

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION ORGANZATIONAL MEETING
Monday, February 20, 2023, – 6:30 P.M.**

President Bongard called a workshop meeting of the Board of Education to order at 6:27 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	X	Bd. Member Shelly 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 – One invoice from Mathison|Mathison was submitted for review.

Targeted School Improvement – We received communication from MDE that the Middle School Special Education subgroup and the High School Economically Disadvantaged subgroup will need to create an improvement plan to increase their index report. A team has met and discussed an improvement plan to implement.

Special Education State Review – Mr. Cole shared that the district is also under review for suspensions/expulsions in a subgroup. The state threshold is 5.00% and we are at 5.09%.

Early Grads, 11th Grade – The board asked for details about what led to a couple of junior students receiving enough credits to graduate at the end of their junior year. COVID co-horting and credits received as eighth graders were discussed.

ERate – Network electronics and cabling will need to be done in the upcoming bond projects. Mr. Stier has researched a program that allows for significant discounts for the district.

Recess: 7:42

Return to session, regular meeting: 7:46

PUBLIC COMMENT: NA

Communications: Triad Interiors submitted a letter withdrawing their bid due to a significant calculating error in their bid submitted for the Series II Bond Project.

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, January 16, 2023 regular meeting minutes and bills and financial reports presented.

FEBRUARY CONSIDERATIONS:

The Board unanimously approved to pay the 2020 Bond Series II invoice totaling \$3,726.00.

The Board unanimously approved the hire of Taylor Prins- High School/Middle School Social Emotional Coach, Part Time.

The Board unanimously approved the hire of Gabrielle Dobroczyński – JV Softball Coach.

The Board unanimously approved the resignation of Martine Fiting – Special Education Director effective March 24, 2023.

The Board unanimously approved the resignation of Amanda Spedoske – Title 1 Paraprofessional.

The Board unanimously approved the resignation of Nicholas Hadley – 31N Social Worker.

The Board unanimously approved the March 2023 MSEA Early Notification of Retirement Incentive.

The Board unanimously approved the ERate 2023 – Network Electronics/Cabling bid, amount not to exceed \$35,000.00

Closed Session – Student Discipline Hearing

The Board went into closed session at 7:59 pm and returned from closed session at 8:30 p.m. to discuss a student discipline issue.

The board unanimously approved to expel student #5-2223 for Persistent Gross Misconduct for the remainder of the 22-23 school year. The student must appear in front of the Board of Education to apply for reinstatement prior to returning from expulsion.

Student Discipline Hearing

The board unanimously approved to reinstate student #3-2223 from suspension effective February 20, 2023.

Student Discipline Hearing

The board unanimously approved to expel student #4-2223 for Persistent Gross Misconduct for the remainder of the 22-23 school year. The student must appear in front of the Board of Education to apply for reinstatement prior to returning from expulsion.

Closed Session – Negotiations

The Board went into closed session at 8:52 pm and returned from closed session at 9:03p.m. to discuss negotiations.

Discussion items: Mr. Cole asked the board if they had any further questions or concerns that would prevent him from looking into the next steps to enter into a Lease Agreement with Huntley's Clubhouse to run an afterschool/summer program at the Stanwood Learning Center.

Reminders and informational items:

- ***Special Board meeting March 06, 2023, 6:00 PM***
- ***Next Board meeting March 20, 2023, 6:30 PM***
- ***CBA 101 Fundamentals of School Board Service – March 11, 2023 9 am to 4pm***

Adjourn at 9:15 pm.

Respectfully Submitted,

Dennis Smith, Secretary
Morley Stanwood Community Schools