

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, APRIL 15, 2024 AT 6:00 PM IN-PERSON AT THE ALBION COMMUNITY ROOM LOCATED AT OPPORTUNITY HIGH SCHOOL.

PRESENT: LANKERD, GAMBLE, NEWMAN, DAVIS, MACHALKA, UNDERHILL, STUDENT REP SMITH

ABSENT: ALLEN, STUDENT REP WAITO

**CALL TO ORDER**

The meeting was called to order by President LankerD at 6:01pm. A moment of silence was observed.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF THE AGENDA**

Moved by Machalka, supported by Gamble to approve the agenda as presented. Motion passes unanimously.

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

Items included on the consent agenda were minutes of the March 18, 2024 business session minutes; March 2024 disbursements in the amount of \$3,581,531.37; new hires: Kara Byrne, Cynthia Eagen, Scott Farley, Meena Ritchie, Ashley Zuehlke, Lawrence Hughes, Timothy Kelly; approved 2024-2025 School of Choice Resolution.

Moved by Gamble, 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.

**ACTION ITEM - BOARD**

Moved by Machalka, supported by Underhill to approve the 2024-2025 Calhoun Intermediate School District preliminary general operating fund budget, motion passes unanimously.

**ACTION ITEM - CURRICULUM**

Moved by Newman, supported by Machalka to approve the Marshall High School Spanish Curriculum, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Newman, supported by Gamble to approve the purchase of student chromebooks for the district, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Machalka, supported by Underhill to approve the purchase of a food service kettle for the Opportunity High School kitchen, motion passes unanimously.

**ADJOURNMENT**

The meeting adjourned at 6:36p.m.

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MARJORIE NEWMAN, SECRETARY

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IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY