MORLEY STANWOOD COMMUNITY SCHOOLS BOARD OF EDUCATION ORGANZATIONAL MEETING Monday, March 17, 2025, – 6:30 P.M.

President Bongard called a workshop meeting of the Board of Education to order at 6:33 p.m. immediately followed by the regular meeting. The meetings were held on Monday, March 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 one from Christman and one from Mathison | Mathison |

Special Education ISD Millage Renewal – The MOISD has an upcoming Special Education Millage Renewal. The renewal will appear on the May 6^{th} ballot. The renewal does not include a millage increase.

25-26 Proposed School Year Calendar – Mr. Cole discussed in detail the proposed calendar. South Pond Update – A mediation date has been set for March 27th. Mr. Cole and Member Bongard will be in attendance.

Presentations:

2024-2025 Amended General Fund Budget – Amendments made were minimal. Grant funding increased significantly as compared to the original allocations. Insurance costs increased by approximately 8%. Mrs. Fairris also discussed a finance software change. The district's current software, SDS, has been bought out and is being phased out. This affects most of the districts within the ISD and options have been discussed. Skyward appears to be the chosen vendor. With board approval the district could begin using Skyward in 2027. 2020 Bond Series III Project – Mr. Adam Seng shared details about the upcoming work planned for this summer. The focus will be at the Elementary building and will include directing water away from the building, window replacement, door and window replacement to the south side of the building and bathroom renovations on the west side of the building.

Recess: 7:22 Return to session, regular meeting: 7:27

Approval of Agenda and Order of Priority

The Board unanimously approved the agenda as amended to add 11M, Motion to approve contracting with Skyward as the district's finance software vendor.

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, February 17, 2025, regular meeting minutes and bills and financial reports presented.

MARCH CONSIDERATIONS:

The Board unanimously approved to pay the 2020 bond project invoice totaling \$56,124.94.

The Board approved with members M.Frisbie and E.Frisbie abstaining the hire of Katie Johnson – IV Softball Coach.

The Board unanimously approved the hire of Doug Cain – JV Baseball.

The Board unanimously approved the hire of Marlin Vining – Assistant Track Coach.

The Board unanimously approved the hire of Jeremy Martin – Assistant Track Coach.

The board unanimously approved the hire of David Chapman – Varsity Football Coach.

The board unanimously approved the resignation of Tony Barry – Assistant Football Coach.

The board unanimously approved the resignation of Dawn Potrykus effective June 30, 2025.

The board unanimously approved the resignation of Susan Medler effective June 30, 205.

The Board unanimously adopted the Resolution – Board Policy Updates 3000 Series.

The Board unanimously approved the 2025-2026 School Year Calendar as presented.

The Board unanimously approved the 2024-2025 Amended General Fund Budget as presented.

The Board unanimously approved to contract with Skyward as the district's finance software vendor.

Other possible discussions:

Member Beemer asked about the bus drop off procedures and if there might be a way to improve them. Member Bongard asked about an update on the speaker system at the track/football field. Mr. Cole will follow up on that. She also mentioned that she was elated to see diamond dust for

the softball fields and asked if the band was going to be available for the Memorial Day Parade and if there was a plan for ground maintenance for graduation.

Reminders and informational items:

• Next Board meeting April 21, 2025

Adjourn at 7:52 pm.

Respectfully Submitted,

Mary Engelsman, Secretary Morley Stanwood Community Schools