

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

The Workshop Meeting of the Board of Education begins at 6:30 p.m. with a regular meeting to follow. These meetings are to be held on Monday, August 12, 2024, in the Media Center of the High School, 4700 Northland Dr., Morley, Michigan, 49336.

**1. Workshop and regular meeting called to Order and Pledge of Allegiance:
Emily Bongard, President.**

2. In Attendance: **Declaration of Quorum** Yes ___ No ___

Bd. Member Emily Bongard ___	Bd. Member Greg Babbitt ___	Bd. Member Dennis Smith ___
Bd. Member Mary Engelsman ___	Bd. Member Randy LaPreze ___	Supt. R. Cole ___
Bd. Member Michelle Frisbie ___	Bd. Member Brent Beemer ___	Rec. Sec. J. Weeks ___

3. Workshop Discussions:

- Bond Invoice Review
- Changing of Timelines for Future Bonds (Athletics)
- Playground Upgrade at Elementary

4. Recess: **Return to session, regular meeting:**

NOTE: The public will be given an opportunity to comment in the Public Comment portion of the meeting. Please fill out the comment form available where you sign in and submit the Request to Address the Board of Education to the President before speaking. *Limitations for speaking time are; each person is allowed up to five minutes however the board president may reduce to 3 minutes if the number of speakers exceeds the time limit.*

The Morley Stanwood Board of Education agenda is available on the web at:
<http://www.morlevstanwood.org/districtinfo/boardofeducation/agendas/>. Board of education member emails can be found on the web at:
<http://www.morlevstanwood.org/districtinfo/boardofeducation>.

Morley Stanwood Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should email tech@morlevstanwood.org to request accommodations or other assistance.

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5. *Approval of Agenda and Order of Priority*

6. *Public Comment* – Concerns or comments about items on or not on the agenda may be addressed at the appropriate time only when recognized by the Board President.

7. *Communications:*

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

9. *Consent Agenda:*

Motion to approve the July 15, 2024 regular meeting minutes and to approve bills and financial reports presented:

10. *August Considerations:*

- a. ***Motion to approve 2020 Bond Series III invoices totaling \$10,316.01.***
- b. ***Motion to approve the resignation of Rick Wiersma – High School Principal.***
- c. ***Motion to approve the hire of Ruth Marshall – High School Principal.***
- d. ***Motion to approve the hire Deborah Thompson – Bus Driver.***
- e. ***Motion to approve the hire of Clarence (Bobby) Riggs – Assistant Football Coach.***
- f. ***Motion to approve the retirement of Kathy Hofmann – Food Service.***
- g. ***Motion to approve the changes to the Athletic 2024-2025 Handbook.***

11. *Closed Session– Student Reinstatement Hearing*

a. *Motion to go into closed session:*

Into closed session at:

Student # 1-2324 Reinstatement Hearing

Returned to open session at:

b. *Motion to* _____ ***Student # 1-2324*** _____

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12. Closed Session– Student Reinstatement Hearing

Motion to go into closed session:

Into closed session at:

Student # 2-2324 Reinstatement Hearing

Returned to open session at:

b. Motion to _____ Student # 2-2324 _____
_____.

13. Closed Session– Third Party Employee hire discussion

Motion to go into closed session:

Into closed session at:

Discussion

Returned to open session at:

b. Motion to approve the hire of a 4M (formally HiTec) Employee, Max Marek who has been convicted of a felony for Breaking & Entering in 1996 and Uttering and Publishing in 2001.

14. Other possible discussions:

15. Reminders and informational items:

- **Next Board Meeting, September 9, 2024 (note this is a change to date)**
- **Special Meeting, October 7, 2024 Board Training**

16. Adjourn

Time