made by Lutz and seconded by Frigo. Carried 4-0.

**Leadership Retreat**

Dr. Melissa Matarazzo of Studer Education facilitated a discussion regarding Spring survey results, development of the district's strategic design document and next steps in the strategic planning process. No Action Sought.

**Adjournment**

A motion to adjourn was made by Lutz and seconded by Frigo. Carried 4-0.

Meeting adjourned at 1:25 p.m.

Respectfully submitted,



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Debbie Frigo, Vice President