# MORLEY STANWOOD COMMUNITY SCHOOLS BOARD OF EDUCATION ORGANZATIONAL MEETING Monday, February 17, 2025, - 6:30 P.M.

President Bongard called a workshop meeting of the Board of Education to order at 6:39 p.m. immediately followed by the regular meeting. The meetings were held on Monday, February 17, 2025, in the Media Center of the High School, 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 Edward Frisbie | X |
|---------------------------|---|-----------------------------|---|---------------------------|---|
| Bd. Member Mary Engelsman | X | Bd. Member Randy LaPreze    | X | Supt. R. Cole             | X |
| Bd. Member Brent Beemer   | X | Bd. Member Michelle Frisbie | X | Rec. Sec. J.Weeks         | X |

## Workshop Discussion:

Bond Invoice – Two invoices were submitted for review from Mathison Mathison.

MS Teaching Staff Early Incentive to Retire – If approved by the board Mr. Cole will send a letter to the teaching staff. Interested staff members will need to submit a letter of resignation by March 7, 2025.

Iune board meeting date change – Members considered a date change for the June meeting to either June 9th or 23rd.

Recess: NA

### Approval of Agenda and Order of Priority

The Board unanimously approved the agenda as presented.

Public Comment: NA

**Communications:** NA

Administrator and Supervisor Reports: Supervisor/Administrator reports are submitted in writing, in advance to the Board. Reports can be viewed on the district's website.

Consent Agenda: The Board unanimously approved the consent agenda, January 27, 2025 regular meeting minutes and bills and financial reports presented.

#### **FEBRUARY CONSIDERATIONS:**

The Board unanimously approved to pay the 2020 bond project invoice totaling \$14,347.25.

The Board unanimously approved the hire of Mary Bennett – EL Special Education Paraprofessional.

The Board unanimously approved the hire of Pam Nelson – Title I Paraprofessional.

The Board unanimously approved the hire of Michelle McNeill – Title I Paraprofessional.

The Board approved with Member Babbitt and Member LaPreze abstaining the March 2025 Teacher Early Notification of Retirement Incentive.

The board unanimously approved the resignation of Tricia Smith -Bennett – JV Softball Coach.

The board unanimously approved a date change for the June Board Meeting to June 9th, 2025.

The Board unanimously adopted the Resolution – Board Policy Updates 2000 Series.

### Reminders and informational items:

• Next Board meeting March 17, 2025

Adjourn at 7:05 pm.

Respectfully Submitted,

Mary Engelsman, Secretary Morley Stanwood Community Schools