

MINUTES OF THE BUSINESS SESSION AND ANNUAL ORGANIZATIONAL MEETING OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JANUARY 9, 2023 AT 6:00 PM IN-PERSON AT THE MARSHALL OPPORTUNITY HIGH SCHOOL LIBRARY

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

ABSENT:

CALL TO ORDER

The meeting was called to order by President LankerD 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 Gamble to approve the agenda - motion passes unanimously.

EXECUTIVE CLOSED SESSION - EMPLOYMENT

Under Section 8(f) of the Open Meetings Act in regard to reviewing specific contents of an employment application, moved by Allen, supported by Toma to go into closed session at 6:03pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 6:07pm.

ACTION ITEM - EMPLOYMENT

Moved by Gamble, supported by Davis, to approve the employment of the applicant 2023-2 to the district. Motion passes unanimously.

SPECIAL ORDER OF BUSINESS - ELECTION OF OFFICER FOR JANUARY 2023 - DECEMBER 2023

Moved by Davis, supported by Gamble, to appoint Amanda LankerD as President, Shawna Gamble as Vice President, Marjorie Newman as Secretary, Matt Davis as Treasurer, motion passes unanimously.

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

Items included on the consent agenda were minutes of the December 12, 2022 business session minutes; November 2022 disbursements in the amount of \$3,354,361.44; new hire Rene Gordon.

Moved by Allen, supported by Toma, 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 and recognized the board for their service, January is Board Appreciation Month.

ACTION ITEM - BOARD

Motion by Machalka, supported by Gamble, to approve resolution calling special school election on Tuesday, May 2, 2023 - sinking fund millage proposal language. Motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Allen, to approve the purchase of 11 new school buses. Motion passes unanimously.

ACTION ITEM - STUDENT DISCIPLINE

Moved by Newman , supported by Gamble, to approve the conditional reinstatement of Student 2022-8 for the start of second semester as recommended by the Reinstatement Committee; the student will: Continue counseling & provide verification of it; build a success plan with Marshall Opportunity High School Administration & staff before starting school; demonstrate participation in the academic process; and not be involved in any further physical altercations. Motion passes unanimously.

**ACTION ITEM - ANNUAL ORGANIZATION - FEBRUARY 2023 - JANUARY
2024**

Set business sessions for the Marshall Board of Education; designate as Bank of Depositories: MBIA, Huntington Bank, Flagstar Bank, Southern Michigan Bank & Trust; designate as Brokers: Huntington Bank, MBIA Municipal Investors Service Corporation, Baker Tilly, Southern Michigan Bank & Trust; designate as Law Firms: Thrun Law Firm, P.C. and Schroeder DeGraw PLC; designate Becky Jones as District's Electronic Transfer Officer (ETO) in accordance with Board Policy 6144. Moved by Gamble, supported by Toma, Motion passes unanimously.

Appoint Amanda Lanker as delegate and Shawna Gamble as alternate delegate to the Calhoun Area School Board Members Association Board of Directors to represent Marshall Public Schools. Motion by Davis, supported by Toma, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 7:14p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY