

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Monday, August 14, 2023 – 6:30 P.M.**

President Bongard called a workshop meeting of the Board of Education to order at 6:32 pm followed by the regular meeting. The meetings were held in the Morley Stanwood High School, Room 102, 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 Michelle Frisbie	X	Rec. Sec. J.Weeks	X

Workshop Discussion:

M46 Bus Stop - A concern about how to perform a bus stop on M46 was brought to the Transportation Director. There are two ways that the stop could be performed: a Hazard Light stop vs. an Eight Light System. Board action would be required to change the current way the stop is done.

Bond Invoice – Three invoices were submitted, one from Christman for series I and series II and two invoices from Mathison|Mathison for Series II.

Bulletin Boards - The idea of creating a central area for postings and information was revisited for consideration.

Community Center Lease - The Center has requested a 20 year lease in order to apply for a grant.

MS Hammock Garden - Mr. Rogers proposed the idea on creating a Hammock Garden.

Naloxone/Narcon Grant - Ferris State University has offered to share part of a grant they received to provide Naloxone to local schools who would choose to participate in a program.

Cross Country Temporary Practice Route - Due to Rails to Trials being closed the team will need to find an alternate route to run. Public roads such as using a section of 5 Mile road was proposed.

Facility Fee Schedule - A rough draft was presented to the board for consideration.

Approval of Agenda and Order of Priority: The Board unanimously approved the agenda as amended to add a presentation from The Christman Company to appear before the consent agenda.

Recess: NA

Return to session, regular meeting: NA

PUBLIC COMMENT: NA

Communications: Member Engelsman wanted to thank Mr, Nawrot and staff for their excellent Summer Learning Program. The staff added personal notes to students on top of the wonderful well throughout program and celebration at the end.

Administrator and Supervisor Reports: Supervisor/Administrator reports are not submitted during summer break. Reports will resume in September.

Presentation: Zac Bosman and Kara Pellerito gave a brief update on the Series II Bond project.

Consent Agenda: The Board unanimously approved the consent agenda, July 17, 2023 meeting minutes, bills, and financial reports presented.

August Considerations:

The Board unanimously approved to pay the 2020 Bond Series I & II invoices totaling \$768,482.90.

The Board unanimously approved the hire of Megan Sorum - Elementary Title 1 Paraprofessional.

The Board unanimously approved the hire of Candance Nielsen - HS/MS Behavior Interventionist.

The Board unanimously approved the resignation of Corey Thompson - High School Social Worker.

The Board unanimously approved the changes to the 23-24 Elementary Handbook.

The Board unanimously approved to the changes to the 23-24 Middle School Handbook.

The Board unanimously approved the changes to the 23-24 High School Handbook.

The Board unanimously approved the changes to the 23-24 Athletic Handbook.

The Board unanimously denied to follow the stop, pickup and drop off procedure similar to neighboring district's bus stop procedures on M46.

The Board unanimously approved a first amendment lease agreement to authorize the superintendent to negotiate, modify, and execute the first amendment on behalf of the district, in the district's best interests, and subject to legal review.

The Board unanimously approved to reinstate student #4-2223 to the 2023-2024 school year.

Closed Session - Attorney Communication

The board went into closed session at 8:07 and returned to open session at 8:19 to discuss an attorney communication.

Discussion items: Member Bongard extended a thank you to Amy Nawrot for her efforts in pulling together volunteers to make improvements to the dugouts and concession stand.

Reminders and informational items:

- ***District wide Open House Date, August 21, 2023***
- ***First Day of School for Students, August 23, 2023***
- ***Next Board meeting, September 18, 2023***

Adjourn at 8:30pm

Respectfully Submitted,

Dennis Smith, Secretary
Morley Stanwood Community Schools