

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

Board of Education

Regular Meeting #7 – February 10th 2020
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: President, Graham; Trustee, Ostrander; Vice President Gee; Treasurer Lance, Trustee Rochow; Trustee, Ogden

Members Absent: Secretary, Heeney

Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden; Principal, Jeff Trapp; Principal, Meghan Kunzelman; Principal, Sarah Bentley; Principal, Brad Edwards; Director, Janice Armstrong
- IV. Public Comments
None
- V. Board of Education Comments
Trustee Rochow would like an update on the superintendent search at each meeting.

Vice President Gee noted that her, Mrs. Kunzelman and Mr. Trapp are working on an at-risk mentorship program and are currently looking for mentors.
- VI. Board Committee Reports
None

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes

Motion made by Gee and seconded by Lance to approve the minutes of the January 13th 2020 regular meeting, as presented. Passed 6-0

Motion made by Gee and seconded by Lance to approve the minutes of the January 22nd 2020 board hearing, as presented. Passed 6-0

Motion made by Gee and seconded by Lance to approve the minutes of the January 27th 2020 work session meeting, as presented. Passed 6-0

2. Band Trip Request – Mrs. Pniewski

Motion made by Ostrander and seconded by Lance to approve up to 45 band members from grades 6-12 to travel to Cedar Point on May 22nd 2020 to participate in the Festival of Music, as presented. Passed 6-0

3. Film Team Trip Request – Mr. Richards

Motion made by Rochow and seconded by Lance to approve members of the Stockbridge Jr/Sr High School Film Team to travel to San Francisco, Ca. to participate in the International Ocean Film Festival's Student Competition March 12-16 2020, as presented. Passed 6-0

4. Heritage School Update – Mrs. Bentley

Heritage School Principal Sarah Bentley updated the Board on what's been happening in her building this year.

5. 6th Grade Camp – Mrs. Bentley

Motion made by Gee and seconded by Rochow to approve 6th grade students to travel overnight to Howell Nature Center for 6th Grade Camp from October 7th – 9th 2020, as presented. Passed 6-0

6. Early Childhood Financials and Wages Discussion – Dr. Heidrich

Janice Armstrong led a discussion with the Board regarding the programs, enrollment, financial trends and current wages of the Early Childhood Education programs.

7. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Ostrander to approve spending of \$191,303.94 from General Fund, \$24,746.73 from Cafeteria Special Revenues Fund, \$36,778.82 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,216,801.20 for the month of January, as presented. Passed 6-0

VIII. Schedule of Meetings

Personnel Committee Meeting March 25th at 6:30

IX. Acknowledgements

Trustee Rochow acknowledged the staff on the Key Largo Florida trip with InvenTeam for taking great care for student that was sick on the trip.

Superintendent Heidrich acknowledged Vice President Gee, Principal Trapp and Principal Kunzelman for starting an at-risk mentor program.

Mr. Edwards acknowledged Justin Walz for volunteering to be Watch Dogs Program Coordinator and also the PTO for helping coordinate the program.

Mr. Trapp acknowledged the Jr/Sr High custodial staff for compliments he received about the cleanliness of the building from a visitor that works at another district.

Mrs. Kunzelman acknowledged the 7th and 8th grade staff and PTO for organizing a recent middle school dance.

X. Old Business

XI. Closed Session

Motion made by Ostrander and seconded by Lance to convene into closed session for the purpose of discussing administrator negotiations at 8:14pm. Roll Call Vote:

Lance Y

Ogden Y

Ostrander Y

Rochow Y

Gee Y

Graham Y

XII. Open Session

Motion made by Ostrander and seconded by Lance to convene into open session at 8:44pm. Passed 6-0

XIII. Adjournment

Motion made by Lance and seconded by Rochow that meeting #7 of the Stockbridge Community School District Board of Education be adjourned at 8:55pm. Passed 6-0