

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 17, 2022 AT 6:00 PM IN-PERSON AT THE MARSHALL OPPORTUNITY HIGH SCHOOL LIBRARY

PRESENT: LANKERD, DAVIS, TOMA, NEWMAN, MACHALKA, ALLEN

ABSENT: GAMBLE

CALL TO ORDER

The meeting was called to order by President Lanker 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 Newman, that the agenda be approved as presented with the addition of adding “accepting of the audit report” as an action item. A roll-call vote unanimously carried the motion.

APPOINT BOARD SECRETARY

Joe Toma received 4 votes, Mark Machalka received 1 vote, Marjorie Newman received 1 vote.. Moved by Machalka, supported by Newman to appoint Joe Toma as Board Secretary.

ACTION ITEM - FINANCIAL

Moved by Allen, supported by Machalka to accept financial year 2021-2022 Audit - motion passes unanimously.

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

Items included on the consent agenda were minutes of the September 26, 2022 business session minutes; August 2022 disbursements in the amount of \$6,065,085.79; new hires Laura Kipp, Lori Shively, Ash Toler, Kaitlyn Turner; MASA Midwinter 2023 Conference - Superintendent Jones.

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

REPORT OF THE SUPERINTENDENT

Superintendent Jones recognized new hires to Marshall Public Schools.

ACTION ITEM - FINANCE

Moved by Davis, supported by Machalka to approve the purchase of a new oven at Harrington Elementary - motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Toma, supported by Allen to approve 2023 summer tax resolution - motion passes unanimously.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 2022-23-1

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Machalka, supported by Toma to go into closed session at 7:30pm.

RETURN TO OPEN SESSION

Returned to open session at 8:20pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING - 2022-23-1

Moved by Allen, supported by Machalka to expel Student 2022-23-1 for 180 days with the recommendation to attend the Michigan Youth Challenge Academy and complete mental health and anger management support services as approved by the Superintendent. Student must adhere to the following: receive counseling on anger management, no further incidents of assaults and any behavior that violates school code of conduct.

STUDENT DISCIPLINE HEARING 2022-23-2

Began at 8:25pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING - 2022-23-2

Moved by Newman, supported by Davis to expel for 180 days with the option to schedule a reinstatement hearing prior to the start of the second semester and with proof of participation in restorative practices as approved by the Superintendent.

ADJOURNMENT

The meeting adjourned at 8:16p.m.

JOE TOMA, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY