

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

Board of Education

Regular Meeting #5 – December 13, 2021
Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 6:30pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: President Graham; Secretary, Heeney, Trustee, Ogden, Trustee, Numinen; Vice President, Gee; Treasurer, Lance; Trustee, Rochow

Members Absent:

Others in Attendance: Superintendent, Brian Friddle; Principal, Jeff Trapp; Principal, Mark LaLonde; Director, Michelle Hilla; Business Office Accountant, Kristin Vedder-Clark
- IV. Public Comments Addressing Action Items
None
- V. Board of Education Comments
None
- VI. Board Committee Reports
None
- VII. Superintendents Report
Superintendent Friddle reported the following: He had a 5 Healthy Towns meeting with Steve Petty and is happy to report the possibility of bringing funds into the community. Mike Lilly has been promoted, and is working on filling his Technology Director position. The district hired two college students to assist with Covid relief for two weeks while they are home from

college. Administration is continuing to work on reengagement. The budget revision will be presented to the board in January. Staffing continues to be a struggle, and he has been working with Dr. Rion from Packard Health.

VIII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes

Motion made by Heeney and seconded by Gee to approve the minutes of the November 8th regular meeting, as presented.

Passed 7-0

Motion made by Heeney and seconded by Gee to approve the minutes of the November 29th work session meeting, as presented.

Passed 7-0

2. Building Reports – Mr. Edwards, Mr. Lalonde, Mrs. Kunzelman, Mr. Trapp

Mrs. Hilla reported that this week Smith Elementary is holiday themed and it is creating fun in the building for staff and students.

Mr. Lalonde reported that at Heritage they have rolled out a values initiative of be respectful, be brave, be proud, and be kind. They are using panther paws to recognize students so they feel a sense of pride and have reintroduced student of the month.

Mr. Trapp reported that at the Junior Senior High this week is winter spirit week. They are harvesting salad green that will be served for lunch tomorrow; they had a chili cook-off in the building. Winter sports are in full swing right now, and they had a Choir concert last week and Band concert this week.

3. Photo Copiers – Mr. Friddle

Motion made by Lance and seconded by Numinen to approve a five-year lease agreement for photocopiers and printers with AOS, as presented. Passed 7-0

4. Sound System – Mr. Friddle

Motion made by Gee and seconded by Rochow to approve the contract with FD Hayes to install sound systems at the secondary and at Heritage Elementary as presented. Passed 7-0

5. Professional Development Advisory Committee – Mrs. Hilla

Motion made by Gee and seconded by Heeney to develop a district-wide professional development committee for the purpose of recommending professional development to serve as instructional time throughout the school year. Passed 7-0

6. New Hires – Mr. Friddle
Motion made by Gee and seconded by Heeney to hire Ernie Rivers for the position of Director of Athletics and Community Education, effective November 29, 2021. Passed 7-0

Motion made by Gee and seconded by Lance to hire DeAnn Adkins for the position of Special Education Teacher, effective December 6, 2021. Passed 7-0
7. Wages – Mr. Friddle
Motion made by Lance and seconded by Numinen to approve hourly wage increase for early childhood Edustaff employees effective December 13, 2021, as presented. Passed 7-0

Motion made by Lance and seconded by Heeney to approve payout of comp-time for Business Office Accountant do to working beyond expected work hours, as presented. Passed 7-0
8. High School Graphics – Mr. Friddle
Motion made by Lance and seconded by Rochow to approve the graphics for the secondary cafeteria, as presented. Passed 7-0
9. Hudl – Mr. Friddle
Motion made by Rochow and seconded by Heeney to approve the purchase of the HUDL software for the high school athletic programs, as presented. Passed 7-0
10. Six Period Day – Mr. Friddle
Motion made by Gee and seconded by Rochow to approve the move to a six period day in the secondary, as presented. Passed 7-0
11. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Heeney to approve spending of \$211,832.95 from General Fund, \$22,293.47 from Cafeteria Special Revenues Fund, \$0.00 from 2020 Capital Projects Fund, \$5,402.38 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$784,750.67 for the month of November, as presented. Passed 7-0

- IX. Schedule of Meetings
Policy - TBD
Personnel - TBD

X. Acknowledgements

Jeff Trapp acknowledged Collin Price and the school choir for fantastic performance.

Mark Lalonde acknowledged Ashley Moore and Nikki Borowy for their work throughout the building on the values initiative.

Laura Whitaker acknowledged SAEF and the PTO for creating fun days for staff with treats this past week.

Kary Gee acknowledged all staff for thanked them for all they do.

XI. Old Business

None

XII. Public Comments

None

XIII. Adjournment

Motion made by Gee and seconded by Heeney that regular meeting # 5 of the Stockbridge Community School District Board of Education be adjourned at 7:45pm.