

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

Board of Education

Regular Meeting #10– May 4, 2020
Virtual – 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: President, Graham; Trustee, Ostrander; Vice President Gee; Treasurer Lance; Trustee, Ogden; Secretary, Heeney; Trustee, Rochow

Members Absent:

Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden; Principal, Jeff Trapp; Principal, Meghan Kunzelman; Principal, Sarah Bentley; Principal, Brad Edwards; Director, Michelle Hilla
- IV. Public Comments
None
- V. Board of Education Comments
President Graham suggested continuing the COVID-19 committee for development of curriculum plans and distance learning strategies to be proactive with future challenges.
- VI. Board Committee Reports
None
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Heeney and seconded by Rochow to approve the amended minutes of the April 20th 2020 regular meeting, as presented. Passed 6-0

2. Michigan Department of Education Report Card Update – Ms. Hilla
Director of Curriculum and Instruction, Michelle Hilla updated the board on the 2018-2019 Michigan school grades, current curriculum cycle and district professional development.

Enter Kary Gee at 7:26pm

3. Graduation Requirement – Dr. Heidrich
Motion made by Rochow and seconded by Heeney to approve a temporary waiver of local graduation requirements for up to four elective credits and also to waive the senior portfolio requirement for the Class of 2020 only. A diploma will be granted to each on track Class of 2020 senior student within the parameters of this waiver. The temporary waiver will expire at the conclusion of the 2019-2020 school year. Passed 7-0
4. ISD Budget Review – Dr. Heidrich
Members of the board reviewed and discussed the 2020-21 preliminary ISD budget.
5. SAA Contract Extension – Dr. Heidrich
Motion made by Ostrander and seconded by Heeney to approve the extension of the contract dated July 1, 2017 – December 31, 2019 between the Stockbridge Administration Association and the Stockbridge Board of Education through December 31, 2020, as presented. Passed 7-0
6. EDUStaff Spring coaches – Dr. Heidrich
Motion made by Heeney and seconded by Gee to approve payment for Spring Athletic coaches, as presented. Passed 7-0
7. Building Updates - Administrators
Building principals updated board members on distance learning and student engagement initiatives in their buildings.
8. Bus Sale – Ms. Wooden
Motion made by Heeney and seconded by Ostrander to approve the sale of bus 06-12, effective 06/01/2020. Passed 7-0
9. Committed Fund Balance – Ms. Wooden
Motion made by Ostrander and seconded by Lance to approve fund balance in the School Activity Special Revenue Fund as Committed Fund Balance. Passed 7-0

VIII. Schedule of Meetings

IX. Acknowledgements

Trustee Rochow and Secretary Heeney publically thanked all staff for working so hard during the pandemic.

X. Old Business

XIII. Adjournment

Motion made by Heeney and seconded by Rochow that meeting # 10 of the Stockbridge Community School District Board of Education be adjourned at 8:02pm. Passed 7-0