

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JANUARY 8, 2024 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM.

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

ABSENT: UNDERHILL

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 Allen, supported by Newman to approve the agenda as presented. Motion passes unanimously.

SPECIAL ORDER OF BUSINESS - ELECTION OF OFFICERS FOR JANUARY 2024 - DECEMBER 2024

Moved by Machalka, supported by Allen to nominate officers as follows: Amanda Lanker - President, Shawna Gamble - Vice President, Marjorie Newman - Secretary, Matt Davis - Treasurer. Motion passes unanimously.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 23-24-4

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Allen supported by Gamble to go into closed session at 6:04pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 7:12pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 23-24-4

No action taken.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 23-24-5

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Gamble supported by Newman to go into closed session at 7:13pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 8:26pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 23-24-5

Moved by Gamble, supported by Gamble to expel student 23-24-5 for 180 school days with the opportunity of reinstatement next school year upon the completion of the Michigan Youth Challenge Academy and no other documented acts of aggression. Motion passes unanimously.

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

Items included on the consent agenda were minutes of the December 11, 2023 business session; new hires: Brittany Coder, Ian Lee, Lauren Newman, Ciara Peckham, Jessica West..

Moved by Davis, supported by Allen, 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 - FINANCE

Moved by Davis, supported by Gamble, to approve the purchase of a new truck for the maintenance department. Motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Newman, supported by Davis, to approve the purchase of a printer/cutter machine for district communications. 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 Allen, Motion passes unanimously.

Appoint Amanda Lankerd 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 Newman, supported by Allen, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 9:08p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY