

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
Tuesday, June 28, 2022**

President Stevens called a special meeting of the Board of Education to order at 4:06 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 *X* No ____

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

Truth and Taxation Hearing: Financial Director Kellsey Fairris presented the Truth in Taxation Statement and discussed that the district would not need to borrow money for the purpose of cash flow to help offset the timing of state aid notes this year.

Moved to Special Meeting to consider budgets for the 2022-23 School Year: 4:09

Approval of Agenda and Order of Priority: The Board unanimously approved the agenda as amended to add 8F Motion to approve the Superintendent's 2022-2025 contract.

Communications: None

Public Comment: None

Special Meeting Considerations:

The board unanimously approved the 2021-222 final General Fund Budget.

The board unanimously approved the 2022-23 General Fund, Debt, Bond, Capitol Projects, Food Service and Student Activity Budgets.

The board unanimously approved the first reading of the 2022-2023 Middle School Student Handbook.

The board unanimously approved the first reading of the 2022-2023 High School Handbook.

The board unanimously approved the first reading of the 2022-2023 Athletic Handbook.

The board unanimously approved the Superintendent's 2022-2025 contract.

Other possible discussions: Member Bongard commented on how well the Little Mohawk Camps went, Coaches had done an excellent job.

Member Babbitt asked how the search for a new varsity basketball coach was going.

Adjourn at 4:41

Respectfully Submitted,

Dennis Smith, Secretary
Morley Stanwood Community Schools