

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JANUARY 13, 2025 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LANKERD, GAMBLE, DAVIS, ALLEN, UNDERHILL

ABSENT: MACHALKA

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

SPECIAL ORDER OF BUSINESS - ELECTION OF OFFICERS FOR JANUARY 2025- JANUARY 2026

Moved by Gamble, supported by Underhill to elect the board officers as follows: Amanda Lanker - President, Shawna Gamble - Vice President, Matt Davis - Treasurer, Derek Allen - Secretary. Motion passes unanimously.

APPROVAL OF THE CONSENT AGENDA MINUTES, FINANCIALS, AND PERSONNEL

Items included on the consent agenda were minutes of the December 16, 2024 business session; October 2024 disbursements in the amount of \$861,457.92, November 2024 disbursements in the amount of \$1,192,139.27, December 2024 disbursements in the amount of \$550,195.67; new hire: Olivia Valle.

Moved by Allen, supported by Gamble to approve the consent agenda. Motion passes unanimously.

ACTION ITEM - ANNUAL ORGANIZATION - FEBRUARY 2025 - JANUARY 2026

10A. Moved by Davis, supported by Allen to set the business session of the board of education. Motion passes unanimously.

10B. Moved by Gamble, supported by Allen to designate MBIA, Hunting Bank as bank of depositories. Motion passes unanimously.

10C. Moved by Underhill, supported by Allen to designate Huntington Bank, MBIA Municipal Investors Service Corporation, Baker Tilly as brokers. Motion passes unanimously.

10D. Moved by Allen, supported by Gamble to designate Thrun Law Firm, P.C. and Schroeder DeGraw PLC as Law Firms. Motion passes unanimously.

10E. Moved by Davis, supported by Allen to appoint President Lanker as Delegate and Vice President Gamble as Alternate Delegate to the Calhoun Area School Board Members Association board of Directors. Motion passes unanimously.

10F. Moved by Gamble, supported by Davis to designate Kendra Leib as District's Electronic Transfer Officer. Motion passes unanimously.

10G. Moved by Gamble, supported by Underhill to appoint Superintendent's Student Advisory Council members Ashtyn Ridley-Melton and Noah French as non voting members of the board of education. Motion passes unanimously.

ACTION ITEM - BOARD

Moved by Gamble, supported by Davis to approve NEOLA Fall 2024 Vol. 39, No. 1 - EDGAR UGG Revisions - September 2024. Motion passes unanimously.

ACTION ITEM - BOARD

Moved by Underhill, supported by Davis to approve NEOLA Fall 2024 Vol. 39, No. 1 - September 2024. Motion passes unanimously.

ACTION ITEM - BOARD

Moved by Davis, supported by Gamble to nominate Dr. Thomas Neidlinger and Matthew Lefebvre for the CASB Citizen & Professional Awards. Motion passes unanimously.

ACTION ITEM - BOARD

Moved by Allen, supported by Underhill to approve Thrun Law for district policy services. Motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Underhill to approve a resolution to join the Michigan Liquid Asset Fund Plus. Motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:56p.m.

DEREK ALLEN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY