

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Monday, June 17, 2024 – 6:30 P.M.**

President Bongard called a workshop meeting of the Board of Education to order at 6:29 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	AB	Bd. Member Randy LaPreze	X	Supt. R. Cole	X
Bd. Member		Bd. Member Michelle Frisbie	X	Rec. Sec. J.Weeks	X

Workshop Discussions:

Bond Invoice – Three invoices were submitted. One from Christman and two from Mathison|Mathison.

Process for the Appointment of Board Member – Two people expressed interest in applying for the board vacancy. Each applicant answered questions provided to them prior to the meeting. Board members will review the answers and then vote to appoint the chosen applicant.

South Retention Pond – Elaine Westhouse, PE Comprehensive Engineering discussed the options of expanding the existing retention pond. Members took a walk out to the pond to view stakes that would estimate where the two options being proposed would be.

One option would be designed for a 25 year event and the other would be designed for a 50 year event.

Recess: NA

Return to session, regular meeting: NA

Approval of Agenda and Order of Priority: The Board unanimously approved the agenda as presented and later in the meeting motioned to approve moving the closed session up before the appointment of the board vacancy.

Public Comment: Mr. Donald Bassett provided a brief history of the retention pond as it related to his property and stated his recommendation to follow a plan that was put together by Bill Tingley for the retention pond that was shared at a meeting with both parties and their attorneys that took place earlier this year.

Communications: Received notification from Andrew Radle notifying the board of his resignation effective June 4, 2024.

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

Consent Agenda: The Board unanimously approved the consent agenda, May 20, 2024 meeting minutes, bills, and financial reports presented.

June Considerations:

The Board unanimously approved to pay the 2020 Bond Series I & II invoices totaling \$218,999.56.

The Board unanimously approved the MHSAA Membership Resolution for the 2024-2025 schoolyear.

The Board unanimously approved the Walton Erickson Public Library 2024-2025 Budget.

The Board unanimously approved the hire of Khi Hunt – JV Boys Basketball Coach.

The Board unanimously approved the Educational Assistance Program.

The Board unanimously approved the Emergency Operations Plan.

The Board unanimously approved to amend the agenda to hold the closed session prior to the appointment of board vacancy.

Closed Session – Student Discipline Hearing

The board motioned to go into closed session at 7:35 and returned to open session at 7:48.

The Board unanimously approved to expel student #8-2324 through the first semester of the 24-25 school year with educational services provided. The student must appear in front of the Board of Education to apply for reinstatement prior to returning from expulsion.

Appointment of Board Vacancy

Review of Applicants

President Bongard read the applicants answers to the questions posed prior to the meeting. Board members then submitted their vote and President Bongard made a recommendation.

The board approved the appointment of Brent Beemer to fill the current board vacancy.

Discussion items: Member Bongard stated how she feels that the website is fantastic. She would like to see more items that are happening at the schools be showcased on the website, for example the golf simulators and Stem camps.

Member Frisbe had a question about a letter she received requesting information about board members.

Reminders and informational items:

- ***Special Meeting, June 25, 2024***
- ***Next Board meeting, July 15, 2024***

Adjourn at 8:18 pm

Respectfully Submitted,

Dennis Smith, Secretary
Morley Stanwood Community Schools