

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JUNE 30, 2025 AT 6:00 PM IN-PERSON AT THE ALBION COMMUNITY ROOM AT OPPORTUNITY HIGH SCHOOL.

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

ABSENT: GAMBLE

CALL TO ORDER

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

PUBLIC HEARING ON THE 2025-2026 BUDGET

Kendra Leib, MPS Director of Finance, presented the 2025-2026 proposed budget.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Davis, supported by Machalka to approve the agenda as presented with striking agenda item #11 MPS Transportation Fuel Bid. Motion passes unanimously.

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

Items included on the consent agenda were minutes of the May 19, 2025 special session, May 19, 2025 business session; May 2025 disbursements in the amount of \$903,340.69; new hires: Sara Burtis, Jheri Wilson, Ellile Nowak, Ryan Ciokiewicz, Heather Mehl; 2026-2026 MHSAA Membership Resolution.

ACTION ITEM - FINANCE

Moved by Allen, supported by Underhill to approve the revised 2024-2025 general fund, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Allen, supported by Machalka to approve the 2025-2026 general fund, food service fund, and student activity budgets, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Allen, supported by Underhill to approve the L4029's to set operating, debt, and sinking fund levies for 2026, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Machalka to approve the purchase of technology server and storage upgrade, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Underhill to approve the price adjustment for the MHS and MMS gymnasium project, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Underhill to approve the purchase of a pickup truck for the MPS Facilities Department, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Allen to approve the early graduation for an MHS student, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Allen to approve the purchase of AP Social Studies Department textbook proposal, motion passes unanimously.

ACTION ITEM - STUDENT DISCIPLINE

Moved by Davis, supported by Allen to approve the reinstatement of Student 23-24-13 as recommended by the Reinstatement Committee, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Underhill to approve the purchase of the change in specification for the Opportunity High School Roof Project, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Allen to approve the purchase of a greenhouse for Marshall Middle School, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Underhill to approve the change in specification for the MHS scoreboard, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Underhill, supported by Machalka to approve the 2025-2026 food service dairy bid,, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:47p.m.

DEREK ALLEN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY