MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JANUARY 12, 2026 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL LIBRARY.

PRESENT: LANKERD, GAMBLE, DAVIS, UNDERHILL, BROWN

ABSENT: BROWN, 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.

APPOINT ACTING SECRETARY

Moved by Davis, supported by Gamble to appoint Gerald Underhill as acting secretary for the January 12, 2026 meeting, motion passes unanimously.

APPROVAL OF THE AGENDA

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

SPECIAL ORDER OF BUSINESS - ELECTION OF OFFICERS

Moved by Davis, supported by Gamble, to name the 2026 board officers as follows; Amanda Lankerd, President - Shawna Gamble, Vice President - Matt Davis, Treasurer - Derek Allen, Secretary, motion passes unanimously.

APPROVAL OF THE CONSENT AGENDA MINUTES, FINANCIALS, AND PERSONNEL

Items included on the consent agenda were minutes of the November 17, 2025 business session; November 2025 disbursements in the amount of $1,286,425.33; new hires: Jayme Harrington and Brandi Merringer; Re-appoint Kathryn Brautigam to the Albion District Library Board of Trustees for 2026-2029; Certificate of Completion of Secondary Functional Program Students.

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

ACTION ITEM - ANNUAL ORGANIZATION - JANUARY 2026 - DECEMBER 2026

Moved by Davis, supported by Underhill, to approve the following;

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)

Motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Underhill, to approve funds for a bus engine repair, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Underhill, supported by Brown, to approve the Gordon Elementary air conditioning project, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Underhill, supported by Brown, to approve the purchase of a pool boiler for Opportunity High School, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 7:20p.m.

_____
DEREK ALLEN, SECRETARY

_____
IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY