

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Monday, May 16, 2022**

President Stevens called a workshop meeting of the Board of Education to order at 6:31 pm followed by the regular meeting. The meeting was 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 Matthias Stevens	X	Bd. Member Greg Babbitt	X	Bd. Member Dennis Smith	X
Bd. Member Lisa Brauher	X	Bd. Member Randy LaPreze	X	Supt. R. Cole	X
Bd. Member Emily Bongard	X	Bd. Member Andrew Radle	AB	Rec. Sec. J. Weeks	X

Approval of Agenda and Order of Priority: The Board unanimously approved the agenda as presented.

Workshop Discussions:

Bond Invoice Review – Four invoices were submitted for review. One invoice was submitted for review relating to Bond Series II Projects.

Series II Bond Closing Expenses – The purchase price and closing costs total \$5,209,391.93.

Memorial Policy – Mr. Cole spoke with other area schools to ask what they have done in the past for staff memorials. Ideas were discussed such as benches, trees, plaques and pavers. The elementary staff would like to purchase a sign for the crosswalk in honor of Dawn Kosaski. The board approved of the crosswalk sign proposal and decided that any future memorial proposals should be brought to the board for consideration.

New Pay Scale Para – A pay scale increase proposal was discussed in order to keep MSCS competitive. In looking at area pay scales, MSCS came in toward the bottom.

GoFan+Deck - Mr. Rogers shared a brief presentation on a cashless ticket system for sporting events. Tickets for playoff games are already digital and worked well. Digital tickets sales would reduce time with money management, staffing and enhancing financial transparency. Pros and cons were discussed, no cash handling was a pro where as a con would be tech challenged people might have trouble with the app.

Recess: 7:08

Return to session, regular meeting: 7:18

Public Comment: NA

Communications: Mr. Cole shared a letter from Martha Marcero, the district's attorney announcing her retirement as of June 30, 2022. Katherine Broaddus will be taking her place.

Board member Lisa Brauher submitted her resignation from the board effective May 31, 2022. She has served on the board since 2012. Fellow board members expressed their appreciation for her service.

Board member Emily Bongard shared that the band concert was awesome and that Mrs. Gross is doing a great job with the band program. She was very impressed.

Administrator and Supervisor Reports: Supervisor/Administrator reports are submitted in writing, in advance to the Board and are posted on the districts website.

Consent Agenda: The Board unanimously approved the consent agenda, April 18, 2022 meeting minutes, and bills and financial reports presented.

May Considerations:

The board unanimously approved the 2020 bond project invoices totaling \$189,985.99.

The board unanimously approved the Bond Series II invoice in the amount of \$2,500.00.

The board unanimously approved the 2022 Senior Class trip to Mackinac Island.

The board unanimously adopted the MOISD 2022-2023 General Fund Budget Resolution.

The board unanimously approved the hire of Amanda Marsh, 7th Grade Math teacher.

The board unanimously approved the hire of David Chapman, 7th Grade Social Studies teacher.

The board unanimously approved the hire of Brook Mathewson, 6th Grade Math teacher.

The board unanimously approved the hire of Taylor Bockheim, Elementary Special Education Teacher contingent upon certification.

The board unanimously accepted the resignation due to retirement of Joyce Davidson – Title 1 Paraprofessional.

The board unanimously approved the 22-23 MSSPA Paraprofessional Pay Scale Letter of Agreement.

The board unanimously approved the Series II Bond Closing expenses.

Student Discipline Hearing

A student discipline hearing was held for Student #9-2122. The board unanimously approved to permanently expel Student #9-2122 for possession of a weapon and a threat of violence against another student.

Closed Session:

Into closed session at 8:16

Superintendent Evaluation

Return to Open Session: 8:45

Other possible discussions:

A date was set for the June Special Meeting, June 28th at 4:00. Board members were reminded to designate what type of term (full or partial) seat when submitting their paperwork.

Reminders and informational items:

- ***Next Board meeting June 20, 2022***
- ***High School Graduation May 22, 2022 2:00 PM***
- ***Kindergarten Graduation May 23, 2022 6:00 PM***
- ***ISD Board Dinner May 25, 2022 6:00 PM, Program at 6:40***

Adjourn at 8:46

Respectfully Submitted,

Dennis Smith, Secretary
Morley Stanwood Community Schools