

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 28, 2024 AT 6:00 PM IN-PERSON AT THE ALBION COMMUNITY ROOM LOCATED AT OPPORTUNITY HIGH SCHOOL.

PRESENT: LANKERD, GAMBLE, NEWMAN, DAVIS, UNDERHILL

ABSENT: 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 THE AGENDA

Moved by Gamble, supported by Newman to approve the agenda as presented. Motion passes unanimously.

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

Items included on the consent agenda were minutes of the September 23, 2024 business meeting; September 2024 disbursements in the amount of \$5,038,300.69; new hires: Rose Almaraz, Codey Anderson, Tamara Matheson, Kelli Pope

Moved by Newman, supported by Underhill to approve the consent agenda. Motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble to accept the 2023-2024 audit, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Davis, supported by Gamble to approve finance policy updates 320, 7310, 7450, 7455, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble to approve 2024 summer tax resolution, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Gamble, supported by Newman to approve insulin litigation resolution, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 7:14p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY