

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JULY 21, 2025 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM.

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

ABSENT:

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 Allen, 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 June 30, 2025 business session; new hires: Daniel Kennerly, Bradley Howe.

Moved by Allen, supported by Brown to approve the consent agenda, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble to approve the Hughes and Walters Elementary fence project, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Underhill, supported by Gamble to approve the Albion property closing procedures with Albion Economic Development Corporation, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Brown to approve the Hughes Elementary roof project change in specification, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Underhill, supported by Allen to approve the district designating certain general funds as committed fund balance, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:13p.m.

DEREK ALLEN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY