

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

Board of Education

Regular Meeting #2 – September 10th, 2018
JR/SR High School – Media Center – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 7:00pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Trustee, Christopher Kruger; Secretary Heeney; Vice President, Kary Gee; President, Carrie Graham; Trustee, Larry Ostrander; Treasurer, Cindy Lance

Members Absent: Trustee, Garrick Rochow

Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden; Principal, Jeffrey Trapp, Principal Brad Edwards; Principal Sarah Bentley; Janice Armstrong
- IV. Public Comments
None
- V. Board of Education Comments
President Graham made Board members aware of a compliment she received about the High School robotics team.

Treasurer Lance recommended the possibility of starting a task force to encourage students to participate in school sports.
- VI. Board Committee Reports
None

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes
 Motion made by Heeney and seconded by Ostrander to approve the minutes of the August 13th regular meeting, as presented.
 Passed 6-0

2. 17-18 Fiscal Audit Presentation – Alan Panter, Yeo & Yeo
 Motion made by Lance and seconded by Heeney to approve the 2017-2018 financial audit, as presented. Passed 6-0

3. Second Reading High School Graduation Requirements – Mr. Trapp
 Motion made by Ostrander and seconded by Heeney to approve the addition of Senior Portfolio Project to the Graduation Credit Requirements beginning with the 2019 graduating class, as presented. Passed 6-0

4. Resignations – Mr. Heidrich
 Motion made by Heeney and seconded by Gee to approve the following resignations, as presented. Passed 6-0

Name	Position	Effective Date
Alaina Feliks	HS English Teacher	08/17/2018
Katherine Kuzma	HS Math Teacher	08/20/2018
Stephanie Sczomak	GSRP Lead Teacher	08/18/2018
Heidi Pierce	SE/Comm Ed Secretary	09/17/2018

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

Name	Position	Effective Date
Jessica Highfield	HS English Teacher	08/24/2018
Jennifer Pulk	GSRP Lead Teacher	08/22/2018

6. Contracts – Mr. Heidrich
 Motion made by Lance and seconded by Ostrander to approve the 2018-2019 contract for Cheryl Walsh, Virtual Program Administrative and Student Support Specialist, as presented.
 Passed 6-0

Motion made by Lance and seconded by Heeney to approve the 2018-2019 contract for Nancy Wisman, Virtual Program Support Staff, as presented. Passed 6-0

7. Long Term Substitute – Mr. Heidrich
Motion made by Heeney and seconded by Gee to assign EDUStaff employee Heather Asquith to the Long Term Substitute position of K-5 STEM for the 1st semester of the 2018-2019 school year.
Passed 6-0

Motion made by Heeney and seconded by Gee to assign EDUStaff employee Corinne Turner to the Fourth Grade Long Term Substitute position for the 2018-2019 school year. Passed 6-0

Motion made by Heeney and seconded by Gee to assign EDUStaff employee Hannah Reyes to the Secondary Science Long Term Substitute position for the 2018-2019 school year. Passed 6-0

8. Softball/Baseball Updates – Meghan Kunzelman
Motion made by Lance and seconded by Heeney to approve spending of \$1203.00 to match the Athletic Boosters contribution to the Softball Program for updates to the Softball field and Dugouts, as presented. Passed 6-0

Motion made by Lance and seconded by Heeney to approve spending not to exceed \$1203.00 for Diamond Dust for the Baseball Program, as presented. Passed 6-0

9. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Heeney to approve spending of \$1,673,067.47 from General Fund, \$6,836.82 from Special Revenue Fund, \$779,094.99 from Capital Projects Fund, \$36,070.94 from Fiduciary Fund and payroll transfers in the amount of \$908,669.92 for the month of August, as presented. Passed 6-0

VIII. Schedule of Meetings

IX. Acknowledgements

Treasurer Lance acknowledged High School administration for the Mike Smith presentation and also for a great start to the school year.

High School Principal Jeff Trapp acknowledged Greg Molenda, the new Special Education Director, as being great addition to the district who is passionate about his work and has been a great help to staff.

X. Old Business

XI. Adjournment

Motion made by Kruger and seconded by Heeney that meeting #2 of the Stockbridge Community School District Board of Education be adjourned at 7:43pm. Passed 6-0