

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

June 27, 2016

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, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, John Lutz

Board of Education Absent: Sandra Litang-Canon, John Lutz, Michelle Voigts

Administrators Present: Bob Chady, Brian Sniff

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on June 23, 2016 was made by Clayton and seconded by Frigo. Carried 4-0.

John Lutz, Sandy Litang-Canon and Michelle Voigts arrived at 7:01 p.m.

Board Development: Presentation regarding roles and responsibilities

Shana Lewis of Strang, Patteson, Renning, Lewis & Lacy provided information for discussion regarding board member roles and responsibilities.

No Action Sought.

John Lutz left at 8:37 p.m.

Adjournment

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

Meeting adjourned at 9:24 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk