## MORLEY STANWOOD COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING Monday, May 20, 2024 – 6:30 P.M.

President Bongard 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	Х	Bd. Member Greg Babbitt	Х	Bd. Member Dennis Smith	Х
Bd. Member Mary Engelsman	Х	Bd. Member Randy LaPreze	Х	Supt. R. Cole	Х
Bd. Member Andrew Radle	AB	Bd. Member Michelle Frisbie	Х	Rec. Sec. J.Weeks	Х

### Workshop Discussions:

Bond Invoice – Two invoices from Mathison|Mathison were submitted. One invoice was submitted for Series II and one was for Series III. Some items being addressed for the Elementary are windows, lockers and bathrooms.

Dual Sport Athletes - Mr. Rogers, AD, proposed allowing students to participate in dual sports. He stated the majority of our league is already doing this. He believed this would benefit students in spring sports more so than fall sports. Board members requested additional information and asked that coaches and students be polled to determine interest.

Staff updates - A Middle School teacher will be moving to the High School , an Elementary Special Education teacher will move to the Middle School and three teachers will be shared between the High School and Middle School. The Middle School will have a part time English teacher position to post.

RFP - Nine businesses came to the mandatory campus tour of which seven RFPs were submitted. One of those was eliminated due to no interest in snow removal. A committee was formed to review the RFPs and narrow down a candidate to submit to the board for approval.

*Recess:* 7:04

Return to session, regular meeting: 7:36

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

**Public Comment:** Mr. Gregg Bunker spoke in favor of Heckman and Sons for the Lawn Maintenance, Athletic Field Care/Maintenance and Snow Removal contract.

### 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, April 15, 2024 meeting minutes, bills, and financial reports presented.

## May Considerations:

The Board unanimously approved to pay the 2020 Bond Series II invoices totaling \$7,686.00.

The Board approved, with member Smith abstaining, the resignation of Tyler Bennett - Boys JV Basketball Coach.

The Board unanimously approved the resignation of Jaylin Bethke - HS Math Teacher.

The Board unanimously approved the retirement of Lynn Jutila - MS Special Education Teacher.

The Board unanimously approved the hire of Michaela Mooney - Middle School Math Teacher.

The Board unanimously approved the hire of Robert Witke - Part Time Bus Driver.

The Board approved, with member Smith opposed, the hire of Alexis Cumings – Varsity Boys Basketball Coach.

The Board unanimously adopted the Resolution to approve the MOISD 2024-2025 General Fund Budget.

The Board unanimously approved the 2024-2025 annual Chartwells contract.

The Board unanimously approved a three-year contract with Hi-Tec Building Services, Inc. for custodial services beginning July 1, 2024 and ending June 30, 2024.

The Board unanimously approved a three-year contract with Heckman and Sons for the Lawn Care, Athletic Fields and Snow Removal beginning July 1, 2024 and ending June 30, 2024.

The Board unanimously approved to permanently expel student #7-2324 for possession of a knife greater than three inches with educational services provided. Student #7-2324 must appear in front of the Board of Education to apply for reinstatement prior to returning from expulsion.

# **Closed Session – Attorney Client Communication**

The board motioned to go into closed session at 8:19 and returned to open session at 8:58 for an attorney client communication.

**Discussion items:** Election timelines and setting a date for the June budget meeting were discussed.

#### Reminders and informational items:

• Next Board meeting, June 17, 2024

Adjourn at 9:13 pm

Respectfully Submitted,

Dennis Smith, Secretary Morley Stanwood Community Schools