

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON THURSDAY, JUNE 17, 2024 AT 6:00 PM IN-PERSON AT THE MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: GAMBLE, NEWMAN, DAVIS, MACHALKA, UNDERHILL

ABSENT: LANKERD, ALLEN

**CALL TO ORDER**

The meeting was called to order by Vice President Gamble at 6:00pm. A moment of silence was observed.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**2024-2025 BUDGET PUBLIC HEARING**

Public hearing on the proposed 2024-2025 budget was held.

**APPROVAL OF THE AGENDA**

Moved by Davis, supported by Machalka 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 May 20, 2024 business session minutes; May 2024 disbursements in the amount of \$3,519,848.14; new hires: Dawn Taft; and 2024-2025 MHSAA membership resolution.

**ACTION ITEM - CURRICULUM & INSTRUCTION**

Moved by Newman, supported by Underhill, to approve 2024-2025 school year handbook revisions, motion passes unanimously.

**ACTION ITEM - BOARD**

Moved by Davis, supported by Newman, to approve the contract renewal with Capital Services for MYCA school meals, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Newman, supported by Underhill, to approve the revised 2023-2024 general fund, food service fund, and student activity budgets, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Newman, supported by Underhill, to approve the 2024-2025 general fund, food service fund, and student activity budgets, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Davis, supported by Underhill, to approve a resolution for the district to participate in the MMBA August 2024 State Aid Note Program, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Newman, supported by Underhill, to approve resolutions for L4029s to set operating, debt, and sinking fund levies for 2025 motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Newman, supported by Davis, to approve the purchase of MHS music room audio/video control systems, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Davis, supported by Underhill, to approve the 2024-2025 school year paper bid, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Davis, supported by Machalka, to approve the purchase of Walters Elementary playground equipment, motion passes unanimously.

**EXECUTIVE CLOSED SESSION**

Moved by Machalka, supported by Newman, to go into executive closed session under Section 8(c) of the Open Meetings Act for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement at 6:57pm, motion passes unanimously.

**RETURN TO OPEN SESSION**

Returned to open session at 7:18pm

**ADJOURNMENT**

The meeting adjourned at 7:23p.m.

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MARJORIE NEWMAN, SECRETARY

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IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY