MORLEY STANWOOD COMMUNITY SCHOOLS BOARD OF EDUCATION ORGANZATIONAL MEETING Monday, May 15, 2023 – 6:30 P.M.

President Bongard called a workshop meeting of the Board of Education to order at 6:29 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 | AB | Bd. Member Michelle Frisbie | X | Rec. Sec. J.Weeks | X |

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

Workshop Discussion:

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

TRAILS – Social Emotional Curriculum that is used by the district primarily in the HS and MS. Social workers at the HS and MS currently provide Tier II and Tier III interventions. Administration would like to expand the curriculum into classrooms.

Turf Tank – Mr. Cole presented Turf Tank for future consideration. Turf Tank is a robot used for painting lines on athletic fields. There are different financial plans to choose from that involve paint, battery and customer service options.

Recess: NA Return to session, regular meeting: NA

PUBLIC COMMENT: Mrs. Denise Jaglowski spoke to the board about a continuing education course available called "Spellers" based on a book by JB and Jamie Handley in calibration with the non-profit Research and Education for Autistic Children's Treatment.

Communications: NA

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, April 17, 2023 regular meeting minutes and bills and financial reports presented.

MAY CONSIDERATIONS:

The Board unanimously approved to pay the 2020 Bond Series I & II invoices totaling \$73,731.60.

The Board unanimously approved the hire of Trinity Griffin – Elementary Title 1 Paraprofessional.

The Board unanimously approved the retirement of Sandra VerBurg - Elementary Title 1 Paraprofessional.

The Board unanimously approved the retirement of Mary Bennett - Elementary Title 1 Paraprofessional.

The Board unanimously approved the resignation of Mike Griffes – Assistant Football Coach.

The Board unanimously adopted the resolution to approve the MOISD 2023-2024 General Fund Budget.

The Board unanimously adopted 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 Mike Wyman and Randy Ostrander at the June 5, 2023 MOISD election.

The Board unanimously approved Kellsey Fairris, Finance Director to transfer \$1,000,000 to Capitol Projects.

Recess: 7:12 Return to session, regular meeting: 7:24

Closed Session:

The Board went into closed session at 7:24 pm for a student discipline hearing and returned from closed session at 7:44p.m.

The Board unanimously approved to suspend Student #8-2223 for the remainder or the 22-23 school year.

The Board unanimously approved to suspend Student #9-2223 for the remainder or the 22-23 school year.

Discussion items: Mr. Cole told the board about talks he is having with the Public Library about their budget.

Member Frisbie asked about installing a stop sign or a yield sign in the southwest corner of the driveway at the HS/MS.

Possible dates for the June budget meeting were discussed. June $27^{\rm th}$ at $4{:}00~\rm pm$ was selected.

Reminders and informational items:

• Next Board meeting June 19, 2023, 6:30 PM

Adjourn at 8:18 pm

Respectfully Submitted,

Dennis Smith, Secretary Morley Stanwood Community Schools