

Morrice Area Schools
Board of Education-Regular Meeting
January 5, 2022

The regular meeting of the Morrice Area Schools Board of Education was held on Wednesday, January 5, 2022, in the Jr/Sr High School Media Center. 691 Purdy Lane, Morrice, MI 48557.

The regular meeting was called to order by Superintendent, Rob Pouch at 6:00 p.m..

Member(s) Present: Randy Farrow, Roy Munro, Kelsi Iler, Barbara Wyzga, Amy Workman

Member(s) Absent: Jerry Dennis, Stacey Nieto

Others Present: Daniel Nolen, Elizabeth Bontekoe, Lynnette Cole

Wyzga moved, supported by Workman to approve the agenda as presented.
Aye-Farrow, Munro, Iler, Wyzga, Workman. Nays-None. Motion carried.

Iler nominated Farrow for President.
Aye-Farrow, Munro, Iler, Workman, Wyzga. Nay-none. Motion carried.

Iler nominated Munro for Vice President.
Aye-Farrow, Munro, Iler, Workman, Wyzga. Nay-none. Motion carried.

Iler nominated Wyzga for Secretary.
Aye-Farrow, Munro, Iler, Workman, Wyzga. Nay-none. Motion carried.

Munro nominated Dennis for Treasurer.
Aye-Farrow, Munro, Iler, Workman, Wyzga. Nay-none. Motion carried.

Wyzga nominated Dennis for the Morrice Board of Education County School Board Representative and the SRESD Comm/Functions (Budget/Election) for the 2021-2022 school year.
Aye-Farrow, Munro, Iler, Workman, Wyzga. Nay-none. Motion carried.

Munro nominated Wyzga for MASB Key Board Member for the 2021-2022 school year.
Aye-Farrow, Munro, Iler, Workman, Wyzga. Nay-none. Motion carried.

Committee Assignments were tabled. The School Board to work as a committee as a whole.

Munro moved, supported by Iler to approve the minutes of the December 8, 2021, regular meeting and Financial Reports dated December 31, 2021, as presented.
Aye-Farrow, Iler, Workman, Wyzga, Munro. Nay-none. Motion carried.

Iler moved, supported by Workman to approve the Personnel Report dated January 5, 2022 as presented and recommended by the Administration.
Aye-Farrow, Munro, Iler, Wyzga, Workman. Nay-none. Motion carried.

Iler moved, supported by Workman to approve the following Board Meeting Schedule (dates, times, location) for the 2022-2023 school year.
 Aye-Farrow, Munro, Iler, Wyzga, Workman. Nay-none. Motion carried.

Month	Regular Meetings Location: High School Media Center Time: _____ 6:00pm _____	Work Session Location: High School Media Center Time: _____ 6:00pm _____
January	1/5/22	1/26/22
February	2/9/22	2/23/22
March	3/9/22	None
April	4/13/22	4/27/22
May	5/11/22	5/25/22
June	6/8/22	6/22/22
July	7/13/22	None
August	8/10/22	None
September	9/14/22	9/28/22
October	10/12/22	10/26/22
November	11/9/22	None
December	12/14/22	None
January 2023	1/11/23	1/25/23

Wyzga moved, supported by Iler to enter in to closed session at 7:39 p.m.
 Aye-Farrow, Munro, Iler, Wyzga, Workman. Nays-none. Motion carried.

The Morrice Board of Education returned to open session at 8:30 p.m.

Wyzga moved, supported by Iler to adjourn at 8:36 pm.

Minutes approved by Barb Wyzga, Secretary

Signature Barbara Wyzga Date 1/26/22