

STOCKBRIDGE COMMUNITY SCHOOLS
100 Price Avenue
Stockbridge, Michigan 49285

Board of Education Meeting

Special Meeting #3 – May 18th, 2020

Virtual Meeting as allowed by Michigan Executive Order 2020-75

6:00pm

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 6:05pm
- 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; Director, Janice
Armstrong
- IV. Public Comments
None
- V. Board of Education Comments
None
- VI. Discussion/Action Items
 1. Ingham ISD Budget Review – Mr. Mellema
Ingham ISD Superintendent Jason Mellema led a discussion
with members of the Board about the proposed 2020-2021
Ingham ISD budget.

2. Budget Planning Presentation – Dr. Heidrich
Superintendent Karl Heidrich presented board members with preliminary budget information and planning strategies for the 20-21 school year.
3. Central Office Staff Salaries – Dr. Heidrich
Motion made by Ostrander and seconded by Heeney to approve 0% wage increase for Central Office Staff for the 20-21 fiscal year, as presented. Passed 7-0
4. Series II Bonds Sale Authorization – Dr. Heidrich
Motion made by Lance and seconded by Heeney to approve the resolution authorizing issuance of bonds, delegation of the sale and other matters relating thereto as presented. Passed 7-0
5. Food Service Director Extra Duty Pay – Dr. Heidrich
Motion made by Heeney and seconded by Ogden to approve the extra duty pay for Food Service Director Stephanie White, as presented. Passed 7-0
6. Summer School Update – Ms. Armstrong
Director of Early Childhood Education Janice Armstrong updated board members on a summer school program to care for children of essential workers.
7. Building Update - Administrators
Building principals updated board members on distance learning and student engagement initiatives in their buildings.
8. Superintendent Evaluation Update – Dr. Heidrich
Members of the board received information regarding the 2019 Superintendent Evaluation.
9. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Heeney to approve spending of \$189,296.80, from General Fund, \$29,788.27 from Cafeteria Special Revenues Fund, \$7,867.28 from Capital Projects Fund, \$5,108.09 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$779,399.37 for the month of April, as presented. Passed 7-0

VII. Schedule of Meetings

VIII. Adjournment

Motion made by Heeney and seconded by Ogden that special meeting #3 of the Stockbridge Community School District Board of Education be adjourned at 8:08 pm. Passed 7-0