

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION ORGANZATIONAL MEETING
Monday, March 20, 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	X	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 Shelly Frisbie	X	Rec. Sec. J. Weeks	X

*arrived at 6:32

Approval of Agenda and Order of Priority: The Board unanimously approved the agenda as presented. Amended by motion during February Considerations.

Workshop Discussion:

Bond Invoice – Two invoices were submitted, one from Christman and one from Mathison|Mathison.

Bond Update – Construction will begin mid April. The main entrance will be blocked off to the HS entrance and foot traffic will be routed to the North entrance. The hope is to have the entrance open by August. The Elementary playground will have a portion of the playground blocked off (this section is located in a portion with no equipment and is not used frequently).

23-24 Calendar – The union and administration have agreed upon a calendar and is pending a union vote to finalize.

Football Camp – Coach Campione would like the board to consider for approval an offsite football camp this August.

Operating Millage – The board discussed the resolution for a special election to be held in August of 2023 for renewal of 18 mills, which is required for the district to receive its full revenue per pupil foundation allowance.

Recess: NA

Return to session, regular meeting: NA

MOISD Presentation: Gretchen Spedowske and Heidi Speese

Mrs. Speese (MOISD Board Member) shared the most recent newsletter and mentioned how great it was to see the amount of coloration between the ISD and local districts.

Mrs. Spedowske (Asst. Superintendent of Career and Technical Education) shared information of two new programs coming to the Career Center in the fall of 2023. AgriScience and Natural Resources, and Education. They will be offering Summer Camps and hope to have registrations available soon.

PUBLIC COMMENT: NA

Communications: Mr. Cole shared that the Badger's Homeschool Program sent a thank you card for the use of the facilities for their basketball program and a thank you card from Phil Stier. He also shared an email he received from a parent expressing their appreciation for not closing school early on a day that other school choose too. Member Bongard shared that she had heard good things about the Community Night that took place at the HS/MS.

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.

Consent Agenda: The Board unanimously approved the consent agenda, February 20, 2023 regular meeting minutes and bills and financial reports presented.

MARCH CONSIDERATIONS:

The Board unanimously approved to pay the 2020 Bond Series I & II invoice totaling \$68,293.04.

The Board unanimously approved the 2023 Senior Class Trip to Chicago.

The Board unanimously approved the hire of Lori Bruggema – Part Time Special Education Program Coordinator.

The Board unanimously approved the hire of Cindy Sutherland – Middle School Girls Track Coach.

The Board unanimously approved the Resolution for August 2023 Special Election Operating Millage.

The Board unanimously approved the resignation of Barb Goldthwait effective June 30, 2023.

The Board unanimously approved the resignation of August Kailing effective June 30, 2023.

The Board unanimously approved to amend the agenda to add 12H., a motion to approve the 22/23 amended budget.

The Board unanimously approved the amended 22-23 budget.

Student Discipline Hearing #7-2223

Mr. Rogers shared details that led up to the student's suspension for possession of a dangerous weapon (other than a firearm). The student had an opportunity to address the board and answer questions.

The board voted four in favor and three against and approved to permanently expel student #7-2223 according to board policy 5206 H.1.B for 180 school days.

Student Discipline Hearing #6-2223

The board unanimously approved to expel student for Possession of Marijuana, Marijuana Paraphernalia and a Nicotine Vape Pen #6-2223 for the remainder of the 22-23 school year with educational services provided. Student must appear in front of the board prior to reinstatement.

Closed Session – Negotiations

The Board went into closed session at 8:25 pm and returned from closed session at 9:13p.m. to discuss negotiations.

Discussion items: Mr. Cole shared with the board a template of lockdown code levels. The MOISD and other districts are still discussing an Emergency Action Plan. Member Bongard shared with other board members a conversation she had with Mr. Cole concerning the early graduation procedure and credits required for graduation for this year's sophomores and juniors.

Reminders and informational items:

- ***Next Board meeting April 17, 2023, 6:30 PM***

Adjourn at 9:33 pm.

Respectfully Submitted,

Dennis Smith, Secretary
Morley Stanwood Community Schools