

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

Board of Education

Regular Meeting #3 – October 19, 2020
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; Vice President, Gee;
Secretary, Heeney, Treasurer, Lance; Trustee,
Ogden, Trustee, Ostrander; Trustee, Rochow

Members Absent:

Others in Attendance: Business Manager, Tracey Wooden; Principal,
Jeff Trapp; Principal Meghan Kunzelman;
Principal, Sarah Bentley; Principal Brad
Edwards; Director, Michelle Hilla; Director, Suzi
Meyer
- IV. Public Comments
None
- V. Board of Education Comments
Trustee Rochow – Recognized that these are unique times for
administrators and staff and because of the unique times a committee was
formed to address challenges. He stressed the importance of the board
getting regular updates from the committee and also would like to have
the committee taken beyond elementary to include the Jr/Sr High as well.

Dr. Heidrich presented Trustee Ostrander with a plaque and recognized
him for his service and dedication to the community and school district
over the past six years.

Trustee Ogden updated the board on purchases made for the district with PTO funds.

VI. Board Committee Reports
None

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes

Motion made by Gee and seconded by Heeney to approve the minutes of the September 14, 2020 regular meeting, as presented. Passed 7-0

Motion made by Gee and seconded by Heeney to approve the minutes of the September 28, 2020 special meeting, as presented. Passed 7-0

Motion made by Gee and seconded by Heeney to approve the minutes of the October 12, 2020 special meeting, as presented. Passed 7-0

2. Extended COVID 19 Learning Plan Review – Ms. Hilla

Director of Curriculum and Instruction Michelle Hilla presented the board with a reconfirmation of the Extended COVID-19 Learning Plan.

3. Resignations – Dr. Heidrich

Motion made by Ostrander and seconded by Rochow to approve the following resignations with regrets:

Name	Position	Effective Date
Rachel Jones	Elementary PE Teacher	10/09/2020
Rockelle Olson	GSRP Teacher	10/16/2020

Passed 7-0

4. Retirement – Dr. Heidrich

Motion made by Heeney and seconded by Ogden to approve the retirement of Lisa Knisely, Smith Elementary Secretary, effective October 16, 2020, as presented. Passed 7-0

5. New Hire – Dr. Heidrich

Motion made by Ostrander and seconded by Ogden to hire Elementary Title/PE/STEM Teacher Julia Lehr, effective October 5, 2020, as presented. Passed 7-0

6. Desks – Dr. Heidrich

Motion made by Ostrander and seconded by Rochow to approve the purchase of 100 desks from School Specialty in the amount of \$10,092.00, as presented. Passed 7-0

7. In School Clinic Discussion – Dr. Heidrich
Dr. Heidrich presented the board with information on an In-School Medical Clinic model that was recently presented to him by local community members that would be dependent upon future grant funds.
8. Sports and Recreation Park Discussion – Dr. Heidrich
Dr. Heidrich led a discussion with the board about work with 5 Healthy Towns on the possibility of a Sports and Recreation Park across from the Jr/Sr High School.
9. SRO Discussion – Dr. Heidrich
Dr. Heidrich led a discussion with the board regarding the district School Resource Officer position for this school year and what the position could look like in the future.
10. Teacher Computer Replacement Discussion – Dr. Heidrich
Dr. Heidrich led a discussion with board members about purchasing Desktop PC's and Laptops for the teaching staff. Trustee Rochow inquired about the need for desktops and asked the administration team to review.
11. Consulting Days – President Graham
Motion made by Ostrander and seconded by Heeney to approve 5 consulting days for Dr. Heidrich to aid in the transition to an Interim Superintendent, as presented. Passed 7-0
12. Superintendent Resignation – President Graham
President Graham thanked Dr. Heidrich for all he has done for the district over the past 21 years.

Motion made by Ostrander and seconded by Heeney to approve the resignation of Superintendent Karl Heidrich effective October 23, 2020 as presented. Passed 7-0
13. Central Office Wages – Dr. Heidrich
Motion made by Ostrander and seconded by Ogden to approve the central office staff wage increase of 1.75% and extra duty compensation for the 20-21 school year, as presented. Passed 7-0
14. Administrator Contract – Dr. Heidrich
Motion made by Ostrander and seconded by Ogden to approve the extension of the SAA contract from December 31, 2020 to December 31, 2021 with the wage increase of 1.75% and extra duty compensation, as presented. Passed 7-0

15. Interim Superintendent Contract – President Graham
Motion made by Lance and seconded by Heeney to approve the Interim Superintendent contract between Stockbridge Community Schools and Bruce Wm. Brown, effective October 26th 2020, as presented. Passed 7-0

16. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Heeney to approve spending of \$267,355.58 from General Fund, \$15,677.38 from Cafeteria Special Revenues Fund, \$3,524.85 from 2016 Capital Projects Fund, \$261.90 from 2020 Capital Projects Fund, \$12,536.81 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$717,750.39 for the month of September, as presented. Passed 7-0

VIII. Schedule of Meetings

IX. Acknowledgements

Principal Bentley – Acknowledged Superintendent Heidrich for his mentorship and leadership over the years and expressed how much he will be missed.

Principal Trapp – Acknowledged Superintendent Heidrich for years of mentorship, advice and leadership in the district.

On behalf of the SEA, Ms. Waterhouse acknowledged Dr. Heidrich for leading the school district in a positive direction.

Principal Edwards – Acknowledged Dr. Heidrich for all he and done for him, his staff and the district.

X. Old Business

XI. Adjournment

Motion made by Heeney and seconded by Gee that regular meeting # 3 of the Stockbridge Community School District Board of Education be adjourned at 7:20pm. Passed 7-0