

MINUTES OF THE WORK SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JUNE 14, 2021 AT 7:00 PM IN-PERSON IN THE MARSHALL OPPORTUNITY HIGH SCHOOL AUDITORIUM

PRESENT: LINDSEY, NICHOLSON, MIDDLETON, WILLIAMS, M. DAVIS, GAMBLE, B. JONES

ABSENT: LANKERD

CALL TO ORDER

The meeting was called to order by President Lindsey. A moment of silence was observed with thoughts and prayers for the LankerD Family.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by M. Davis, supported by Gamble, that the agenda be approved as presented. A roll-call vote unanimously carried the motion.

PUBLIC COMMENT

President Lindsey called for any members in the audience to address the Board. There were none.

BOARD TOPICS

UPDATE ON SUPERINTENDENT SEARCH: Interim Superintendent Jones asked board members to review the three proposal from superintendent search firms included in their Board packets and to ask questions of her should there be any. The Board will consider approving a search firm in the near future.

BOARD BOND SUBCOMMITTEE PRESENTATION ON BOND SCOPE: Trustee Davis, the chair of the Board Bond Subcommittee, indicated that Secretary Middleton and Trustee Gamble served on the subcommittee alongside him. They took what the Facility Needs Assessment Committee (FNAC) recommended, reviewed it in detail and developed a bond package they believe the district needs and one that is achievable and realistic to take to voters. He reviewed a PowerPoint of the Bond Subcommittee's Recommendations; it included the following:

- Where we've been
 - Brief history of the planning process
- Subcommittee Recommendations
 - Financial
 - Millage impact
 - Scope details

Board members shared their appreciation for the incredible amount of work that went into the development of the bond by many individuals.

Representatives from CSM commended and thanked the FNAC Committee, the Bond Subcommittee and the numerous numbers of individuals that were involved in the process.

ESTABLISH A SPECIAL MEETING: Interim Superintendent Jones referred the Board to a schedule of dates related to the bond and steps along the way that will need to be taken. She indicated a special meeting is necessary to consider approving the Preliminary Qualification Application. Board member consensus was to meet July 8, 2021 at 6:30 PM at Marshall Middle School.

ACTION ITEMS – BOND

APPROVE SCOPE OF A PROPOSED BOND: Approve the recommendation presented by the Board Bond Subcommittee for scope of a proposed bond as presented.

Moved by M. Davis, supported by Williams, that the Board of Education approve Action Item A – Bond as recommended. A roll-call vote carried the motion unanimously.

APPROVE KINGSCOTT AND CSM GROUP TO COMPLETE AND SUBMIT THE BOND APPLICATION: Approve Kingscott and CSM Group to complete and submit a Bond Application to the Michigan Department of Treasury.

Moved by M. Davis, supported by Middleton, that the Board of Education approve Action Item B – Bond as recommended. A roll-call vote carried the motion unanimously.

BOARD MEMBER COMMENTS

Trustee Davis congratulated the district for completing a difficult school year and thanked everyone for doing what was needed to make it successful.

Trustee Gamble shared her appreciation for the beautiful graduation that took place. She congratulated all seniors and personally congratulated her nephew Dedric Gamble for graduating.

ADJOURNMENT

The meeting adjourned at 7:35 p.m.

LISA MIDDLETON, SECRETARY

KIMBERLY VANWORMER, RECORDING SECRETARY