

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

**Board of Education**

Regular Meeting #1 – August 13th, 2018  
JR/SR High School – Media Center – 7:00 p.m.

**MINUTES**

- I. Call to Order  
Meeting called to order by President Graham at 7:06pm
- II. Pledge of Allegiance
- III. Roll Call  
Members Present: Trustee, Christopher Kruger; Secretary Heeney; Vice President, Kary Gee; President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Garrick Rochow  
  
Members Absent: Treasurer, Cindy Lance;  
  
Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden; Principal, Jeffrey Trapp, Principal Joe Wenzel, Principal Brad Edwards; Principal Sarah Bentley; Janice Armstrong;
- IV. Public Comments  
None
- V. Board of Education Comments  
Vice President Gee inquired about the best way to donate school supplies.  
  
Trustee Rochow acknowledged administration for the work done on the operating millage and congratulated them on its passing.
- VI. Board Committee Reports
- VII. **ACTION/DISCUSSION ITEMS:**
  1. Approval of Minutes  
Motion made by Heeney and seconded by Ostrander to approve the minutes of the July 16<sup>th</sup> regular meeting, as presented. Passed 6-0

2. Bullying Policy Hearing – President Graham  
President Graham called the Bullying Policy Hearing to order at 7:10pm.
3. Bullying Policy Review – Mr. Heidrich  
Members of the board reviewed the district policy on bullying.
4. Close of Bullying Policy Review – President Graham  
Motion made by Graham and seconded by Kruger that the Bullying Policy Hearing be closed at 7:23pm. Passed 6-0
5. JRSR High School Handbook – Mr. Trapp  
Motion made by Ostrander and seconded by Rochow to approve updates to the Junior Senior High School Handbook, as presented. Passed 6-0
6. First Reading High School Graduation Requirements – Mr. Trapp  
Motion made by Graham and seconded by Ostrander to approve the addition of Senior Portfolio Project to the Graduation Credit Requirements beginning with the 2019 graduating class, as presented. Passed 6-0
7. Second Reading NEOLA Update – Mr. Heidrich  
Motion made by Kruger and seconded by Heeney to approve the second reading of NEOLA update Volume 32, No. 2, as presented. Passed 6-0
8. Trip Request – Mr. Richards  
Motion made by Ostrander and seconded by Heeney to approve up to 6 students from the Stockbridge Robotics Team to travel to Washington DC to present at the American Geophysical Union's fall conference from December 10-14 2018, as presented. Passed 6-0
9. L-4029 – Mrs. Wooden  
Motion made by Rochow and seconded by Heeney to approve the Winter Tax Levy form L-4029 for Ingham, Jackson, Livingston and Washtenaw counties, as presented. Passed 6-0
10. Strategic Plan – Mr. Heidrich  
Motion made by Rochow and seconded by Heeney to approve the 2018-2021 strategic plan, as presented. Passed 6-0
11. Emergency Operations Plan – Mr. Heidrich  
Motion made by Ostrander and seconded by Heeney to approve the 2018-2019 Emergency Operations Plan, as presented. Passed 6-0

12. Resignations – Mr. Heidrich  
 Motion made by Kruger and seconded by Ostrander to approve the following resignations, as presented. Passed 6-0

Name	Position	Effective Date
Carrie Engel	GSRP Teacher	08/01/2018
Bev Showerman	Transportation Coordinator	07/31/2018

13. New Hires – Mr. Heidrich  
 Motion made by Heeney and seconded by Rochow to approve the following new hires, as presented. Passed 6-0

Name	Position	Effective Date
Natalie Kinsella	Guidance Counselor	August 21 <sup>st</sup> 2018
Kristen Gustafson	Food Service	July 26 <sup>th</sup> 2018
Deborah Cheesman	Food Service	July 26 <sup>th</sup> 2018
Kimberly Carpenter	Transportation Coordinator	July 1 <sup>st</sup> 2018

14. Contracts – Mr. Heidrich  
 Motion made by Kruger and seconded by Heeney to approve the 2018-2019 contract for Meghan Kunzelman, Junior High School Principal/Athletic Director, as presented. Passed 6-0

15. Long Term Substitute – Mr. Heidrich  
 Motion made by Kruger and seconded by Heeney to assign EDUStaff employee Mike DeMint to the Long Term Substitute position Secondary PE/Health/Science for the 1<sup>st</sup> semester of the 2018-2019 school year. Passed 6-0

16. Window Sill Purchase – Mr. Heidrich  
 Motion made by Ostrander and seconded by Heeney to approve bond funds for the purchase of Corian windows sills for the JR/SR HS, as presented. Passed 6-0

17. Bus Disposal Discussion – Mr. Heidrich  
 Superintendent Heidrich updated the board with a status on the disposal of buses.

Motion made by Kruger and seconded by Heeney to auction buses through CIS. Passed 6-0

18. Maintenance Addition and CO Bathroom Discussion – Mr. Heidrich  
 Superintendent Heidrich reviewed and discussed drawings of upcoming bond projects.

19. Financial Reports and Accounts Payable  
Motion made by Kruger and seconded by Heeney to approve spending of \$188,461.30 from General Fund, \$2,375.00 from Special Revenue Fund, \$167,799.08 from Capital Projects Fund, \$4,963.71 from Fiduciary Fund and payroll transfers in the amount of \$621,526.77 for the month of July, as presented. Passed 6-0

VIII. Schedule of Meetings

- IX. Acknowledgements  
High School Principal Jeff Trapp acknowledge Larry Torrey for success of the play that was performed on new stage.

Janice Armstrong acknowledged community members for volunteering their time to coach for Community Education.

- X. Old Business  
President Graham asked board members if they are interested in going electronic and getting Chromebooks and dissolve paper packets.

- XI. Adjournment  
Motion made by Ostrander and seconded by Heeney that meeting #1 of the Stockbridge Community School District Board of Education be adjourned at 8:35pm. Passed 6-0