

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 25, 2023 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

PRESENT: LANKERD, GAMBLE, NEWMAN, DAVIS, ALLEN, UNDERHILL

ABSENT: MACHALKA

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 August 21, 2023 business session minutes, July disbursements in the amount of \$3,627,340.42; new hires: Alyssa Boyer, Janet Lubben, Jim Rissi, Katherine Yount.

Moved by Davis, 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.

ACTION ITEM - STUDENT DISCIPLINE

Moved by Davis, supported by Underhill, to reinstate student 23-24-1 as recommended by the reinstatement committee, LankerD-YES, Newman-YES, Davis-YES, Allen-YES, Underhill-YES, Gamble-abstained from the vote. Motion passes.

ACTION ITEM - BOARD

Moved by Davis, supported by Gamble, to approve the Altria settlement resolution. Motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 7:170p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY