

**MORLEY STANWOOD COMMUNITY SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING  
Thursday, May 26, 2022**

President Stevens called a special meeting of the Board of Education to order at 5:27 p.m. The meeting was held in the Media Center, Morley Stanwood High School, 4700 Northland Dr., Morley, Michigan, 49336.

***In Attendance***

***Declaration of Quorum***    Yes ☒ No ☐

Bd. Member Matthias Stevens	X	Bd. Member Greg Babbitt	AB	Bd. Member Dennis Smith	X
Bd. Member Lisa Brauher	AB	Bd. Member Randy LaPreze	X	Supt. R. Cole	X
Bd. Member Emily Bongard	AB	Bd. Member Andrew Radle	X	Rec. Sec. J. Weeks	X

***Approval of Agenda and Order of Priority:*** The Board unanimously approved the agenda as amended to include Workshop items: Library Repairs, Roof Project and Bond Series II funding.

***Workshop Discussions:***

Library Repairs: The fascia on the Public Library is in need of repair.

Roof Project: In part due to air handling units being placed on the roof and secondly the upgrades to the roof, this project would put both buildings on the same warranty timeline.

Bond Series II Funding: Mr. Cole spoke about the plan to provide a secure entrance and office space at the the HS/MS and the cost possibly being paid by general funds. Increased construction costs have affected several aspects of the project.

***Public Comment:*** None

***Communications:*** None

***Considerations:***

The Board unanimously approved the Walton Erickson Library fascia/trim project, amount not to exceed \$25,000.

The Board unanimously approved the purchase of roofing materials from Andek in the amount of \$59,659.00

The Board unanimously approved the construction of the secure entrance/office at the High School/Middle School in the approximate amount of 1.5 million to be paid out of general funds.

***Board Appointment:***

Motion to ratify and affirm the appointment of Mary Engelsman (term to begin June 1, 2022) to serve as board member until the next regularly scheduled board election; replacing member Lisa Brauher who has submitted her resignation effective May 31, 2022.

***Other possible discussions:*** None

***Reminders and informational items:***

- ***Next Board meeting June 20, 2022 6:30 PM***

***Adjourn*** at 6:05

Respectfully Submitted,

Dennis Smith, Secretary  
Morley Stanwood Community Schools