

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Monday, April 15, 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	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 Discussions:

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

Pond Update – Last week Mr. Cole had a meeting with the drain commissioner, attorneys, engineers and Mr. Bassett. Two proposals were discussed to address the south retention pond issue.

April Early Notification of Retirement Incentive for Certified Teaching Staff – Mr. Cole would like to offer a second early notification incentive for those submitting their intent to retire at the end of this school year.

Policy Updates – The board discussed policy updates.

PERA negotiations update – Mr. Cole submitted a letter and language proposal to the union.

MOISD Presentation: Board member Heidi Speese and Amanda Kimball, Asst. Superintendent of Instructional Services shared highlights of events and information about local partnerships.

Maker Space Presentation: Middle School staff presented various stations that included Legos, 3D Printers, Robotics and other hands on learning activates.

Recess: NA

Return to session, regular meeting: NA

Approval of Agenda and Order of Priority: The Board unanimously approved the agenda as amended to remove 12I.

Public Comment: NA

Communications: Mr. Cole shared a thank you card that was submitted by the Badgers Homeschool group and a letter of resignation from Cindy Sutherland, Chartwells Food Service Director.

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, March 18, 2024 meeting minutes, bills, and financial reports presented.

April Considerations:

The Board unanimously approved to pay the 2020 Bond Series II invoices totaling \$266,674.25.

The Board unanimously approved the resignation of Cheryl Berry – Student Success Coordinator at the end of the current school year.

The Board unanimously approved the resignation of Shawn Garza – Elementary Teacher at the end of the current school year.

The Board unanimously approved the resignation of Doug Bunting – Varsity Boys Basketball Coach.

The board unanimously adopted the Resolution for the creation of a Capitol Projects Fund as defined in Public Act 10 of 2023.

The board unanimously adopted the Resolution Professional Staff Board Policy Updates.

The board unanimously adopted the Resolution Board Policy Updates.

The Board approved, with member Smith opposing, the April 2024 Early Retirement Notification Incentive to MSEA.

The board approved, with member Engelsman opposing, to expel student #6-2324 for Inappropriate Sexual Behavior through the first semester of the 24-25 school year with educational services. Student #6-2324 must appear in front of the Board of Education to apply for reinstatement prior to returning from expulsion.

The board unanimously approved to expel student #5-2324 for Inappropriate Sexual Behavior through the first semester of the 24-25 school year with educational services. Student #5-2324 must appear in front of the Board of Education to apply for reinstatement prior to returning from expulsion.

The board unanimously approved to expel student #4-2324 for Possession of a vape, physical aggression toward a staff member and insubordination through the first semester of the 24-25 school year with educational services. Student #5-2324 must appear in front of the Board of Education to apply for reinstatement prior to returning from expulsion.

Discussion items: Members were asked who would be able to attend High School Graduation. Members Smith and Frisbie are not able to attend.

Reminders and informational items:

- ***Next Board meeting, May 20, 2024***

Adjourn at 8:33 pm

Respectfully Submitted,

Dennis Smith, Secretary
Morley Stanwood Community Schools