

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, APRIL 14, 2025 AT 6:00 PM IN-PERSON AT THE ALBION COMMUNITY ROOM LOCATED AT OPPORTUNITY HIGH SCHOOL.

PRESENT: LANKERD, GAMBLE, DAVIS, MACHALKA, UNDERHILL, BROWN

ABSENT: ALLEN

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Machalka, supported by Underhill 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 10, 2025 special session, March 10, 2025 business session; March 2025 disbursements in the amount of \$675,541.22; new hires: Mackenzie Fratarcangeli..

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

ACTION ITEM - BOARD

Moved by Machalka, supported by Gamble to approve the 2025-2026 Calhoun ISD Preliminary General Operating Fund, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Gamble, supported by Machalka to approve the proposed refunding of 2015 refunding bonds resolution, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble to approve the building school safety project, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Underhill to approve the purchase of a truck for the MPS Facility Department, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble to approve the purchase of district Chromebooks, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Davis to approve the purchase of synthetic turf for the Marshall High School football field, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble to approve the Marshall High School track project and the cost to renovate the track, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Machalka to approve the purchase of new sound equipment for Marshall High School and Marshall Middle School, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 8:15p.m.

DEREK ALLEN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY