BOARD OF EDUCATION BUSINESS SESSION

MONDAY, JANUARY 12, 2025 - 6:00PM

Meeting to be conducted in-person in the

MARSHALL MIDDLE SCHOOL LIBRARY

Meeting to be available virtually - open this link to access the live meeting

Marshall Public Schools is a partnership of school employees, parents, community members and Our mission is to create ONE equitable, inclusive and innovative educational community.

Our vision is a unified community where all are recognized, valued, and achieve their full potential.

1. **OPENING OF THE MEETING**
   A. Call To Order
   B. Roll Call
   C. Moment of Silence
   D. Pledge of Allegiance

2. **APPROVAL OF THE AGENDA**

3. **PUBLIC COMMENT - AGENDA ITEMS ONLY - MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD -** Individuals who wish to address the Board of Education are requested to **Complete a Public Comment Request Form if you plan to make any comments.** Each person will be allowed up to three minutes to address the Board.

4. **SPECIAL ORDER OF BUSINESS - ELECTION OF OFFICERS**
   January 2026 - December 2026

5. **CONSENT AGENDA - MINUTES, PERSONNEL AND OTHER**
   A. November 17, 2025 business meeting minutes
   B. November 2025 disbursements in the amount of $1,286,425.33
   C. Jaymee Harrington, Walters Elementary Reading Paraprofessional
   D. Brandi Merringer, Marshall Middle School Assistant Cook

E. Kathryn Brautigam for re-appointment to the Albion District Library Board of Trustees for 2026-2029
F. Certificate of Completion of Secondary Functional Program Students

6. REPORT OF THE SUPERINTENDENT

A. Special Recognition
- New Hires
- School Board Appreciation Month

7. SPECIAL PRESENTATION

Consolidation Study Report - Plante Moran Realpoint

8. BUILDING HIGHLIGHT

Gordon Elementary - Benjamin Rodgers, Principal

9. DEPARTMENT HIGHLIGHT

Andrea Davis, Marshall Public Schools Mental Health Specialist
Tiffany Gore, Marshall Public Schools Nurse
Ashley Roberts, Grace Health

10. ACTION ITEM - ANNUAL ORGANIZATION - JANUARY 2026 - DECEMBER 2026

A. Set Business Sessions for the Marshall Board of Education
B. Designate as Bank of Depositories: MBIA, MILAF, Huntington Bank, and Sturgis Bank
C. Designate as Brokers: Huntington Bank, MBIA, MILAF, Baker Tilly, and Sturgis Bank
D. Designate as Law Firm: Thrun Law Firm
E. Appoint Board Member as Delegate and Alternate Delegate to the Calhoun Area School Board Members Association Board of Directors to Represent Marshall Public Schools
F. Designate Kendra Leib as District's Electronic Transfer Officer (ETO)

11. ACTION ITEM - FINANCE

Bus Engine Repair

12. ACTION ITEM - FINANCE

Gordon Elementary Air Conditioning

13. ACTION ITEM - FINANCE

Opportunity High School Pool Boiler

14. ACTION ITEM - BOARD

2025-2026 CASB Citizen & Professional Awards Nominations

15. PUBLIC COMMENT - MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD - Individuals who wish to address the Board of Education are requested to **Complete a Public Comment Request Form if you plan to make any comments.** Each person will be allowed up to three minutes to address the Board.

16. BOARD MEMBER FUTURE AGENDA ITEM REQUESTS AND COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING.

17. ADJOURNMENT