

STOCKBRIDGE COMMUNITY SCHOOLS
100 Price Avenue Ste A
Stockbridge, Michigan 49285

Board of Education

Regular Meeting #7 – February 11th, 2019
JR/SR High School – Media Center – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 7:03pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Trustee, Christopher Kruger; Vice President, Kary Gee; President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Garrick Rochow; Treasurer, Cindy Lance

Members Absent: Secretary Heeney

Others in Attendance: Business Manager, Tracey Wooden; Principal, Jeffrey Trapp, Principal, Meghan Kunzelman; Principal Brad Edwards; Principal, Sarah Bentley; Janice Armstrong
- IV. Public Comments
None
- V. Board of Education Comments
Vice President Gee attended the Athletic Booster's meeting and informed the Board that they are planning an event for April.
- VI. Board Committee Reports
None
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Lance and seconded by Ostrander to approve the minutes of the January 14th 2019 regular meeting, as presented.
Passed 6-0

2. Art Contest – Jeanne Richter
Farmers State Bank employee Jeanne Richter announced the winners of their student art competition.
3. American Samoa Presentation – Stockbridge InvenTeam
The Stockbridge InvenTeam gave a presentation on their recent trip to American Samoa.

President Graham and Superintendent Heidrich honored Robert Richards with a distinguished service award.

4. Marshall Talent Plan Update – Mr. Richards
Junior/Senior High School Teacher Robert Richards gave the Board an update on the Marshall Talent Plan Grant that was recently awarded to the Stockbridge InvenTeam.
5. Wellness Update – Mr. Edwards
Motion made by Gee and second by Rochow to approve the minutes of the January 16th 2019 Wellness Committee Meeting, as presented. Passed 6-0
6. Heritage School Update – Ms. Bentley
Heritage School Principal Sarah Bentley updated the Board on what's been happening in her building this year.
7. NEOLA Policy Updates – Mr. Heidrich
Motion made by Kruger and seconded by Lance to approve the second reading of NEOLA policy updates Volume 33, number 1, as presented. Passed 6-0
8. Resignation – Mr. Heidrich
Motion made by Lance and seconded by Ostrander to approve the resignation of Patty Marentay, bus driver, as presented. Passed 6-0
9. New Hire – Mr. Heidrich
Motion made by Lance and seconded by Ostrander to hire Roxie Stearns, bus driver, effective February 25th 2019, as presented. Passed 6-0
10. Construction Bids – Mr. Heidrich
Motion made by Kruger and seconded by Ostrander to approve recommended bids for the 2019 summer bond projects, as presented. Passed 6-0

11. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Ostrander to approve spending of \$452,707.08 from General Fund, \$14,476.58 from Special Revenue Fund, \$125.00 from Capital Projects Fund, \$21,605.30 from Fiduciary Fund and payroll transfers in the amount of \$819,618.96 for the month of January, as presented. Passed 6-0

VIII. Schedule of Meetings

- IX. Superintendent Correspondence
Superintendent Heidrich informed board members that he has been invited to serve on the 5 Healthy Towns Board of Trustees.
- X. Acknowledgements
Jeff Trapp acknowledged Amy Schlaff for donating her time working with wrestlers and in the learning lab. He would also like to acknowledge the bus drivers for keeping students safe while driving in winter weather conditions.
- XI. Old Business
- XII. Closed Session
Motion made by Ostrander and seconded by Lance to convene into closed session for the purpose of discussing custodial strategy and negotiations and attorney client information in ordinance with M.C.L. 15.267, 15.268 at 8:27pm. Passed 6-0
- Exit Kruger at 8:27pm
- Exit Graham at 8:46pm
- XIII. Open Session
Motion made by Ostrander and seconded by Rochow to convene into open session at 9:06pm. Passed 4-0
- XIV. Adjournment
Motion made by Ostrander and seconded by Rochow that meeting #7 of the Stockbridge Community School District Board of Education be adjourned at 9:06pm. Passed 4-0