

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

Board of Education

Regular Meeting #6 – January 14th, 2019
JR/SR High School – Media Center – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by Superintendent Heidrich at 7:02pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Trustee, Christopher Kruger; Secretary Heeney; Vice President, Kary Gee; President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Garrick Rochow; Treasurer, Cindy Lance

Members Absent: None

Others in Attendance: Business Manager, Tracey Wooden; Principal, Jeffrey Trapp, Principal, Meghan Kunzelman; Principal Brad Edwards; Principal, Sarah Bentley; Janice Armstrong
- IV. Public Comments
None
- V. Board of Education Comments
None
- VI. Board Committee Reports
None
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Heeney and seconded by Rochow to approve the minutes of the December 10th 2018 regular meeting, as presented.
Passed 7-0

2. Election of Officers – Mr. Heidrich

A. President

Motion made by Heeney and seconded by Gee that Carrie Graham be nominated for President. Passed 7-0

Motion made by Heeney and seconded by Gee to close nominations and that Carrie Graham be unanimously be elected as President. Passed 7-0

B. Vice President

Motion made by Heeney and seconded by Rochow that Kary Gee be nominated for Vice President. Passed 7-0

Motion made by Heeney and seconded by Rochow to close nominations and that Kary Gee be unanimously elected as Vice President. Passed 7-0

C. Treasurer

Motion made by Heeney and seconded by Rochow that Cindy Lance be nominated for Treasurer. Passed 7-0

Motion made by Heeney and seconded by Rochow to close nominations and that Cindy Lance be unanimously elected as Treasurer. Passed 7-0

D. Secretary

Motion made by Gee and seconded by Lance that Judy Heeney be nominated for Secretary. Passed 7-0

Motion made by Gee and seconded by Lance to close nominations and that Judy Heeney be unanimously elected as Secretary. Passed 7-0

3. All-State Athlete Recognition – Mr. Heidrich

Superintendent Heidrich and Carrie Graham presented resolutions to student athletes from the fall sports season.

4. Trip Request – Mr. Richards

Motion made by Lance and seconded by Gee to approve up to 8 students to travel to New Orleans, LA. February 5th – 7th 2019 to present at the 2019 Underwater Inventions Conference. Passed 7-0

5. Track Timing System – Mr. Heidrich
 Motion made by Lance and seconded by Heeney to approve a price match with the Stockbridge Athletic Boosters and the High School Track and Cross Country teams to purchase a Track Timing System from Flash Timings, as presented. Passed 7-0

6. Appointment of Board Committee Members – Mr. Heidrich

Personnel:	Chair- Heeney	Lance	Gee		
Policy:	Chair- Kruger	Heeney	Lance		
Marketing:	Graham	Kruger	Rochow		

Appointment tabled for further discussion

7. Appointment of Board Representatives – Mr. Heidrich

Technology/Curriculum	Trustee Ostrander	Treasurer Lance	
Athletic Boosters	Vice President Gee		
K-8 PTO	Secretary Heeney		
MASB Legislature	Secretary Heeney		
MASB Voting	Secretary Heeney		
ISD Budget Voting	Delegate: Heeney	Alternate: Ostrander	
ISD Election Rep	Delegate: Ostrander	Alternate: Heeney	
ISOA	Delegate: Ostrander	Alternate: Heeney	
Sex Education	Vice President Gee	Trustee Ostrander	
Wellness	Treasurer Lance	Vice President Gee	

Appointment tabled for further discussion

8. Smith Elementary Update – Mr. Edwards
 Smith Elementary Principal Brad Edwards updated the board on what's been happening at Smith Elementary school so far this year.

9. New Hires – Mr. Heidrich
 Motion made by Rochow and seconded by Gee to approve the following new hires, as presented. Passed 7-0

Name	Position	Effective Date
Michelle Pidd	Bus Driver	01/07/2019

10. Board Member Compensation – Mr. Heidrich
 Motion made by Gee and seconded by Heeney that Board Policy #0144.1, Compensation for meetings, be continued according to the attached policy, at \$40 per meeting. Passed 7-0

11. NEOLA Policy Updates – Mr. Heidrich
 Motion made by Kruger and seconded by Heeney to approve the first reading of NEOLA policy updates Volume 33, number 1, as presented. Passed 7-0

12. Lawn Bids – Mr. Heidrich
Motion made by Kruger and seconded by Heeney to seek bids for lawn care for the 2019 and 2020 mowing seasons. Passed 7-0
13. Annual Retainer Contract – Mr. Heidrich
Motion made by Rochow and seconded by Heeney to approve the 2019 Annual Retainer Contract for Thrun Law Firm, P.C., as presented. Passed 7-0
14. Superintendent Evaluation Mid-Point Discussion – Mr. Heidrich
Members of the Board discussed the evaluation tool and timeline for completing the 2018 Superintendent Evaluation.
15. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Heeney to approve spending of \$811,926.13 from General Fund, \$88,181.33 from Special Revenue Fund, \$16,939.49 from Capital Projects Fund, \$162,520.03 from Fiduciary Fund and payroll transfers in the amount of \$692,737.21 for the month of December, as presented. Passed 7-0

VIII. Schedule of Meetings

- IX. Acknowledgements
Superintendent Heidrich acknowledged board members for their years of service.
- X. Old Business
- XI. Adjournment
Motion made by Kruger and seconded by Heeney that meeting #6 of the Stockbridge Community School District Board of Education be adjourned at 8:02pm. Passed 7-0