

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

**Board of Education**

Special Meeting #2 – December 16<sup>th</sup> 2019  
JR/SR High School – Media Center – 6:00 p.m.

**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;  
Trustee, Vice President Gee; Secretary  
Heeney; Treasurer Lance, Trustee Rochow;  
Trustee Ogden  
  
Members Absent: None  
  
Others in Attendance: Superintendent, Karl Heidrich; Business  
Manager, Tracey Wooden
- IV. Public Comments  
None
- V. Board of Education Comments  
None
- VI. **ACTION/DISCUSSION ITEMS:**
  1. Search Firm Presentations  
Members of the Board listened to Superintendent search  
presentations by Michigan Leadership Institute and Michigan  
Association of School Boards.  
  
Motion made by Ostrander and seconded by Heeney to hire MASB  
for the 2020 Superintendent search, effective December 17<sup>th</sup> 2019,  
as presented. Passed 7-0

2. SMESPA Contract – Mr. Heidrich  
Motion made by Heeney and seconded by Gee to approve the agreement between Stockbridge Community Schools Board of Education and Stockbridge Michigan Educational Support Personnel Association from January 1, 2020 through December 31, 2022, as presented. Passed 7-0

- VII. Adjournment  
Motion made by Ostrander and seconded by Heeney that Special Meeting #2 of the Stockbridge Community School District Board of Education be adjourned at 7:57pm. Passed 7-0