

Morrice Area Schools  
Board of Education – Work Session  
July 28, 2021

The work session of the Morrice Area Schools Board of Education was held on Wednesday, July 28, 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 6:01 p.m.

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

Member(s) Absent: None

Others Present: Michael Dewey, Nikki Johnston, Lynnette Cole, Greyson Steele, Carrie Nanasy

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

Dennis moved, supported by Iler to approve the minutes of the July 19, 2021 Special Meeting, July 22, 2021 Special Meeting and Financial Reports dated June 30, 2021, as presented.  
Ayes-Farrow, Munro, Dennis, Iler, Workman, Wyzga; Nays-None. Motion carried.

Dennis moved, supported by Iler to approve the creation of the follow positions: K-12 Principal, School Improvement Facilitator, and Student Success Coordinator.  
Ayes-Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto; Nays-None. Motion carried.

Dennis moved, supported by Iler to approve personnel report dated July 28, 2021 as presented and recommended by the Administration.  
Ayes-Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto; Nays-None. Motion carried.

PROFESSIONAL STAFF

Mrs. Mary Jo Wegenke  
Ms. Janelle DeClerg

SUPPORT STAFF

Bryant Boulton

Dennis moved, supported by Iler to approve the salary increase for Business Manager, Lynnette Cole, Mrs. Cole's new salary will be \$49,676.60.  
Ayes-Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto; Nays-None. Motion carried.

Dennis moved, supported by Iler to approve based on the Administrator's Contract of Employment of Lisa Brant, which provides:

1. The School District hereby employs the Administrator, and the Administrator agrees to work for the School District as Elementary School Principal, or as may be assigned by the Board of Education or its designee, for the period beginning August 1, 2020 through June 30, 2022.
2. The Administrator agrees that she shall not be deemed to be granted continuing tenure in the position specified in this contract.

Based upon the contract provisions and Morrice Board of Education policy 3103 ASSIGNMENT AND TRANSFER, the Administrator will be reassigned as an elementary teacher effective immediately. All other provisions of the Administrator's contract shall remain applicable.  
Ayes-Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto; Nays-None. Motion carried.

Dennis moved, supported by Iler to approve the bid of Baird, Cotter & Bishop for the 2022 through 2024 school years.

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

Dennis moved, supported by Iler decides to join the lawsuit on the terms specified in the attached attorney-client fee contract. The Board authorizes and directs Superintendent to sign the attached attorney-client fee contract on behalf of the school and take such other action as necessary to obtain monetary damage and injunctive relief for the school in the lawsuit, subject to review by the school's legal counsel. All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

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

Iler moved, supported by Dennis to approve the resolution to borrow from the School Bond Revolving Fund in an amount not to exceed \$6,103.00.

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

Dennis moved, supported by Iler to approve the levy of \$15.5943 operating mills and 7 mills for debt levy. The operating levy will generate \$253,283.57.

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

Dennis moved, supported by Munro to approve the Administration to dispose of outdated textbooks at the Jr/Sr High School.

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

Dennis moved, supported by Iler to approve the Administration to dispose of outdated elementary technology as follows: 32 computer towers, 32 monitors, 1 scanner, 1 printer, 1 CDRW drive, 1 SCPS system.

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

Dennis moved, supported by Iler to approve the participation of Morrice Area Schools in the Shiawassee Virtual Academy Program.

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

- I. Opening of Meeting
  - A. Welcome – President Mr. Randy Farrow- Call to Order \_\_\_\_\_ p.m.
  - 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 Comments
- III. Consent Agenda
  - A. Approve the Minutes of the July 19, 2021 Special Meeting, July 22, 2021 Special Meeting and Financial Reports dated June 30, 2021, as presented.
- IV. Non Consent
  - A. Resolution to Approve New Positions
  - B. Resolution to Approve Personnel Report
  - C. Resolution to Approve Business Manager Salary Increase

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- D. Resolution to Approve Ms. Lisa Brant Reassignment
- E. Resolution to Approve the Baird, Cotter & Bishop 3 year Contract
- F. Resolution to Approve Juul Litigation
- G. Resolution to Approve School Loan Revolving Fund
- H. Resolution to Approve of Property Tax Levy
- I. Resolution to Approve Jr/Sr High School Textbook Disposal
- J. Resolution to Approve the Disposal of Elementary Technology Equipment
- K. Resolution to Approve the Districts Participation in the Shiawassee Virtual Academy
- L. Discussion: Handbook Updates
- M. Discussion: Varsity Cheerleading
- V. Report(s) to the Board
  - A. Superintendent
  - B. Board Comments
- I. Adjournment

Meeting Adjourned at 7:37pm.

Minutes