

The Regular Meeting of the Morrice Area Schools Board of Education was held on Monday, November 25, 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 6:01 p.m. Mr. Farrow led the Board in the Pledge of Allegiance to the American Flag.

Member(s) Present: Randy Farrow, Roy Munro, Barbara Wyzga, Kelsi Iler, Jerry Dennis, and Joe Grigas.

Member(s) Absent: Kris Hammond

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

Wyzga moved, supported by Dennis to approve the agenda as presented. Ayes-6 Nays-0. Motion carried.

CONSENT AGENDA

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

- Approval of the October 28, 2019 Work Session Minutes as presented and/or requested.
- Approval of the October 31, 2019 Treasurer Reports as presented.

Ayes-6, Nays-0. Motion carried.

Dennis moved, supported by Wyzga to approve the personnel report as presented and recommended by the Administration. Ayes-6; Nays-0. Motion carried.

Dennis moved, supported by Wyzga to approve the Emergency Operation Plan (EOP) as recommended by Chief Matt and the Superintendent. Ayes-5; Nays-1. Motion carried.

Wyzga moved, supported by Dennis to approve the high school cafeteria flooring bid from Lansing Mosaic and Tile, in the amount of \$46,740. Ayes-6; Nays-0. Motion carried.

Dennis moved, supported by Iler to approve the purchase of hurdles using leftover bond money in the amount of \$4,729. Ayes-6; Nays-0. Motion carried.

Wyzga moved, supported by Iler to approve the 2019-2020 High School Curriculum Guide as presented. Ayes-6; Nays-0. Motion carried.

CONSENT AGENDA

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

- Approval of the October 28, 2019 Work Session Minutes as presented and/or requested.
- Approval of the October 31, 2019 Treasurer Reports as presented.

Ayes-6, Nays-0. Motion carried.

Morrice Area Schools
Board of Education Regular Meeting Minutes
November 25, 2019
Meeting Adjourned at 7:36pm.

Respectfully submitted,
Michael R. Dewey, Superintendent

Minutes