

**MORLEY STANWOOD COMMUNITY SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
Monday, June 19, 2023 – 6:30 P.M.**

President Bongard called a workshop meeting of the Board of Education to order at 6:30 pm followed by the regular meeting. The meetings were held in the Morley Stanwood High School Media Center, 4700 Northland Dr., Morley, Michigan, 49336.

***In Attendance***

***Declaration of Quorum Yes X No \_\_\_***

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

***Approval of Agenda and Order of Priority:*** The Board unanimously approved the agenda as amended to add Walton Erickson Public Library Budget to the Workshop Discussion.

***Workshop Discussion:***

Bond Invoice – Two invoices were submitted, one from Christman for series I and II and one from Mathison|Mathison for Series II.  
 Turf Tank – Athletic Field Painting System that the district will lease for six years.  
 Bond Update – Mr. Cole updated the board on the progress of the summer bond projects.  
 Walton Erickson Public Library Budget – The 23-24 budget submitted to the district for approval. The budget presented will not need to pull out of the annuity for the upcoming fiscal year.

***Recess:*** NA

***Return to session, regular meeting:*** NA

***PUBLIC COMMENT:*** NA

***Communications:*** NA

***Administrator and Supervisor Reports:*** Supervisor/Administrator reports are not submitted during summer break. Reports will resume in September.

***Consent Agenda:*** The Board unanimously approved the consent agenda, May 15, 2023 regular meeting minutes and bills and financial reports presented.

***JUNE CONSIDERATIONS:***

The Board unanimously approved to pay the 2020 Bond Series I & II invoices totaling \$671,985.52.

The Board unanimously approved the hire of Leesha Browne, Food Service effective August 1, 2023.

The Board unanimously approved the hire of Andy Starr, 6<sup>th</sup> Grade Science Teacher.

The Board unanimously approved the resignation of Eric Grannis, 8<sup>th</sup> Grade Social Studies.

The Board unanimously approved the resignation of McPherson Mroz, High School Special Education Teacher.

The Board unanimously approved the Walton Erickson Public Library 2023- 2024 Budget.

The Board unanimously adopted the MHSAA Membership Resolution for the 2023-2024 school year.

The Board unanimously approved to amend board policy 2305, B, 3, a to reflect board member meal reimbursement rates not to exceed ten dollars for breakfast, fifteen dollars for lunch and twenty-five dollars for dinner effective July 1, 2023.

***Closed Session:***

The Board went into closed session at 7:07 pm for negotiation discussions and returned to open session at 8:27.

***Discussion items:***

Mr. Rogers talked about a grant the Middle School received from Ferris State University. The grant purchased STEM items. Drones, Robots and 3D Printers were some of the items that are being used in a STEM Summer School program.

Member Bongard mentioned that both the Career Center Camps and Mohawk Camps are great camps for students. Unfortunately, this year they coincided forcing students to choose between them. She hopes in the future that can be avoided.

Mr. Nelson informed the board that all resources for Elementary Science and K-12 Everyday Math have been updated. The PD schedule for the 23-24 school year has been built and he plans to share more information at a later board meeting.

Mr. Nawrot was excited to share that he received approval for a Kindergarten Readiness Camp to take place in August.

A proposed pay increase for Superintendent Cole's 23-24 contract was discussed and will be put to a vote at a future meeting.

***Reminders and informational items:***

- ***Special Meeting June 27, 2023 4:00 PM***
- ***Next Regular Board meeting July 17, 2023, 6:30 PM***

***Adjourn*** at 8:34 pm

Respectfully Submitted,

Dennis Smith, Secretary  
Morley Stanwood Community Schools