

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

The Workshop Meeting of the Board of Education begins at 6:30 p.m. with a regular meeting to follow. These meetings are to be held on Monday, May 15, 2023, in the Media Center of the High School, 4700 Northland Dr., Morley, Michigan, 49336.

**1. A Workshop and regular meeting, called to Order and Pledge of Allegiance:
Emily Bongard, President.**

2. In Attendance: Declaration of Quorum Yes ___ No ___

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

3. Approval of Agenda and Order of Priority

4. Workshop Discussions:

- Bond Invoice Review
- TRAILS
- Turf Tank

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

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.

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6. **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.
7. **Communications:**
8. **Administrator and Supervisor Reports** - Supervisor/Administrator reports are submitted in advance to the Board. Reports can be viewed on the district’s website.
9. **Consent Agenda:**

Motion to approve the April 17, 23 meeting minutes, and to approve bills and financial reports presented:
10. **May Considerations:**
 - a. **Motion to approve 2020 Bond Series I &II invoices totaling \$73,731.60.**
 - b. **Motion to approve the hire of Trinity Griffin – Elementary Title 1 Paraprofessional.**
 - c. **Motion to approve the retirement of Sandra VerBurg – Elementary Title 1 Paraprofessional.**
 - d. **Motion to approve the retirement of Mary Bennett – Elementary Title 1 Paraprofessional.**
 - e. **Motion to approve the resignation of Mike Griffes – Assistant Football Coach.**
 - f. **Motion to adopt the resolution to approve the MOISD 2023-2024 General Fund Budget.**
 - g. **Motion to adopt the resolution Designating District’s Electoral Representative and First Ballot Candidate Choice and to authorize Mary Engelsman , representative or Randy LaPreze, alternate to cast a vote for _____ and _____ at the June 7, 2021 MOISD election.**
 - h. **Motion to approve the resignation of Mike Griffes – Assistant Football Coach.**
 - i. **Motion to approve Kellsey Fairris, Finance Director to transfer \$1,000,000 to Capital Projects.**

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Closed Sessions

11. Closed Session– Student Discipline Hearing

a. Motion to go into closed session:

Discipline Hearing Student # 8-2223

b. Motion to return to open session:

c. Motion to _____ *Student # 8-2223* _____

12. Closed Session– Student Discipline Hearing

a. Motion to go into closed session:

Discipline Hearing Student # 9-2223

b. Motion to return to open session:

c. Motion to _____ *Student # 9-2223* _____

13. Other possible discussions:

14. Reminders and informational items:

- ***Next Board meeting, June 19, 2023***

15. Adjourn