MORLEY STANWOOD COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING Monday, September 11, 2023 – 6:30 P.M.

Vice President Babbitt called a workshop meeting of the Board of Education to order at 6:30 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	AB	Bd. Member Greg Babbitt	X	Bd. Member Dennis Smith	X
Bd. Member Mary Engelsman	AB	Bd. Member Randy LaPreze	X	Supt. R. Cole	X
Bd. Member Andrew Radle	AB	Bd. Member Michelle Frisbie	X	Rec. Sec. J.Weeks	X

Workshop Discussions:

Bond Invoice – Four invoices were submitted, one from Christman, two invoices from Mathison and one from Mid State Asbestos.

Cross Country Course Changes- Due to the paving of Rails to Trails the district will need to reroute the Cross Country course. An area is being cleared to accommodate the course changes.

Facility Fee Schedule – A few changes were made to the schedule and resubmitted to the board for review. Changes included adding the Elementary Gym. Member Babbitt asked about the fee charged for Class IV organizations. He stated some donate back to the school. He questioned if the fee could be waived for those who do so.

Presentation: Trent Mulder of UHY, LLP (formerly Baird, Cotter & Bishop, PC) presented the audit report for the 2022-2023 school year. The district received an unmodified report.

Recess: 7:04 Return to session, regular meeting: 7:29

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

PUBLIC COMMENT: NA

Communications: Superintendent Cole shared a letter of complaint the district received from MCARSM regarding the districts mascot.

Administrator and Supervisor Reports: Supervisor/Administrator reports are submitted in advance to the Board. Reports can be viewed on the district's website.

Consent Agenda: The Board unanimously approved the consent agenda, August 14, 2023 meeting minutes, bills, and financial reports presented.

September Considerations:

The Board unanimously approved to pay the 2020 Bond Series II invoices totaling \$663,728.48.

The Board unanimously approved the hire of Amanda Nelson – HS English Teacher.

The Board unanimously approved the hire of Nita Male – Business Support Specialist.

The Board unanimously approved the retirement of Tracie Lee – Elementary Title I Paraprofessional.

The Board unanimously approved the hire of Courtney Cox - Elementary Title 1 Paraprofessional.

The Board unanimously approved the resignation of Krystal Wright – Bus Driver.

The Board unanimously approved the Facility Use Fee Schedule as presented.

The Board unanimously authorized the superintendent to approve expenditures for the following Capital Improvement projects: HSMS front office complex, pole barn, hand dryers and additional conduit.

Closed Session - Student Reinstatement Hearing

The board went into closed session at 7:44 and returned to open session at 7:51 for a reinstatement hearing.

The Board unanimously approved to reinstate student #5-2223 to the 2023-2024 school year.

Discussion items: Member Frisbie asked if there was any interest in forming a high school bass fishing team and if so could one be created? Member Babbitt asked about looking into bringing a sports trainer on staff. Athletic Director Rogers notified the board that a vote was coming to change the school's athletic league. The proposal would revert it back to what is was three years ago.

Reminders and informational items:

• Next Board meeting, October 16, 2023

Adjourn at 8:05pm

Respectfully Submitted,

Dennis Smith, Secretary Morley Stanwood Community Schools