

MORLEY STANWOOD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

The Organizational Meeting of the Board of Education begins at 6:30 p.m. The Regular Meeting of the Board of Education begins immediately following the Organizational Meeting. These meetings are to be held on Monday, January 16, 2023, in the Media Center of the High School, 4700 Northland Dr., Morley, Michigan, 49336.

1. Organizational Meeting called to Order and Pledge of Allegiance: Superintendent Cole

2. In Attendance Declaration of Quorum Yes ___ No ___

Bd. Member Greg Babbitt	___	Bd. Member Dennis Smith	___	Bd. Member Shelli Frisbie	___
Bd. Member Emily Bongard	___	Bd. Member Randy LaPreze	___	Supt. R. Cole	___
Bd. Member Andrew Radle	___	Bd. Member Mary Engelsman	___	Rec. Sec. J. Weeks	___

3. Oath of Office – Newly elected members.

4. Election of Officers (2023 President will assume chair when elected) – Supt. Cole Do we have a motion to elect a president?

President _____ assumes meeting leadership with the election of the rest of the officers:

Do we have a motion to elect a vice president?

Do we have a motion to elect a secretary?

Do we have a motion to elect a treasurer?

5. Approval of Agenda and Order of Priority

6. Presentation: Zac Bosma, The Christman Company, Series II Bond Projects

7. Workshop Discussions:

- Bond Invoice Review
- Incentive to Announce Retirement Early
- Summer Program – Tyler Huntley

8. Recess (if needed): Return to session, regular meeting:

9. Public Comment – Concerns or comments about items on or not on the agenda may be addressed at the appropriate time only when recognized by the Board President. Please submit the request to address the Board of Education form to the President before speaking.

10. Recognition of Board Appreciation Month

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NOTE: The public will be given an opportunity to comment in the Public Comment portion of the meeting. Please fill out the comment forms available where you sign in and submit the request to address the Board of Education form to the President before speaking. *Limitations for speaking time are; each person is allowed up to five minutes however the board president may reduce to 3 minutes if the number of speakers exceeds the time limit.*

The Morley Stanwood Board of Education agenda is available on the web at:
<http://www.morleystanwood.org/districtinfo/boardofeducation/agendas/>. Board of education member emails can be found on the web at:
<http://www.morleystanwood.org/districtinfo/boardofeducation>.

Morley Stanwood Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should email tech@morleystanwood.org to request accommodations or other assistance.

11. Communications

- 12. Administrator and Supervisor Reports** - Supervisor/Administrator reports are submitted in writing, in advance to the Board. Reports can be viewed on the district's website.

13. Organizational Items:

- A. Designation of recording secretary.**
- B. Consideration to designate board committees now, or designate board committees as needed:**
- C. Consideration to designate special assignments, Library Board and MOP Co-op representatives:**
- D. Designation of fund depositories:**
 - Isabella Bank**
 - Huntington Bank**
 - UMB**
- E. Consideration of organizational memberships for 2023-2024 School Year:**
 - MASA (Michigan Association of Superintendents & Administrators)**
 - MASB (Michigan Association of School Boards)**
 - MHSAA (Michigan High School Athletic Association)**
 - MIEM (Michigan Institute for Educational Management)**
 - MEMSPA (Michigan Elementary and Middle School Principals)**
 - MASSP (Michigan Association of Secondary School Principals)**
 - MPAAA (Michigan Pupil Accounting & Attendance Association)**
 - MSBO (Michigan School Business Officials)**
 - CSAA (Central States Activities Association)**
 - MIAAA (Michigan Interscholastic Athletic Administrators Association)**
 - MSBOA Dist. 1 (Michigan School Band & Orchestra Association)**

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F. Designation of Persons responsible for:

- 1. Check signature authorization – see list**
- 2. Authorization of transfer of funds – Kellsey Fairris, and Roger Cole**
- 3. Posting Meetings/Official Notices – J. Weeks, Roger Cole**
- 4. School election administrator – J. Weeks**

G. Designation of: *Legal Counsel for the District: Thrun Law Firm - East Lansing*
Auditor: Baird Cotter and Bishop - Cadillac

H. Designation of publication for legal notices: Big Rapids Pioneer: daily and/or weekly issues:

Regular Meeting Items

14. *Consent Agenda:*

Motion to approve December 19, 2022 regular meeting minutes and to approve bills and financial reports presented.

15. January Considerations

- A. Motion to approve 2020 bond project invoice totaling \$14,097.46.***
- B. Motion to approve the hire of Shelli McNeil – Afterschool Weight Room Attendant.***

16. Motion to go into closed session:
Into closed session at:

Discipline Hearing Student # 2-2223

Discussion

b. Motion to return to open session:
Returned to open session at:

17. Motion to go into closed session:
Into closed session at:

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Discipline Hearing Student # 1-2223

Discussion

b. Motion to return to open session:

Returned to open session at:

18. Other possible discussions:

19. Reminders and informational items:

- ***Next Board meeting February 20, 2023***
- ***CBA 101 Fundamentals of School Board Service - March 11, 2023 9 a.m. – 4 p.m.***

20. Adjourn