

MARSHALL PUBLIC SCHOOLS
Board of Education
Special Meeting Minutes
Board Room
September 27, 2016

The meeting was called to order by Jon 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, John Lutz, Michelle Voigts

Administration Present: Lisa Blochwitz, Rich Peters, Brian Sniff, Barb Sramek, Becca Stein, Brian Sutton

Approval of Agenda

A motion to approve the agenda as presented was made by Voigts and seconded by Canon. Carried 7-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 23, 2016 was made by Clayton and seconded by Lutz. Carried 7-0.

Recognition of Visitors

Public Comment - none

Contemplated Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

- §19.85(1)(c) to consider and take action, if appropriate concerning the employment, promotion, compensation or performance evaluation data of a professional staff member over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene into closed session made by Voigts and seconded by Chadwick. Carried 7-0.

CLOSED SESSION

Closed session began at 6:22 p.m.

Roll Call of the Board

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

Administration Present: Barb Sramek

Visitors Present: Attorney Shana R. Lewis, *Strang Patteson Renning Lewis & Lacy, s.c.*

No action taken.

Motion to reconvene into open session made by Canon and seconded by Voigts. Carried 7-0.