

MARSHALL PUBLIC SCHOOLS

Board of Education

Special Meeting Minutes

Board Room

September 16, 2015

The meeting was called to order by John Bunch at 5:00 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Jon Bunch, Bonnie Clayton, Cecil Chadwick, Sandra Litang-Canon, John Lutz

Board of Education Absent: Michelle Voigts

Approval of Agenda

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

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 14, 2015 was made by Clayton and seconded by Lutz. Carried 5-0.

Interview candidates for the vacant seat on the Marshall Public Schools Board of Education

The following candidates submitted letters of application, prior to the published deadline, to fill a vacant Board seat: Pam Henning, Debbie Frigo, Karen Dumke and Ryan Gorelick. Each candidate was interviewed by the remaining Board members who were present for the meeting. Following the interviews, the Board conducted a signed ballot vote to select an appointee based on a majority vote.

Debbie Frigo was selected as the appointee, receiving 4 out of 5 votes.

Adjournment

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

Meeting adjourned at 6:01 p.m.

Respectfully submitted,



Bonnie Clayton, Clerk