

**BOARD OF EDUCATION**

Marshall Public Schools

**Open Session**

Tuesday, September 12, 2023

6:00 p.m.

Tom Butterfield Early Childhood Learning Center

**1. Call to Order – Bryon Jacques**

**2. Pledge of Allegiance - Bryon Jacques**

**3. Approval of Consent Agenda**

- Minutes of the August 8, 2023 regular meeting.
- July Bills totaling \$ 1,257,425.23
- Financial Reports

**4. Adoption of the agenda for the remainder of the meeting**

Motion by Erin Meyer to approve the agenda

Seconded by Amy Green

Motion passed: 5-0

Absent: Shepard, Smith

**5. Public Comments**

**6. Reports**

A. Superintendent

B. Assistant Superintendent

C. Kim Alberson and Julie Geritz (Spainhower Elementary)

**7. New Business**

**A. Approve to purchase the Railroad Easement at Eastwood**

Motion by Erin Meyer to approve the purchase of the railroad easement at Eastwood for \$20k, contingent on clean and clear title conveyance.

Seconded by Harry Carrell.

Motion passed:

Absent: Shepard, Smith

**B. Approve the resolution for purchase of the Railroad Easement at Eastwood**

Motion by Erin Meyer to approve the resolution for purchase of the railroad easement at Eastwood.

Seconded by Jack Lenz.

Motion passed: 5-0

Absent: Shepard, Smith

**C. Approve the purchase of one 60” Scag zero turn mower from Marshall Service Company in the amount of \$11,800.00.**

Motion by Erin Meyer to approve the purchase of a 60” Scag zero turn mower from Marshall Service Company in the amount of \$11,800.00.

Seconded by Harry Carrell.

Motion passed: 5-0

Absent: Shepard, Smith

**D. Approve the purchase of a 72” Toro zero turn mower from LB Sales and Service in the amount of \$10,695.00.**

Motion by Erin Meyer to approve the purchase of a 72” Toro zero turn mower from LB Sales and service in the amount of \$10,695.00.

Seconded by Harry Carrell.

Motion passed: 5-0

Absent: Shepard, Smith

**E. Approve the Nabholz Construction CMAA Contract.**

Motion by Erin Meyer to approve the Nabholz Construction CMAA Contract.

Seconded by Jack Lenz.

Motion passed: 5-0

Absent: Shepard, Smith

**F. Approve the Language Therapy Contract with Bridge Therapy For You, LLC.**

Motion by Harry Carrell to approve the Language Therapy Services Contract.

Seconded by Erin Meyer.

Motion passed: 5-0

Absent: Shepard, Smith

**G. Approve Weaver Midwest Dist. LLC as the District Beverage Supplier.**

Motion by Harry Carrell to approve Weaver Midwest Dist. LLC as the District Beverage Supplier.

Seconded by Amy Green

Motion passed: 4-0

Abstain: Jack Lenz

Absent: Shepard, Smith

**H. Approve Green Printing as the paper supplier for Marshall Public Schools for \$16,900.00 for the 2023-2024 School year.**

Motion by Erin Meyer to approve Green’s Printing as the paper supplier for Marshall Public School District for 16,900.00.

Seconded by Amy Green

Motion passed: 4-0

Nay: Bryon Jacques

Absent: Shepard, Smith

**8. Adjournment.**

Motion by Erin Meyer and seconded by Jack Lenz to adjourn at 7:07 p.m. to reconvene in executive session with closed record and closed vote pursuant section 610.021:

- Legal action, causes of action or litigation § 610.021(1)
- Lease, purchase, or sale of real estate § 610.021(2)
- Hiring, firing, disciplining or promoting particular employees § 610.021(3)
- Scholastic probation, expulsion or graduation of identifiable individuals § 610.021 (6)
- Testing and examination materials § 610.021(7)
- Preparation for negotiations with employee groups § 610.021(9)
- Specifications for competitive bidding until approved or published § 610.021(11)
- Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected, or any documents related to a negotiated contract until a contract is executed § 610.021(12)
- Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment § 610.021(13)
- Records protected from disclosure by law § 610.021(14)
- Records relating to municipal hotlines established for the reporting of abuse and wrongdoing § 610.021(16)
- Confidential or privileged communications with an auditor § 610.021(17)
- Existing or proposed security systems and structural plans of district property § 610-021(19)
- Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network § 610.021(20)
- Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes, or authorization codes that are used to protect electronic transactions § 610.021(21)

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President, Board of Education

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Secretary, Board of Education

The next regular meeting of the Marshall Board of Education will be Tuesday, October 10, 2023 at 6:00 p.m. at Tom Butterfield Early Childhood Learning Center.

**a. Resignations**

- William McCabe-Bueker Middle School Paraprofessional
- Hunter Haggett- Custodian
- Logan Johnson- Maintenance
- Katherine Smith- Paraprofessional Butterfield
- Vanessa Sutter- Butterfield Custodian
- Douglas Lopez- MHS ARC Instructor, Head Girls Soccer Coach

**b. Employment**

- Altheia Woods- Bus Monitor
- Jeremy Gochenour- Noon Duty
- Shelby Vogel- BMS Lunch Duty 8th Grade
- Cheri Durham- BMS Lunch Duty 8th Grade
- James Davis- Asst. Trapshooting Coach
- Nick Hager- HS Asst. Football Coach
- Timmy Falls- Maintenance
- Tasha Goodman- Bus Monitor (Special Needs)
- Jessica Thomas- Bus Driver- Columbia Rt..
- Murray Arndt- Sub Bus Driver
- Pam Billingsley- Custodian (Spainhower)
- Matt Heinz- HS Social Studies
- Jeremy Gochenour- Spring Weights
- Ryan True- ARC Instructor
- Maddison King- Elementary Building Secretary
- Samantha Adams- Special Ed Paraprofessional (Bueker)
- Aaron Wilder- Custodian- ALT Ed Bldg, and Butterfield
- Tina Brown- Paraprofessional-Butterfield
- Summer Young- Fall Weights

**c. Transfers**

- Adriana Rodriguez- BMS 6th grade Social Studies Long term sub to BMS/NW  
Long Term Sub
- Walter Rodriguez- HS Social Studies to SCCC IT Instructor  
SkillsUSA Advisor