MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 217, 2025 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM.

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

ABSENT: MACHALKA

**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 October 20, 2025 business session; October 2025 disbursements in the amount of $1,326,890.87; new hire: Tammie Streeter..

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

**EXECUTIVE CLOSED SESSION - CONSULT THE ATTORNEY TO CONSIDER THE WRITTEN LEGAL OPINION OF COUNSEL**

Under Section 8(h) of the Open Meetings Act under attorney client privilege moved by Allen supported by Davis to go into closed session at 7:11pm. Motion passes unanimously

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 25-26-1**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Allen supported by Brown to go into closed session at 7:11pm. Motion passes unanimously

**RETURN TO OPEN SESSION**

Returned to open session at 7:33pm.

**ACTION ITEM - STATE OF MICHIGAN 31AA RESOLUTION**

Moved by Gamble, supported by Brown, to adopt resolution c which declines the 31aa funding at this time but authorizes the Superintendent to designate to accept the funds if the waiver requirement is ultimately changed or removed. Motion passes unanimously.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 25-26-2**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Davis supported by Gamble to go into closed session at 7:35pm. Motion passes unanimously

**RETURN TO OPEN SESSION**

Returned to open session at 8:38pm.

**ACTION ITEM - STUDENT DISCIPLINE HEARING 25-26-2**

Moved by Davis, supported by Gamble, to permanently expel student 25-26-2. Motion passes unanimously.

**ADJOURNMENT**

The meeting adjourned at 8:43p.m.

_____

DEREK ALLEN, SECRETARY

_____

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY