Board of Education
Regular Meeting #5 – December 10th, 2018
JR/SR High School – Media Center – 7:00 p.m.

<u>MINUTES</u>

I. Call to Order
    Meeting called to order by President Graham 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

IV. Public Comments
    None

V. Board of Education Comments
    None

VI. Board Committee Reports
    None

VII. **ACTION/DISCUSSION ITEMS:**
1. <u>Approval of Minutes</u>
    Motion made by Lance and seconded by Heeney to approve the minutes of the November 12th 2018 regular meeting, as presented. Passed 7-0

Motion made by Lance and seconded by Heeney to approve the minutes of the November 20th 2018 work session meeting, as presented. Passed 7-0

2. Junior High School Building Update – Ms. Kunzelman
    Junior High School Principal Meghan Kunzelman updated the board on what's been happening at the Junior High since the start of the school year.

3. Restorative Practice Handbook Update – Mr. Heidrich
    Motion made by Kruger and seconded by Heeney to approve changes to the Stockbridge Junior/Senior High School Student Handbook to include Athletic Restorative Practices, as presented. Passed 7-0

4. Restorative Practice Program – Mr. Heidrich
    Motion made by Kruger and seconded by Gee to approve the Restorative Justice and Intervention program through Michigan Virtual, as presented. Passed 7-0

5. 2016 Bond Audit – Mr. Heidrich
    Motion made by Ostrander and seconded by Lance to approve the 2016 Bond Audit, as presented. Passed 7-0

6. Summer Work Bid Process – Mr. Heidrich
    Motion made by Kruger and seconded by Heeney to approve seeking bids for work at the Stockbridge Junior/Senior High School and Smith Elementary as the last phase of the 2016 bond work with a bid date of January 8th, 2019. Passed 6-0-1. Ostrander abstained

7. Door Hardware – Mr. Heidrich
    Motion made by Rochow and seconded by Heeney to approve the purchase of Nightlock lockdown door hardware from Taylor Brothers Door Lock, LLC in the amount of $7895.50, as presented. Passed 7-0

8. Substitute Wages – Mr. Heidrich
    Motion made by Heeney and seconded by Ostrander to increase the substitute wage to $90.00 beginning January 22nd 2018, as presented. Passed 7-0

9. Beverage RFP – Mr. Heidrich
    Motion made by Lance and seconded by Heeney to approve PepsiCo five year contract with the option to opt-out after year one, as presented. Passed 7-0

10. <u>Bank Signers</u> – Ms. Wooden
    Motion made by Ostrander and seconded by Heeney to approve the following signers on all bank accounts at all district approved financial institutions. Passed 7-0

Title	Name
Business Manager	Tracey Wooden
Superintendent	Karl Heidrich
Board Treasurer	Cynthia Lance
Board President	Carrie Graham

11. <u>Financial Reports and Accounts Payable</u>
    Motion made by Lance and seconded by Ostrander to approve spending of $428,533.37 from General Fund, $24,838.21 from Special Revenue Fund, $130,531.64 from Capital Projects Fund, $53,227.69 from Fiduciary Fund and payroll transfers in the amount of $843,233.97 for the month of November, as presented. Passed 7-0

VIII. <u>Schedule of Meetings</u>
      None

IX. <u>Acknowledgements</u>
    Senior High School Principal Jeff Trapp acknowledged Coach Robidou for practicing in the AM with the Boys basketball team before school.

X. <u>Old Business</u>
   Smith/Heritage Winter Carnival is Thursday, Dec. 10th.
   Smith Holiday Concert is Tuesday, December 18th at 5:30 & 6:45 pm

XI. <u>Adjournment</u>
    Motion made by Ostrander and seconded by Lance that meeting #5 of the Stockbridge Community School District Board of Education be adjourned at 7:59 pm. Passed 7-0