

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 22, 2025 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LANKERD, GAMBLE, DAVIS, UNDERHILL

ABSENT: ALLEN, MACHALKA, BROWN

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.

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

Items included on the consent agenda were minutes of the August 11, 2025 business session; June 2025 disbursements in the amount of \$1,111,532.97, July 2025 disbursements in the amount of \$831,284.98, August 2025 disbursements in the amount of \$1,951,651.36; new hires: Julie Fuller, Caroline Gigliotti, Anna Karns, Helen Murphy, Hope Schley, Amy Schmidt, Amy Stults, Savanna Thompson, Brian Ward, Mara Wilson.

Moved by Underhill, supported by Gamble to approve the consent agenda, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble to approve free school meals through October 31, 2025, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Underhill, supported by Gamble to approve costs associated with the Marshall High School football field plumbing, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Underhill to approve the Marshall High School football field turf change order, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Gamble, supported by Underhill to approve the Marshall High School track change order, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Underhill, supported by Davis to approve the Marshall High School football field lights change order, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Underhill to approve the Marshall Middle School greenhouse phase one project, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Underhill, supported by Gamble to approve the addition of Sturgis Bank as Marshall Public Schools bank of depositories, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Underhill to approve the addition of Sturgis Bank as Marshall Public Schools brokers, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Gamble, supported by Underhill to approve the state aid note resolution, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Davis, supported by Gamble to appoint Gerald Underhill as acting secretary for the meeting, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Underhill to approve the purchase of PTAC units for Central Office, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Gamble, supported by Underhill to repeal all current policies, bylaws, and administrative guidelines, except the Board's current bullying policy under MCL 380.1310b, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Underhill, supported by Gamble to adopt the Thrun Policy Manual, except policy 5207 (anit-bullying), motion passes unanimously.

ACTION ITEM - BOARD

Moved by Underhill, supported by Gamble to hold a public hearing for policy 5207 (anit-bullying) on October 20, 2025 at 6:00pm, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Davis, supported by Underhill to adopt a resolution regarding the lack of a state budget and misaligned budget deadlines, motion passes with the following vote:
YES - UNDERHILL, DAVIS, LANKERD NO - GAMBLE.

ADJOURNMENT

The meeting adjourned at 7:24p.m.

DEREK ALLEN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY