

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

Board of Education

Regular Meeting #13 – July 15th, 2019
JR/SR High School – Media Center – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 7:05pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Garrick Rochow Vice President Gee, Treasurer Lance; Secretary Heeney;

Members Absent: Trustee Kruger

Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden
- IV. Public Comments
None
- V. Board of Education Comments
Treasurer Lance reported that she heard great things about the Italy and Greece trip some students went on.
- 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 June 24th 2019 regular meeting, as presented.
Passed 6-0

2. 504 and ADA Compliance Officers - Mr. Heidrich
Motion made by Ostrander and seconded by Heeney that the Board designates Superintendent, Karl Heidrich and the Director of Special Education to serve as the district's 504 Compliance Officers and ADA Coordinators for the 2019-2020 school year. Passed 6-0
3. Title IX Anti-Harassment Compliance Officers - Mr. Heidrich
Motion made by Ostrander and seconded by Heeney that the Board designates Karl Heidrich and Sarah Bentley to serve as the Title IX Anti-Harassment Compliance Officers for the 2019-2020 school year. Passed 6-0
4. HIV and Sex Education Committee Co-Chair Person Appointment
Motion made by Ostrander and seconded by Heeney that the Board designates Karl Heidrich and Sarah Bentley to serve as the district HIV and Sex Education Committee Co-Chair Person's for the 2019-2020 school year. Passed 6-0
5. Posting of Public Notices - Mr. Heidrich
Motion made by Ostrander and seconded by Heeney that Kristie Knieper be authorized and designated to post all public notices on behalf of the Board of Education for the 2019-2020 school year. Passed 6-0
6. Delegation of Election Duties - Mr. Heidrich
Motion made by Ostrander and seconded by Heeney that Kristie Knieper be delegated as the district's representative for school elections for the 2019-2020 school year. Passed 6-0
7. 19-20 Board Meeting Schedule – Mr. Heidrich
Motion made by Ostrander and seconded by Heeney to approve the schedule of meetings for the 2019-2020 school year, as presented. Passed 6-0
8. First Reading NEOLA Update – Mr. Heidrich
Motion made by Heeney and seconded by Rochow to approve the first reading of NEOLA update Volume 33, No. 2, as presented. Passed 6-0
9. Jr/Sr High School Handbook – Mr. Heidrich
Motion made by Ostrander and seconded by Heeney to approve changes to the Jr/Sr High School Handbook, as presented. Passed 6-0

10. Smith Boilers Discussion – Mr. Heidrich
Superintendent Heidrich reviewed a proposal from Aladdin for replacing the boilers at Smith Elementary.

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

Name	Position	Effective Date
Ashlee Muscato	SE/Early Childhood Teacher	07/16/2019
Sonya Salinas	Middle School English Teacher	07/16/2019

12. 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
Joshua Abatie	HS Science Teacher	06/27/2019

13. Heritage Slide – Mr. Heidrich
Motion made by Rochow and seconded by Gee to approve the purchase of a Slither Slide 2.0 from MidStates Recreation, in the amount of \$7,478.78, as presented. Passed 6-0

14. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Heeney to approve spending of \$176,468.58 from General Fund, \$20,296.68 from Special Revenue Fund, \$24,029.36 from Capital Projects Fund, \$35,993.40 from Fiduciary Fund and payroll transfers in the amount of \$911,935.74 for the month of June, as presented. Passed 6-0

VIII. Schedule of Meetings

IX. Acknowledgements

None

X. Old Business

None

XI. Closed Session (Roll Call Vote)

Motion made by Ostrander and seconded by Heeney to convene into closed session under section 8(e) of the Open Meetings Act for the purpose of consulting with district Attorney regarding a specific lawsuit at 7:35pm.

Lance - Y

Ostrander - Y
Graham - Y
Heeney - Y
Rochow - Y
Gee - Y

XII. Open Session

Motion made by Ostrander and seconded by Heeney to convene into open session at 8:47pm. Passed 6-0

XIII. Adjournment

Motion made by Ostrander and seconded by Heeney that meeting #13 of the Stockbridge Community School District Board of Education be adjourned at 8:48pm. Passed 6-0