

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, MARCH 10, 2025 AT 6:00 PM IN-PERSON AT THE COMMUNITY ROOM LOCATED AT MARSHALL MIDDLE SCHOOL.

PRESENT: LANKERD, DAVIS, ALLEN, MACHALKA, UNDERHILL, BROWN

ABSENT: GAMBLE

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 Allen, supported by Underhill 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 February 10, 2025 business session; February 2025 disbursements in the amount of \$874,528.81; new hires: Mitchell Beck, Michael Shearer; 2025-2026 Mar Lee Cooperative Agreement; 2025-2026 School of Choice Resolution; MHS English 12 AP Field Trip to the Toledo Zoo.

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

ACTION ITEM - CURRICULUM

Moved by Machalka, supported by Underhill to approve the elementary magnetic reading proposal, motion passes unanimously.

ACTION ITEM - CURRICULUM

Moved by Machalka, supported by Allen to approve the 8th grade novel proposal, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Brown to approve the middle school concrete project, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:49p.m.

DEREK ALLEN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY