

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, AUGUST 22, 2022 AT 6:00 PM IN-PERSON AT THE OPPORTUNITY HIGH SCHOOL LIBRARY

PRESENT: LANKERD, GAMBLE, DAVIS (ARRIVED AT 6:02PM), TOMA, MACHALKA (ARRIVED AT 6:02PM), NEWMAN

ABSENT:

CALL TO ORDER

The meeting was called to order by Vice President Lanker at 6:00pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Gamble, supported by Toma, that the agenda be approved as presented. A roll-call vote unanimously carried the motion.

ACTION ITEM - BOARD BUSINESS

Moved by Davis, supported by Newman to appoint Derek Allen to fill the open Board seat. Motion passes unanimously by a roll call vote.

APPOINT NEW PRESIDENT

Members voted by ballot to appoint a new president. Amanda Lanker received 5 votes, Matt Davis received 2 votes. Amanda Lanker is appointed new Board president.

**APPROVAL OF THE CONSENT AGENDA
MINUTES, AND PERSONNEL**

Items included on the consent agenda were minutes of the July 25, 2022 business session and August 3 special session; new hires Katelyn Beurer, Andrea Cronin, Jamie Daily, Audra Granger, Jeanine Nowak, Jason Raddatz; Marshall Public School and Mar Lee Cooperative Agreement.

Moved by Gamble, supported by Toma, that the Board of Education approve the Consent Agenda - Minutes, and Personnel as presented. A roll-call vote carried the motion unanimously.

REPORT OF THE SUPERINTENDENT

Superintendent Jones recognized new hires to Marshall Public Schools.

ACTION ITEM - STUDENT DISCIPLINE

Moved by Newman, supported by Toma to approve conditional reinstatement of student 2022-10 as recommended by the reinstatement committee - motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:10p.m.

SHAWNA GAMBLE, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY