

The Regular Meeting of the Morrice Area Schools Board of Education was held on Monday, September 23, 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 6:00 p.m. Mr. Farrow led the Board in the Pledge of Allegiance to the American Flag.

Member(s) Present: Randy Farrow, Roy Munro, Kris Hammond, Joe Grigas and Kelsi Iler. Barbara Wyzga was present at 6:07pm.

Member(s) Absent: Jerry Dennis

Others Present: Michael Dewey, Lynnette Cole,

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

Dennis moved, supported by Iler to approve the personnel report as presented and recommended by the Administration. Ayes-5; Nays-0. Motion carried.

Hammond moved, supported by Iler to approve the personnel report as presented by the Administration. Ayes-6; Nays-0. Motion carried.

Munro moved, supported by Iler to approve the overnight 5th grade Hartley Outdoor Education Center Trip. Ayes-6; Nays-0. Motion carried.

- I. Wyzga moved, supported by Iler to approve the 2nd reading of policy # 2410 – Prohibition of referral or assistance. Ayes-6; Nays-0. Motion carried.

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
- III. Board Comments
- #### CONSENT AGENDA
- IV. Approve the Minutes of the September 9, 2019 Regular Meeting
- #### NON CONSENT AGENDA
- A. Personnel Report
 - B. Discussion: Bond Project Needs/Wants List
 - C. Resolution: Consider 5th Grade Hartley Trip in January 2020

- V. Resolution: Consider Approval of 2nd Reading of Policy # 2410

REPORT TO THE BOARD

- A. Superintendent

VI. ADJOURNMENT

CONSENT AGENDA

Hammond moved, supported by Iler to approve the consent agenda as follows:

- Approval of the September 23, 2019 Work Session Meeting Minutes as presented and/or requested.

Ayes-5, Nays-0. Motion carried.

Meeting Adjourned at 6:40pm.

Respectfully submitted,
Michael R. Dewey, Superintendent

Minutes