

Morrice Area Schools
Board of Education – Work Session
May 26, 2021

The work session of the Morrice Area Schools Board of Education was held on Wednesday, May 26, 2021, in the Jr/Sr High School Media Center. 691 Purdy Lane, Morrice, MI 48557.

The work session was called to order by Board President, Randy Farrow at 6:08 p.m.

Member(s) Present: Randy Farrow, Roy Munro, Kelsi Iler, Barb Wyzga, Amy Workman, Stacey Nieto, Jerry Dennis,

Member(s) Absent: None

Others Present: Michelle Falcon, Lisa Brant, Amy Leffel

Dennis moved, supported by Workman to approve the agenda as presented. Ayes-Farrow, Munro, Workman, Iler, Wyzga, Nieto, Dennis; Nays-None. Motion carried.

Dennis moved, supported by Workman to approve the minutes of the May 12, 2021 Regular Meeting as presented.

Ayes-Farrow, Munro, Workman, Iler, Wyzga, Nieto, Dennis; Nays-None. Motion carried.

Dennis moved, supported by Iler resolved that the Morrice Board of Education does hereby approve the designation of Jerry Dennis as the representative of this Board for the electoral body,, which body will elect one (1) six year term candidate and one (1) four year term candidate to the vacancies on the Shiawassee RESD Board of Education on Monday, June 7, 2021 and Randy Farrow as an alternate representative in the event the designated representative is unable to attend. The designated representative, or the alternate in the event of the absence of the designated representative, is further directed to cast a vote on behalf of this Board for Dennis Henige (six [6] year term) and Margaret Sales(four [4] year term).

Ayes-Farrow, Munro, Workman, Iler, Wyzga, Nieto, Dennis; Nays-None. Motion carried.

Dennis moved, supported by Iler resolved that the Morrice Board of Education approve the 2021-2022 Shiawassee RESD general operational fund budget.

Ayes-Farrow, Munro, Workman, Iler, Wyzga, Nieto, Dennis; Nays-None. Motion carried.

Dennis moved, supported by Iler resolved that the Morrice Board of Education approve the 2021-2022 Shiawassee RESD general operational fund budget.

Ayes-Farrow, Munro, Workman, Iler, Wyzga, Nieto, Dennis; Nays-None. Motion carried.

- I. Opening of Meeting
 - A. Welcome – President Mr. Randy Farrow
 - B. Pledge of Allegiance to the American Flag
 - C. Roll Call (Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto)
 - D. Additions/Deletions/Changes/Objections and Approval of Agenda Order
- II. Communication
 - A. Community Comments
 - B. Board Brag- Senior Signs/NHS/Artwork
 - C. Board Brad- STEM Technology, 6th Grade Teachers
 - D. Presentation: Data Review & District Improvement Plan
 - E. Board Comments

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- III. Consent Agenda
 - Approve the Minutes of the May 12, 2021 Regular Meeting
- IV. Non Consent
 - A. Resolution Designating District's Election Representative and Who to Vote For on Behalf of The Board of Education
 - B. Resolution to Approve the Shiawassee RESD General Operational Fund Budget
 - C. Discussion: Painting Classrooms/High School Doors
 - D. Discussion: Superintendent/Leadership Plan
- V. Report(s) to the Board
 - A. Superintendent
 - B. Board Comments
- II. Adjournment

Meeting Adjourned at 8:46pm.

Minutes