

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

Board of Education

Regular Meeting #4 – November 12th, 2018
JR/SR High School – Media Center – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 7:00pm
- 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; Janice Armstrong; Principal, Sarah Bentley
- 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 Ostrander to approve the minutes of the October 8th 2018 regular meeting, as presented.
Passed 7-0

Motion made by Heeney and seconded by Ostrander to approve the minutes of the October 22nd 2018 work session meeting, as presented. Passed 7-0

2. Student Leadership Reflects and Shares on Issues
Members of student leadership discussed handbook changes and their impact on the student body with the members of the Board.
3. Hourly Wage Increase
Motion made by Lance and seconded by Rochow to approve the SMESPA minimum hourly rate to \$10.00 per hour effective 11/05/2018, as presented. Passed 7-0
4. SAEF Representatives
Motion made by Heeney and seconded by Rochow to approve the following SAEF representatives for the 2019 one year term. Passed 7-0
 - Carrie Graham, Board of Education Representative
 - Laura Whitaker, School District Employee Representative
5. New Hires – Mr. Heidrich
Motion made by Kruger and seconded by Heeney to approve the following new hires, as presented. Passed 7-0

Name	Position	Effective Date
Martha Bates	Smith Paraprofessional	10/19/2018
Clifton Copeland	Night Custodian	10/29/2018
Melissa Pepper	GSRP Paraprofessional	11/05/2018
Dena Sommer	Secretary	11/19/2018

6. Part-Time ECSE Teacher– Mr. Heidrich
Motion made by Kruger and seconded by Heeney to assign EDUStaff employee Ashlee Muscato as a part-time Early Childhood Special Education Teacher at a rate of \$24.50 per hour effective 11/12/2018. Passed 7-0
7. Wolgast Contract
Motion made by Rochow and seconded by Heeney to approve the contract between Stockbridge Community Schools and Wolgast Corporation for bond work in the summer of 2019, as presented. Passed 6-0-1 *Ostrander abstained
8. Heritage Technology Purchase
Motion made by Heeney and seconded by Rochow to approve purchases of Chromebooks and Protective Covers for Heritage School in the amount of \$129,270.71 with bond funds, as presented. Passed 7-0

9. Technology Switch Purchases for JRSR High
Motion made by Ostrander and seconded by Heeney to approve the purchase of network switches for the JRSR High School in the amount of \$9,841.92 with bond funds, as presented. Passed 7-0

10. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Rochow to approve spending of \$1,023,798.65 from General Fund, \$18,183.29 from Special Revenue Fund, \$205,409.52 from Capital Projects Fund, \$43,240.62 from Fiduciary Fund and payroll transfers in the amount of \$683,421.24 for the month of October, as presented. Passed 7-0

VIII. Schedule of Meetings

- IX. Acknowledgements
Smith Elementary Principal Brad Edwards acknowledged Police Chief Torres, SAESA and Patty Pniewski for helping with the Halloween parade at Smith.

- X. Old Business

- XI. Adjournment
Motion made by Heeney and seconded by Kruger that meeting #4 of the Stockbridge Community School District Board of Education be adjourned at 7:50pm. Passed 7-0