

December 11, 2018

The Board of Education of the School District of Marshall met in special session on December 11, 2018 in the Marshall City Offices at 5:30 p.m.

Present: President Brad Guthrey and Members Kathy Green, Mike Mills, Tim Schulte, Ed Harper and Bryon Jacques. Also Carol Maher, Superintendent of Schools; Linda Perkins, Board Secretary; Terry Lorenz, Assistant Superintendent of Business Operations; and members of the Marshall City Council.

Absent: Member Erin Meyer

On a motion by Mrs. Green, seconded by Mr. Jacques , the board unanimously approved the consent agenda.

The signing of property exchange agreement with the City of Marshall was held. This agreement transferred district owned Gieringer Property to the city in exchange for a tract of land located on the former Marshall Habilitation Center.

On a motion by Mr. Jacques, seconded by Mrs. Green, the meeting adjourned at 5:35 p.m. The motion carried on a roll call vote.

Ayes: Guthrey, Green, Jacques, Mills, Schulte, Harper

Nays: None

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President, Board of Education

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Secretary, Board of Education