

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

**Board of Education**

Regular Meeting #1 – August 12th, 2019  
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, Carrie Graham; Trustee, Larry Ostrander; Trustee, Garrick Rochow Vice President Gee, Treasurer Lance; Secretary Heeney;  
  
Members Absent: Trustee Kruger  
  
Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden; Principal, Jeff Trapp; Principal, Meghan Kunzelman; Principal, Brad Edwards; Principal, Sarah Bentley; Curriculum and Instruction Director, Michelle Hilla; Early Childhood/Community Ed Director, Janice Armstrong
- IV. Public Comments  
None
- V. Board of Education Comments  
None
- VI. Board Committee Reports  
Superintendent Heidrich discussed the need to form Facilities and School Safety & Wellness Committees. Both committees were formed and the Facilities Committee scheduled a meeting on September 11<sup>th</sup> at 6:00pm.

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes  
 Motion made by Heeney and seconded by Gee to approve the minutes of the July 15<sup>th</sup> 2019 regular meeting, as presented.  
 Passed 6-0
  
2. Washington DC Trip Request – Elizabeth Cyr  
 Motion made by Lance and seconded by Ostrander to approve up to 12 Journalism student travel to the JEA/NSPA Fall Conference in Washington D.C. November 20-24 2019, as presented, including a \$150 contribution per student. Passed 6-0

President Graham presented Elizabeth Cyr with a Distinguished Service Award and Resolution.

3. Bullying Policy Hearing – President Graham  
 Motion made by Ostrander and seconded Lance that the Bullying Policy Hearing be called to order at 7:31pm. Passed 6-0
  
4. Bullying Policy Review – Ms. Hilla  
 Director of Curriculum and Instruction Michelle Hilla reviewed the Bullying policy with Board Members.
  
5. Close of Bullying Policy Review – President Graham  
 Motion made by Ostrander and seconded by Heeney that the Bullying Policy Hearing be closed at 7:45pm. Passed 6-0
  
6. Summer Program Staff – Ms. Hilla  
 Motion made by Lance and seconded by Heeney to hire the following temporary staff for the 2019 Summer Program, as presented. Passed 6-0

Coordinator	Teachers	Parapros	Cook	Bus Drivers
Shannon Harris	Laura Whitaker	Bonnie Rattai	Nicole Clear	Leslie Reasoner
	Jason Rickli	Rick Rector		Brenda Clear
	Kathy Pierce	Martha Bates		Theresa Cadieux
	Alexis Dyer	Amy Schlaff		

7. L-4029 – Mrs. Wooden  
 Motion made by Lance and seconded by Heeney to approve the Winter Tax Levy Form L-4029 for Ingham, Jackson, Livingston and Washtenaw counties, as presented. Passed 6-0

8. Smith Boilers Change Order – Mr. Heidrich  
Motion made by Heeney and seconded by Ostrander to approve the change order from Aladdin for the replacement of 3 boilers at Smith Elementary in the amount of \$169,179.00, out of bond funds, as presented. Passed 6-0
  
9. Second Reading NEOLA Update – Mr. Heidrich  
Motion made by Heeney and seconded by Rochow to approve the second reading of NEOLA update Volume 33, No. 2, as presented. Passed 6-0
  
10. SRO Contract – Mr. Heidrich  
Motion made by Rochow and seconded by Heeney to approve the two-year School Resource Officer Agreement between Stockbridge Community Schools, The Village of Stockbridge and Stockbridge Township, as presented. Passed 6-0
  
11. Retirement – Mr. Heidrich  
Motion made by Lance and seconded by Heeney to approve the retirement of Kerri Allen, Elementary Teacher, effective January 31<sup>st</sup> 2020, with appreciation and regrets, as presented. Passed 6-0
  
12. New Hires – Mr. Heidrich  
Motion made by Heeney and seconded by Ostrander to approve the following new hires, as presented. Passed 6-0

Name	Position	Effective Date
Benjamin Kruse	HS Math Teacher	08/13/2019
Jessica Price	HS Chemistry Teacher	08/13/2019
Courtney Hartenburg	First Grade Teacher	08/13/2019
Rebecca Powers	Second Grade Teacher	08/13/2019

13. Resignations – Mr. Heidrich  
Motion made by Ostrander and seconded by Heeney to approve the following resignations, as presented. Passed 6-0

Name	Position	Effective Date
Holly McCue	Special Education Teacher	08/13/2019

14. Soccer Field Sound System/Windscreen – Mr. Heidrich  
Motion made by Ostrander and seconded by Heeney to approve the purchase of a sound system for the soccer field from Playford Music, not to exceed \$2000.00. Passed 6-0

Motion made by Ostrander and seconded by Heeney to approve the purchase of a windscreen for the soccer field from SCS Image Group in the amount of \$2880.00, as presented. Passed 6-0

15. Financial Reports and Accounts Payable  
Motion made by Lance and seconded by Ostrander to approve spending of \$193,080.15 from General Fund, \$3,073.01 from Special Revenue Fund, \$175,805.84 from Capital Projects Fund, \$3,352.88 from Fiduciary Fund and payroll transfers in the amount of \$634,188.35 for the month of July, as presented. Passed 6-0

VIII. Schedule of Meetings

None

IX. Acknowledgements

Senior High School Principal Jeff Trapp acknowledged Jacob Robidou for running little kids' basketball camp.

Smith Elementary Principal Brad Edwards acknowledged Tammy Fickies and Mike Demint for completing sensory hallway at Smith Elementary. Heritage Principal Sarah Bentley acknowledged the PTO for updating the playground.

Junior High School Principal Meghan Kunzelman acknowledged all staff members that attended trauma training over summer break.

Early Childhood Director Janice Armstrong acknowledged the Early Childhood staff for all of their hard work all summer long.

Treasurer Lance acknowledged Superintendent Heidrich for all of the work he's done on updates at the buildings.

X. Old Business

None

XI. Closed Session (Roll Call Vote)

Motion made by Heeney and seconded by Lance to convene into closed session under section 8(e) of the Open Meetings Act for the purpose of discussing negotiation strategies at 8:25pm. Passed by Roll-Call Vote:

Lance - Y

Ostrander - Y

Graham - Y

Heeney - Y

Rochow - Y

Gee - Y

XII. Open Session

Motion made by Heeney and seconded by Lance to convene into open session at 9:33pm. Passed 6-0

XIII. Adjournment

Motion made by Rochow and seconded by Heeney that meeting #1 of the Stockbridge Community School District Board of Education be adjourned at 9:33pm. Passed 6-0