

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 16, 2023 AT 6:00 PM IN-PERSON AT THE OPPORTUNITY HIGH SCHOOL LIBRARY.

PRESENT: LANKERD, NEWMAN, DAVIS, UNDERHILL

ABSENT: GAMBLE, MACHALKA, ALLEN

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF AGENDA**

Moved by Newman, supported by Underhill 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 September 25, 2023 business session, August disbursements in the amount of \$6,068,893.77; new hires: Naomi Blansit, Abigail Ivey, Charles Ryan.

Moved by Davis, supported by Newman, 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 - FINANCE**

Moved by Davis, supported by Underhill, to approve the 2024 Summer Tax Resolution. Motion passes unanimously.

**ACTION ITEM - BOARD**

Moved by Newman, supported by Davis, to approve to enter into a third party litigation. Motion passes unanimously.

**ACTION ITEM - BOARD**

Moved by Davis, supported by Newman, to appoint Amanda Lanker as Delegate to CASBMA. Motion passes unanimously.

**ACTION ITEM - BOARD**

Moved by Newman, supported by Davis, to appoint Shawna Gamble as Alternate to CASBMA. Motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Davis, supported by Newman, to approve an overall budget of \$4,999,310.56 for the district wide furniture project. Motion passes unanimously.

**ADJOURNMENT**

The meeting adjourned at 6:53p.m.

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MARJORIE NEWMAN, SECRETARY

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IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY