

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Monday, December 18, 2023 – 6:30 P.M.**

President Bongard called a workshop meeting of the Board of Education to order at 6:31 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

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| 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 | AB | Bd. Member Michelle Frisbie | X | Rec. Sec. J.Weeks | X |

Workshop Discussions:

Bond Invoice – Two invoices were submitted, one from Christman and one from Mid-State Asbestos Removal, Inc.

Bond Tour – The board toured the new HS/MS classrooms and bathroom areas.

Presentation: Mr. Nelson gave the board an update on the district’s Targeted Support and Improvement Overview. The school improvement team met last year to develop and implement a tiered system of supports to address student needs. In order to be removed from the list schools needed to show improvement in areas such as student growth, student proficiency, and school quality/student success. All schools have met the exit criteria and have been removed from the list.

Recess: NA

Return to session, regular meeting: NA

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

Public Comment: NA

Communications: NA

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, November 27, 2023 meeting minutes, bills, and financial reports presented.

December Considerations:

The Board unanimously approved to pay the 2020 Bond Series II invoices totaling \$278,469.48

The Board unanimously approved the hire of Lydia Gilliam – Title 1 Paraprofessional.

The Board unanimously approved the hire of Kaitlyn Ray contingent on receiving a Michigan Professional Teaching Certificate with the intent to teach Special Education.

The Board unanimously approved the Heaven Smits – 7th Grade Science Teacher.

The board unanimously approved the hire of Rick Moore –Varsity Assistant Boys Baseball Coach.

The board unanimously approved the proposed meeting schedule for 2024 board meetings.

The board approved with Member Bongard opposing, early graduation for Alexandria Roderick.

The board unanimously approved the early graduation for Carson Cave.

The board unanimously approved the early graduation for Ivory Harris.

The board unanimously adopted the resolution, 80%/20% Employer/Employee Health Care Cost Option as set forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act.

Discussion items: NA

Reminders and informational items:

- ***Next Board meeting, January 15, 2023***

Adjourn at 7:42pm

Respectfully Submitted,

Dennis Smith, Secretary
Morley Stanwood Community Schools