

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 23, 2024 AT 6:00 PM IN-PERSON AT THE MIDDLE SCHOOL COMMUNITY ROOM.

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

ABSENT: GAMBLE

**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 Davis 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 July 29, 2024 business meeting, August 12, 2024 special session; June 2024 disbursements in the amount of \$4,390,926.21, July 2024 disbursements in the amount of \$5,826,782.33, August 2024 disbursements in the amount of \$4,035,361.58; new hires: Lisa Chapman, Joe Grinston, Dean Hopson, Julie McCarbery, Thomas Olmsted.

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

**ACTION ITEM - CURRICULUM**

Moved by Allen, supported by Underhill to approve Overnight and/or Out-of-State Field Trips and Overnight and/or Out-of-State Trips, motion passes unanimously.

**ACTION ITEM - BOARD**

Moved by Davis, supported by Allen to adopt a resolution approving Michigan Schools Energy Cooperative as agent to enter into a 15 year power purchasing agreement, motion passes unanimously.

**ACTION ITEM - BOARD**

Moved by Underhill, supported by Allen to adopt a resolution to establish a common debt retirement fund, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Newman, supported by Underhill to switch to SMART School Finance software, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Davis, supported by Machalka to approve an overall budget not to exceed \$85,000 which will come from the State of Michigan safety grant to purchase district safety upgrades, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Davis, supported by Machalka to purchase a food service kettle for Marshall High School, motion passes unanimously.

**ADJOURNMENT**

The meeting adjourned at 6:54p.m.

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MARJORIE NEWMAN, SECRETARY

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IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY