

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, MAY 23, 2022 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

PRESENT: LINDSEY (arrived at 6:03), GAMBLE, DAVIS, TOMA, NEWMAN, MACHALKA

ABSENT: LANKERD

CALL TO ORDER

The meeting was called to order by Secretary Gamble at 6:00pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Davis, supported by Toma, that the agenda be approved as presented. A roll-call vote unanimously carried the motion.

**APPROVAL OF THE CONSENT AGENDA
MINUTES FINANCIALS, AND PERSONNEL**

Items included on the consent agenda were minutes of the April 25, 2022 business session, May 9, 2022 work session and May 14, 2022 special work session; approve April 2022 disbursements in the amount of \$6,488,419.73; new hires Emily Benjamin, Harry Bonner, Jr., Joshua Collins, Tonya Knoblett, Alyssa McClure, Bethany Perry, Sarah Pitcher, Megan Stahlsmith; and MHSAA Membership Resolution

Moved by Davis, supported by Gamble, that the Board of Education approve the Consent Agenda - Minutes Financials, and Personnel as presented. A roll-call vote carried the motion unanimously.

SPECIAL PRESENTATION

Albion College Maemester students gave short presentations on their classroom lessons.

REPORT OF THE SUPERINTENDENT

Superintendent Jones recognized new hires, Class of 2022 departmental award recipients and the Class of 2022 Top Ten.

DISCUSSION

The board discussed NEOLA Policy Updates - Spring 2022 Vol. 36, No. 1
The board discussed proposed handbook changes for the 2022-2023 school year

ACTION ITEM - CURRICULUM

Moved by Gamble, supported by Newman to approve K-5 reading curriculum - motion passes unanimously.

ACTION ITEM - FINANCE

- A. Motion by Machalka, supported by Gamble to approve purchase of K-5 reading curriculum, motion passes unanimously
- B. Motion by Davis, supported by Gamble to approve HVAC Trane Upgrade, motion passes unanimously.
- C. Motion by Davis, supported Gamble by to approve the paging system upgrade, motion passes unanimously.
- D. Motion by Machalka, supported by Toma to approve 2022-2023 school lunch prices, motion passes unanimously.

ACTION ITEM - BOARD POLICY

Motion by Toma, supported by Davis to approve NEOLA Policy updates Fall 2021 Vol . 36, No.1. Motion passes: 5 yes, 1 no. Machalka - No, Newman - Yes, Toma - Yes, Davis - Yes, Gamble - Yes, Lindsey - Yes.

ADJOURNMENT

The meeting adjourned at 7:40p.m.

SHAWNA GAMBLE, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY