

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON THURSDAY, JANUARY 23, 2025 AT 5:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LANKERD, GAMBLE, ALLEN, MACHALKA, UNDERHILL

ABSENT: DAVIS

CALL TO ORDER

The meeting was called to order by President Lanker at 5:00pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Allen, supported by Underhill to approve the agenda as presented. Motion passes unanimously.

BOARD TOPICS - BOARD VACANCY

The board heard presentations from board candidates Jerry Bischoff, Lauren Brown, Jamie Brundage, Tim Donahue.

ACTION ITEM - BOARD BUSINESS

Moved by Allen, supported by Machalka to appoint Lauren Brown to the board of education to fill the seat vacated by Marjorie Newman, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Gamble, supported by Allen to approve Hunter Prell as a 3rd party contracting vendor for 2024-2025, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Machalka, supported by Underhill to approve a MHS band trip to New York City in the spring of 2026, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:27p.m.

DEREK ALLEN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY