

# STOCKBRIDGE COMMUNITY SCHOOLS

## Board of Education

Work Session #7 – January 22, 2024 – 6:30 p.m.

### MINUTES

#### I. Call to Order

#### II. Pledge of Allegiance

#### III. Roll Call

Present: Carrie Graham; President, Kary Gee; Vice President, Cindy Lance; Treasurer, Keven Numinen; Secretary, Jill Ogden; Trustee, Erin Gancer; Trustee

Absent: Judy Heeney; Trustee

#### IV. Budget Revision Presentation Kristie Knieper

Reviewed the Preliminary Budget that was adopted. Net increase in foundation, local revenues from taxes, net decrease in federal revenue (grant funds fell off the books), net increase in state revenues.

Big impacts SEA/SAA wage and longevity increases, grounds maintenance, tech updates & retention bonus for all staff.

Fund balance is on the decline. Leaves fund balance at 24% for this year.

State budget we probably will not get until July of this year. We need to trim about 1-1.2 million.

#### V. Board Committee Assignments

See chart

#### VI. Discussion Items

1. Food Service Purchase - Food Warmer

Recommendation - Replacement item as part of the spend down plan.

2. Driveway Maintenance - \$13,980 4-5" limestone from road on the curve to concessions area. Brian Johnson - Additional contractors to contact are Zietz Farms (Brian) 517-204-4863 & Tom Heeney 517-204-6435

3. Heritage Signage - Inquiring for 2" smaller size as well as seeking additional quote from Johnson Sign

4. Chicago Trip - Concern for log book hours for a one day trip. Looking for a 70-75% student participation. Need to look at local businesses for fundraising.

5. Job Description - sending via drive

6. Health Center Update - We have multiple meetings set up including 10 meetings in February, 6 in March and a couple in April including 2 community meetings in February. We will need to form a community committee of 12 people. Two grants have been released for operational funds.

7. Bond Update - Five bond meetings and three additional meetings with staff to be set up. Coaches meeting to be set. 2/15 or 2/22. We will also be setting up a public meeting for bond needs. Concerns raised over August 2024 bond date due to lack of planning time. When we rushed it we lost.

8. Other Updates - none

#### VIII. Schedule of Meetings

Negotiations	February 8, 2024	4:30 PM	Heritage Conference Room
Board Meeting	February 12, 2024	6:30 PM	Jr Sr High Media Center
Work Session	February 26, 2024	6:30 PM	Jr Sr High Media Center
Food/Nutrition	TBD March		
Facilities	TBD March		
Marketing	February 7, 2024	4:00pm	Heritage Conference Room
Athletic Committee	February 5, 2024	6:00pm	Heritage Conference Room

#### IX. Public Comments

Jeremy Killinger - Excited that the board is forming an athletic committee. General confusion in the community about us being in the Big 8. Overall sportsmanship has been really good. He has asked Mr. Rivers for data about surveys so it can be immediate action. He is not convinced how massive an issue it was but we have done a great job in sportsmanship this year.

#### XIII. Adjournment

Move that work session # 7 of the Stockbridge Community School District Board of Education be adjourned at 8\_: 10\_\_pm.

Motion : Gee            Second : Ogden        Passed 6-0

**BOARD COMMITTEES & REPRESENTATIVES**  
**January 22, 2024 - December 31, 2024**

**Board Committees**

<b>Committee Name</b>	Chair	Member	Member	Meeting Frequency	
<b>Technology/Curriculum</b>	Chair-Ogden	Gancer	Numinen	Quarterly	
<b>Athletics Committee</b>	Chair-Graham	Numinen	Gee	As Needed	
<b>Safety/Wellness/Repro Health/Food &amp; Nutrition</b>	Chair-Gee	Lance	Ogden	Annually	
<b>Facilities Committee:</b>	Chair-Lance	Graham	Ogden	As Needed	
<b>Personnel Committee:</b>	Chair- Numinen	Gancer	Gee	Bi-Annually	
<b>Policy Committee:</b>	Chair- Lance	Graham	Ogden	Bi-Annually	
<b>Marketing Committee:</b>	Chair- Numinen	Gancer	Ogden	As Needed	
<b>Finance Committee</b>	Chair –Lance	Numinen	Gancer	As Needed	

**Board Representatives**

<b>Student Representative</b>	Melanie Satkowiak		Monthly	Reg Board Mtg
<b>SAEF Member</b>	Lance		Quarterly	
<b>MASB Legislature</b>	Ogden		Annually	
<b>MASB Voting</b>	Ogden		Annually	
<b>ISD Budget Voting</b>	Delegate: Numinen	Alternate:Gancer	Annually	
<b>ISD Election Rep</b>	Delegate: Numinen	Alternate:Gancer	Annually	
<b>ISOA Ingham School Officers Association</b>	Numinen	Gancer	Monthly	

**School Organizations**

<b>Panther Cubs PTO</b>	Reaghan Walz	Jessica Lane		Bi-Annually	Sept/Mar
<b>Athletic Boosters</b>	Rebeca Lackey	Stacey Wright	Amy Adkins	Bi-Annually	Sept/Mar