MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, MAY 11, 2026 AT 6:00 PM IN-PERSON AT THE ALBION COMMUNITY ROOM AT OPPORTUNITY HIGH SCHOOL.

PRESENT: LANKERD, DAVIS, ALLEN, MACHALKA, BROWN

ABSENT: GAMBLE, UNDERHILL

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 Machalka 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 April 6, 2026 business session; March 2026 disbursements in the amount of $1,305,902.00, April 2026 disbursements in the amount of $1,804,679.54; new hires: Amy Dugan, Edwardo Rodriquez..

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

ACTION ITEM - FINANCE

Moved by Davis, supported by Allen, to approve MYCA bus leases for 2026-2028, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Brown, to approve the purchase of Gordon Elementary Air Conditioning, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 7:01p.m.

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DEREK ALLEN, SECRETARY

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IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY