

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JULY 17, 2023 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

PRESENT: LANKERD, GAMBLE, DAVIS, MACHALKA, ALLEN

ABSENT: NEWMAN

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA

Moved by Davis, supported by Gamble to approve the agenda. Motion passes unanimously.

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

Items included on the consent agenda were minutes of the June 28, 2023 special session, June 29, 2023 business session; 2023-2024 Mar Lee Cooperative Agreement; Graduation Alliance Agreement.

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

BOARD TOPICS - FILLING SCHOOL BOARD VACANCY

Lisa Reed and Gerald Underhill presented to the board as candidates to fill the board vacancy.

Member votes were as follows:

ALLEN - UNDERHILL, MACHALKA - UNDERHILL, DAVIS - UNDERHILL,
GAMBLE - UNDERHILL, LANKERD - REED

UNDERHILL receives 4 votes, REED receives 1 vote.

ACTION ITEM - BOARD BUSINESS

Moved by Machalka, supported by Davis, to appoint Gerald Underhill to fill the vacant board seat, motion passes unanimously.

EXECUTIVE CLOSED SESSION - COLLECTIVE BARGAINING AGREEMENT

Under Section 8(c) of the Open Meetings Act for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement - moved by Gamble supported by Davis to go into closed session at 6:24pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 6:53pm.

ACTION ITEM - GENERAL

Moved by Machalka, supported by Davis to ratify the tentative agreement with the Marshall Teachers Association, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:56p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY