

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON THURSDAY, JUNE 29, 2023 AT 6:00 PM IN-PERSON AT THE OPPORTUNITY HIGH SCHOOL LIBRARY

PRESENT: LANKERD, GAMBLE NEWMAN, DAVIS, ALLEN, MACHALKA (ARRIVED AT 6:08PM)

ABSENT: TOMA

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.

OPEN BUDGET HEARING

Moved by Davis, supported by Newman to approve opening of the 2023-2024 budget hearing. Motion passes unanimously.

OPEN BUDGET HEARING

Moved by Gamble, supported by Davis to close the 2023-2024 budget hearing. Motion passes unanimously.

APPROVAL OF AGENDA

Moved by Newman, supported by Machalka to approve the agenda. Motion passes unanimously.

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

Items included on the consent agenda were minutes of the May 15, 2023 special and business session; May 26, 2023 special session; May 2023 disbursements in the amount of \$3,504,270.13; MHSAA Membership Resolution; new hires Caitlin Berry, Lisa Morrison, Rebecca Newbre, Mary Beth Piitrowski, Elayna Potter, Alicen Sosnowski, Kayla Trnka, Madeline Wosinski.

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

ACTION ITEM - CURRICULUM & INSTRUCTION

Moved by Newman, supported by Allen, to approve handbook changes for the 2023-2024 school year, YES: LANKERD, NEWMAN, DAVIS, MACHALKA, ALLEN. NO: GAMBLE. Motion passes.

ACTION ITEM - BOARD

Moved by Allen, supported by Machalka, to approve Neola Policy Updates - Vol. 37, No. 2, February 2023, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Newman, supported by Allen, to approve revised 2022-2023 General Fund, Food Service Fund, and Student Activity Fund Budgets, motions passes unanimously.

Moved by Allen, supported by Machalka, to approve 2023-2024 General Fund, Food Service Fund, and Student Activity Fund Budgets, motions passes unanimously.

Moved by Davis, supported by Gamble, to approve a resolution for district participation in MMBA August 2023 State Aid Note Program, YES: LANKERD, GAMBLE, NEWMAN, DAVIS, ALLEN. NO: MACHALKA. Motion passes.

ACTION ITEM - FINANCE

Moved by Davis, supported by Machalka, to approve resolutions for L4029s to set operating debt and sinking fund levies for 2024, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble, to award a paper bid for the school year 2023-2024 to Central Michigan Paper, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Machalka, to award 2023-2024 bakery goods bid to Great Lakes Baking Company, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Allen, to award 2023-2024 Dairy Products bid to Prairie Farms Dairy bid to Great Lakes Baking Company, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Allen, supported by Newman, to award 2023-2024 Transportation Fuel bid to Folk Oil Company, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Allen, to purchase cameras for the transportation department, motion passes unanimously

ACTION ITEM - FINANCE

Moved by Davis, supported by Allen, to purchase weight room equipment for Marshall High School, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Newman, supported by Machalka, to purchase food service counter doors for Marshall Middle School, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Allen, supported by Newman, to purchase cafeteria tables for Harrington Elementary, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 7:00p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY