

Morrice Area Schools
Board of Education Regular Meeting Minutes
October 28, 2019

The Work Session Meeting of the Morrice Area Schools Board of Education was held on Monday, October 28, 2019, in the Central Office Conference Room, 111 E. Mason St., in Morrice, Michigan.

The meeting was called to order by Board of Education President, Randy Farrow at 6:00 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.

Member(s) Absent: Joe Grigas, Kris Hammond

Others Present: Michael Dewey, Lynnette Cole, Amy Leffel.

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

Wyzga moved, supported by Dennis to approve the personnel report as presented and recommended by the Administration. Ayes-4; Nays-0; Absent-1. Motion carried.

Wyzga moved, supported by Dennis to approve the posting of a 1 year vacancy to the Morrice Board of Education, as well as set the date of December 9, 2019 at 5:30 p.m. for a special meeting to interview interested candidates. Ayes-5; Nays-0. Motion carried.

Wyzga moved, supported by Dennis to approve the full-time Administrative Assistant position and title change to Executive Assistant as presented by Administration. Ayes-5; Nays-0. Motion carried.

Wyzga moved, supported by Iler to approve the second reading of policies 1420, 1615, 2265, 2450, 2628, 3210, 3215, 3220, 4215, 5230, 5330.02, 5512, 6800, 7300, 7440.3, 7434, 8400, 8462. Ayes-5; Nays-0. Motion carried.

- I. OPENING OF MEETING
 - A. Welcome – President Randy Farrow – Call Meeting to Order _____pm.
 - B. Pledge of Allegiance to the American Flag
 - C. Roll Call (Farrow, Munro, Grigas, Hammond, Iler, Dennis, Wyzga)
- II. Additions/Deletions/Changes/Objections and Approval of Agenda Order
COMMUNICATION
 - A. Community Comments
 - B. Board Comments
- III. CONSENT AGENDA
 - A. Approve the Minutes of the October 14, 2019 Regular Meeting
- IV. NON CONSENT AGENDA
 - A. Personnel Report
 - B. Discussion: Sun FundED Energy Presentation
 - C. Discussion: Bond Money Options

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- D. Discussion: Action Plan Review
 - E. Post Board Position and Set Date for Special Meeting- December 9, 2019 at 5:30pm
 - F. Resolution: Approve Administrative Assistant Full-Time Position
 - G. Resolution: Consider Second Reading of Policies: 1420, 1615, 2265, 2450, 2628, 3210, 3215, 3220, 4215, 5230, 5330.02, 5512, 6800, 7300, 7440.3, 7434, 8400, 8462
- V. REPORT TO THE BOARD
- A. High School Principal
 - B. Elementary Principal
 - C. Business Manager
 - D. Superintendent
 - E. Board Comments
- VI. ADJOURNMENT

CONSENT AGENDA

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

- Approval of the October 14, 2019 Work Session Minutes as presented and/or requested.

Ayes-5, Nays-0. Motion carried.

Meeting Adjourned at 8:09pm.

Respectfully submitted,
Michael R. Dewey, Superintendent