

June 29, 2022

The Board of Education of the School District of Marshall held a Board Retreat on Wednesday, June 29, 2022 at 9:00 a.m. in the Malcolm Center on the Missouri Valley College Campus.

Present: President Bryon Jacques and Members Erin Meyer, Harry Carrell, Ellen Lance, Jack Lenz, and Brad Shepard. Also Caleb Petet, incoming Superintendent; David Reinke, incoming Assistant Superintendent; and Jim Hinson, representing Education Governance Leadership.

Absent: Matt Smith

The board worked on the Governance Plan and finalizing with Dr. Jim Hinson for MPS District Governance and Planning into the upcoming years. This will be finalized and posted soon after final revisions are made.

There was a short lunch break.

The afternoon session focused on BOE training.

On a motion by Mrs. Lance, seconded by Mr. Shepard, the board unanimously adopted the MPS Governance Plan as written with amendments as needed.

On a motion by Mr. Carrell, seconded by Mr. Lenz, the board unanimously approved hiring Westbrook and Associates to do a full financial audit of the district.

On a motion by Mr. Carrell, seconded by Dr. Meyer, the board adjourned at 4:45 p.m. The motion carried on a roll call vote.

Ayes: Carrell, Lenz, Lance, Jacques, Meyer, Shepard

Nays: None

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President, Board of Education

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Secretary, Board of Education