

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

**Board of Education**

Regular Meeting #7 – January 9, 2023  
Junior/Senior High School Media Center– 6:30 p.m.

**Minutes**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call  
Present: Carrie Graham; President, Judy Heeney; Secretary, Cindy Lance;  
Treasurer, Keven Numinen, Erin Gancer, Jill Ogden; Trustees.  
  
Absent: Kary Gee; Vice President
- IV. Public Comment Addressing Action Items  
Welcome Ms. Gancer
- V. Board of Education Comments  
Are kids using free breakfast?
- VI. Board Committee Reports  
None
- VII. Student Representative Report - Micah Bolton  
Harlem Wizards here tomorrow  
Mr. Douglas & Mr. Mendez - checking in with all students in the school. What to expect for 2nd semester.  
Dual enrollment is great for college bound students  
Ms. Avis - recognition as being a great teacher
- VIII. Superintendent Report  
Nurse started on January 3rd. She is full time and Tracey Lentz will continue as part time.

The 2.5 million grant to build the health center has been approved. We hope to be shovel ready in May. Plan to be open in the next 18 months. The social worker and nurse will transition from the school to the health center. The health center will be for students and the community.

MUNIS - conversion coming along. Payroll is live now. AP & Business services are being worked on. January 13th is the first pay date on the new system.

IXI. Action/Discussion Items:

1. Approval of Minutes

Heeney made a motion to approve the minutes of December 12, 2022, regular meeting #6. Lance seconded. Pass 6-0

2. Election of Officers - Mr. Friddle

A. President

Ogden made a motion to elect Carrie Graham for President. Numinen seconded. Ogden made a motion to close nominations and unanimously elect Carrie Graham as president. Numinen seconded. Pass 6-0

B. Vice President

Lance made a motion to elect Kary Gee for Vice President. Numinen seconded. Lance made a motion to close nominations and unanimously elect Kary Gee as Vice President. Numinen seconded. Pass 6-0

C. Treasurer

Heeney made a motion to elect Cindy Lance for Treasurer. Numinen seconded. Heeney made a motion to close nominations and unanimously elect Cindy Lance as Treasurer, Numinen seconded. Pass 6-0

D. Secretary

Numinen made a motion to elect Judy Heeney for Secretary. Ogden seconded. Numinen made a motion to close nominations and unanimously elect Judy Heeney as Secretary, Ogden seconded. Pass 6-0

3. Building Reports - Mr. Edwards, Mr. LaLonde, Mrs. Kunzelman, Mr. Trapp

Smith

Serving 100+ students per day breakfast. The number has increased since free breakfast has been offered.

The music concert and winter carnival were held the same night. It was successful but will need to reevaluate where to hold the concert for parking and space reasons.

Winter academic screening started today, January will be busy taking screener tests. Results will be available in February.

The Young 5's - will have a field trip to the Huron Valley Humane Society. They will take any donations with them.

Smith will continue the CADL partnership. CADL comes to read to the students and students are able to check out a book.

Heritage - absent

PASS

This is final exam week. Will have data from exams at the next meeting.

JR/SR High

This is final exam week.

Working on more involvement with students - contests and activities involving reading books, quiz bowl, astronomy field trip to MSU, game club and student section tshirts. Want more student voice - including an artist for the booth area.

4. Board Member Compensation - Mr. Friddle  
Numinen made a motion to continue Board Policy #0144.1. School board compensation for meetings, continue according to the attached policy, at \$40 per meeting. Lance seconded. Pass 6-0
5. Annual Retainer – Mr. Friddle  
Numinen made a motion to approve Thrun Law Firm, P.C., of East Lansing, Michigan as the legal counsel pertaining to personnel matters, labor relations, school elections, bond issues and general legal assistance, as needed for 2023. Heeney seconded. Pass 6-0
6. Hot Water Heater (Smith Elementary) - Mr. Friddle  
Lance made a motion to approve the purchase and installation of a 100 gallon Lochinvar hot water heater at Smith Elementary for \$12,500. Heeney seconded. Pass 6-0
7. Land Lease - Mr. Friddle  
Heeney made the motion to approve the farm land lease with Douglas Sommers for 20 acres North/North West of the high school for the 2023 and 2024 calendar years. Gancer seconded. Pass 6-0  
  
Gancer made the motion to approve the farm land lease with B & B Taylor Farms, LLC for 30 acres East of the high school property for the 2023 calendar year. Ogden seconded. Pass 6-0
8. Food Service Purchases - Mr. Friddle  
Lance made the motion to approve the following food service purchases as presented:
  - Purchase #1 - Milk Cooler for \$3,684.00 - Smith
  - Purchase #2 - Double Door Reach-In Freezer \$8,850.36 - Smith
  - Purchase #4 - Refrigerated Pass-Through \$7,336.53 - HeritageNuminen seconded. Pass 6-0

9. Softball Team Travel - Mr. Rivers  
Numinen made the motion to approve travel for the softball team to go to Mt. Pleasant and Lake City for a tournament May 19-20, 2023. Ogden seconded. Pass 6-0
  10. Technology Purchase - Mr. Friddle  
Lance made the motion to approve the purchase and installation of switches, routers, access points and wiring from Moss Technologies in the amount of \$333,852.00. \$154, 013.55 to be paid from E-Rate Reimbursement, \$179,838.45 from Series II Bond finances and \$16,148 in contingency from Series II Bond finances, not to exceed \$350,000. Numinen seconded. Pass 6-0
  11. Yeo & Yeo Extension - Mr. Friddle  
Lance made the motion to extend the auditing services agreement between Stockbridge Community Schools and Yeo & Yeo through June 30, 2023, as presented. Heeney seconded. Pass 6-0
  12. Lawn Bids - Mr. Friddle  
Lance made the motion to seek bids for lawn care for the 2023 and 2024 calendar year mowing seasons. Ogden seconded. Pass 6-0
  13. Resignation  
Numinen made the motion to accept the resignation of Michelle Hilla as Curriculum Director. Ogden seconded. Pass 6-0
  14. Financial Reports and Accounts Payable  
Lance made the motion to approve spending of \$262,541.71 from General Fund, \$21,178.98 from Cafeteria Special Revenues Fund, \$620.00 from 2020 Capital Projects Fund, \$7,391.38 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,048,699.76 for the month of December, as presented. Numinen seconded. Pass 6-0
- X. Schedule of Meetings  
Need marketing meeting  
Work session - move to 1/24
- XI. Acknowledgements  
Laura Whitaker - 12 days of Christmas a great success in all the buildings. The public support was great.
- Jeff Trapp - Jenifer Paton - running the office efficiently and well on her own.
- Susan Lockhart - for getting a lot of ads for basketball season scoreboard
- Brian Friddle - conversion to MUNIS all central support, Judy Brune, Theresa Zigman, Niki Clear, Jannelle and Andrew from the ISD.

XII. Old Business

XIII. Public Comments

XIV. Adjournment

Motion made by Heeney and supported by Ogden to adjourn the regular meeting # 7 of the Stockbridge Community School District Board at 7:35 pm. Pass 7-0

**BOARD COMMITTEES & REPRESENTATIVES**

**January 2022 - December 31, 2022**

<b>Technology/Curriculum</b>	Chair-Ogden	Lance	Numinen
<b>Athletic Boosters</b>	Gee		
<b>K-8 PTO</b>	Ogden		
<b>MASB Legislature</b>	Ogden		
<b>MASB Voting</b>	Ogden		
<b>ISD Budget Voting</b>	Delegate: Heeney	Alternate: Numinen	
<b>ISD Election Rep</b>	Delegate: Numinen	Alternate: Heeney	
<b>ISOA</b>	Numinen	Heeney	
<b>RHAC</b>	Gee	Numinen	
<b>Safety/Wellness Committee:</b>	Chair-Lance	Gee	Ogden
<b>Facilities Committee:</b>	Chair-Heeney	Rochow	Lance
<b>Personnel Committee:</b>	Chair- Heeney	Lance	Gee
<b>Policy Committee:</b>	Chair- Lance	Heeney	Ogden
<b>Marketing Committee:</b>	Chair- Graham	Rochow	Ogden
<b>Finance Committee</b>	Chair -Lance	Numinen	Ogden