

The Regular Meeting of the Morrice Area Schools Board of Education was held on Monday, December 9, 2019, in the HS Media Center, 691 Purdy Lane, in Morrice, Michigan.

The meeting was called to order by Board of Education President, Randy Farrow at 6:30 p.m. Mr. Farrow led the Board in the Pledge of Allegiance to the American Flag.

Member(s) Present: Randy Farrow, Joe Grigas, , Kelsi Iler, Jerry Dennis, Barb Wyzga

Member(s) Absent: Roy Munro, Kris Hammond

Others Present: Michael Dewey, Lynnette Cole, Amy Leffel, Kelly Roe, Susan Getty.

Dennis moved, supported by Iler to approve the agenda as presented. Ayes-5 Nays-0. Motion carried.

CONSENT AGENDA

Wyzga moved, supported by Dennis to approve the consent agenda as follows:

- Approval of the November 25, 2019 Work Session Minutes as presented and/or requested.
- Approval of the November 30, 2019 Treasurer Reports as presented.

Ayes-5, Nays-0. Motion carried.

Dennis moved, supported by Iler to appoint Amy Workman to fill the vacant Board of Education seat to expire December 31, 2020. Ayes-4; Nays-0; Abstain-Grigas. Motion carried.

Dennis moved, supported by Iler to approve the 2019-2020 budget revision. Ayes-5; Nays-0. Motion carried.

Dennis moved, supported by Iler to approve the purchase of a new sound system in the amount of \$19,995, using leftover bond funds. Ayes-5; Nays-0. Motion carried.

Dennis moved, supported by Wyzga to approve the re-lamping of the gymnasium in the amount of \$4,765.00. Ayes-5; Nays-0. Motion carried.

Meeting Adjourned at 7:30pm.

Respectfully submitted,
Michael R. Dewey, Superintendent