

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JUNE 22, 2020 AT 7:00 PM, , VIRTUALLY @ https://www.youtube.com/channel/UCo_Dw2K8ptX5eFKauouPJZQ/

PRESENT: DESMET, NICHOLSON, MIDDLETON, WILLIAMS, GAMBLE, LINDSEY, DAVIS, JONES

ABSENT: NONE

CALL TO ORDER

The meeting was called to order by President DeSmet. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Lisa Middleton

APPROVAL OF THE AGENDA

Moved by Richard Lindsey, supported by Lisa Middleton, that the agenda be approved as presented. A roll-call vote unanimously carried the motion.

PUBLIC COMMENT

President DeSmet called for any members of the audience to address the Board. There were none.

BOARD TOPICS

FILLING SCHOOL BOARD VACANCY: Superintendent Davis indicated there were seven individuals interested in serving on the School Board: 1. Stephanie Davis 2. Joanna Johnson 3. Amanda Lanker 4. William Mrak 5. Katy Reed 6. Gregg Strand 7. Ron Vollink. Each interested individual explained what they felt would be pertinent for the Board to know about their desire to become a member of the Board of Education. Each person was allotted five minutes for their presentation.

Superintendent Davis shared that it was great to have individuals come forward to want to be on the Board. He encouraged them all to continue to follow the Board and continue to be involved with the district.

APPROVAL OF ACTION ITEM – BOARD BUSINESS

FILLING SCHOOL BOARD VACANCY: Superintendent Davis provided background information related to filling the vacant seat on the Board, the result of Trustee Dawson’s received on May 26, 2020. He announced the results of the combined notes from Board members resulted in Amanda Lanker being named the newest member of the Board of Education. He added that Amanda Lanker’s term would commence immediately and conclude December 31, 2020.

Moved by Richard Lindsey, supported by Carrie Nicholson, that the Board of Education approve Action Item – Board Business as presented. A roll-call vote carried the motion unanimously.

Congratulations were extended to Amanda Lankerd.

**SCHOOL BOARD MEMBER
ACCEPTANCE OF OFFICE AND OATH OF OFFICE**

Director of Business Operations Becky Jones administered the Acceptance of Office and Oath of Office to Amanda Lankerd.

Trustee Amanda Lankerd joined fellow Board members as the newest member of the Board of Education.

**BOARD MEMBER COMMENTS FOR WHICH
NO ACTION MAY BE TAKEN AT THIS MEETING**

There were no Board Comments

ADJOURNMENT

The meeting adjourned at 8:35 p.m.

LISA MIDDLETON, SECRETARY

BECKY JONES, RECORDING SECRETARY