

AGENDA

MORLEY STANWOOD COMMUNITY SCHOOLS

BOARD OF EDUCATION MEETING

A Special Meeting of the Morley Stanwood Community Schools Board of Education is to be held on **Thursday, May 26, 2021**. The Special Meeting of the Board of Education begins at 5:00 p.m. in the High School Media Center. Per MDDHS Emergency Order the meeting is limited to 25 participants, an overflow room will be available with video monitor livestreaming if needed.

1. **Call to Order and Pledge of Allegiance:** President Stevens

2. **Attendance**

Declaration of Quorum Yes ___ No ___

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

3. **Approval of Agenda and Order of Priority**

NOTE: The public will be given an opportunity to comment in the Public Comment portion of the meeting. Please email rcole@morleystanwood.org to request to address the Board of Education, please include your name, address and topic to be discussed prior to 4:00 p.m. the day of the meeting. Please see the order of the agenda for a timeline. *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.

4. **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. Please submit the request to address the Board of Education form to the President before speaking.

5. **Communications:**

6. **Considerations:**

a. *Motion to approve the Walton Erickson Library fascia/trim project, amount not to exceed \$25,000.*

AGENDA
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BOARD OF EDUCATION MEETING

- b. Motion to approve the purchase of roofing materials from Andek in the amount of \$59,659.00.*
- c. Motion to approve 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.*

7. Board Appointment:

*Motion to ratify and affirm the appointment of _____
(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.*

8. Other possible discussions:

9. Reminders and informational items:

- **Next Board Meeting June 20, 2022 6:30**

10. Adjournment