



Special Board Meeting
12/13/2023 - 12:00 PM
East Marshall District Office
204 Center
Gilman, Iowa 50106

MEETING MINUTES

East Marshall Community School District

204 West Center Street

P.O. Box 159

Gilman, Iowa 50106

Ph. (641) 498-7481/Fax (641) 498-2035

Anthony Ryan, Superintendent

tryan@e-marshall.k12.ia.us(<https://simbli.eboardsolutions.com//SU/cynWxpxzUv9XdoA6qv0UuA==>)

Matt Rasmusson	Kim Tarbell	Cathy DeBondt	Allison Frost
High School Princ.	M.S. Princ.	Elementary Princ.	Business Manager
(641) 479-2785	(641) 498-7483	(641) 476-3342	(641) 498-7481

TENTATIVE AGENDA

NOTICE OF SPECIAL BOARD MEETING

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct a Special School Board meeting at the District Office in Gilman, Iowa on Wednesday, Dec. 13th at 12:00pm (noon). At the meeting, the tentative agenda will be as follows:

Attendees

Voting Members

Andrea Terrones, Board President

Elizabeth Crandon, Board Vice President

AnnDee Bloom, Board Member

Lisa Meling, Board Member

Megan Ruopp, Board Member

Non-Voting Members

Anthony Ryan, Superintendent

Allison Frost, Business Manager

1. Call Meeting to Order, Read the Mission Statement, and Approve Agenda

The East Marshall Community School Board met for a Special Meeting on 12/13/2023 at 12:00pm at the District Office in Gilman. Members present via Zoom: Andrea Terrones, Elizabeth Crandon, Megan Ruopp, and Lisa Meling; Board member Ann Dee Bloom present via phone. In attendance at the District Office are Superintendent Anthony Ryan and Board Secretary Allison Frost.

Terrones called the Special Meeting to order at 12:01 p.m. Superintendent Ryan read the Mission statement. Motion to approve the Agenda as presented was made by Ruopp; Second by Meling. All in favor.

Motion made by: Megan Ruopp
Motion seconded by: Lisa Meling
Voting:
Andrea Terrones - Yes
Elizabeth Crandon - Yes
AnnDee Bloom - Yes
Lisa Meling - Yes
Megan Ruopp - Yes

2. Greet Visitors and Hear Citizen Concerns and Comments

No visitors in attendance.

3. Approval of Weight Room Equipment Purchase.

Discussion from board members and Mr. Ryan regarding the request from the East Marshall Boosters for the district to purchase the weight room equipment while they continue to fundraise the remaining funds. Mr. Ryan shared information that was provided by the booster president Jill Bidwell (information included in board packet)

Motion made by Crandon to approve the purchase of weight room equipment in the amount of \$81,939.80, with the understanding that the East Marshall Booster Club will reimburse 100% of the expense. Second made by Meling. All in favor.

Motion made by: Elizabeth Crandon
Motion seconded by: Lisa Meling
Voting:
Andrea Terrones - Yes
Elizabeth Crandon - Yes
AnnDee Bloom - Yes
Lisa Meling - Yes
Megan Ruopp - Yes

4. Adjourn.

Motion by Crandon, second by Ruopp to adjourn the meeting at 12:09 p.m. All in favor.

Motion made by: Elizabeth Crandon
Motion seconded by: Megan Ruopp
Voting:
Andrea Terrones - Yes
Elizabeth Crandon - Yes
AnnDee Bloom - Yes
Lisa Meling - Yes
Megan Ruopp - Yes