

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, MAY 19, 2025 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM..

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

ABSENT: MACHALKA

**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 Davis, supported by Gamble 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 April 14, 2025 business session, May 7, 2025 business session; April 2025 disbursements in the amount of \$1,154,598.81; new hires: Logan Eldridge, Arielle Norris, Matthew Siebert, Elon Smith, Sarah Soper, Kimberly Waito.

**ACTION ITEM - OTHER**

Moved by Gamble, supported by Underhill to appoint member Underhill as the district representative to cast a vote for two candidates for the CISD board of education with member Brown serving as the alternate, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Davis, supported by Gamble to approve the purchase of district Wireless Access Points, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Gamble, supported by Underhill to approve the purchase of Filter First Bottle Filling Stations for the district, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Gamble, supported by Brown to approve Auxillio as the district's custodial service company, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Allen, supported by Davis to approve an agreement with the Albion Economic Development Corporation, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Brown, supported by Gamble to approve the purchase of a digital video scoreboard for the Marshall High School football stadium, motion passes unanimously.

**ADJOURNMENT**

The meeting adjourned at 7:09p.m.

---

DEREK ALLEN, SECRETARY

---

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY