

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

Board of Education

Regular Meeting #5 – December 9th, 2019
JR/SR High School – Media Center – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 7:01pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: President, Carrie Graham; Trustee, Larry 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; Principal, Jeff Trapp; Principal, Meghan Kunzelman; Principal, Brad Edwards; Principal, Sarah Bentley; Curriculum and Instruction Director, Michelle Hilla
- IV. Public Comments
None
- V. Board of Education Comments
None
- VI. Board Committee Reports
None
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Gee and seconded by Heeney to approve the minutes of the November 25th 2019 regular meeting, as presented.
Passed 7-0

Motion made by Gee and seconded by Heeney to approve the minutes of the December 2nd 2019 board hearing, as presented.
Passed 7-0

2. Senior High School Update – Mr. Trapp
Senior High School Principal Jeff Trapp reviewed with the board the mission, vision and initiatives that have been happening at the Senior High School.

3. Athletic Boosters Liquor License Discussion – Mr. Heidrich
Mr. Heidrich and Ms. Kunzelman led a discussion regarding the Athletic Boosters draw down event this February which requires school district approval to obtain their liquor license due to the proximity of the event.

Motion made by Gee and seconded by Ogden to sign off on the Stockbridge Athletic Boosters special use license because their fundraising event is within a 500ft radius of a school building.

4. Truck/Plow – Mr. Heidrich
Motion made by Ostrander and seconded by Heeney to approve purchases in the amount of \$37,707 for a Truck and Plow as follows:

Name	Description	Amount
Gorno Ford	2020 F250 Ext Cab 4x4 Truck	\$32,404
Boullion Sales	Western 8' Pro Plow	\$5,303

5. Second Reading NEOLA Policy Updates – Mr. Heidrich
Motion made by Lance and seconded by Heeney to approve the second reading of the following NEOLA policy updates:
Volume 34, No 1
Special Release – Tobacco Free
Special Release – Prohibition of Referral or Assistance
Technology Update III
Technology Update IV

6. Coaches Letter of Agreement – Mr. Heidrich
Motion made by Lance and seconded by Rochow to approve the Letter of Agreement between Stockbridge Community Schools and the SEA, SMESPA and IUOE for the purpose of paying school district employees that coach through the district instead of EDUStaff. Effective Spring 2020

7. Retirement – Mr. Heidrich
Superintendent Heidrich formally announced his retirement effective July 1, 2020.

Motion made by Ostrander and seconded by Heeney to approve the retirement of Karl Heidrich, Superintendent effective July 1st, 2020.

8. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Heeney to approve spending of \$273,823.20 from General Fund, \$18,466.28 from Cafeteria Special Revenues Fund, \$7,612.54 from Capital Projects Fund, \$31,477.66 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$742,079.26 for the month of November, as presented.

VIII. Schedule of Meetings
Facilities meeting on 12/23 at 10am

IX. Acknowledgements

X. Old Business

XI. Closed Session (roll call vote)

Motion made by Heeney and seconded by Ostrander to convene into closed session for the purpose of discussing support staff negotiations at 7:42pm.

Lance Y

Ogden Y

Ostrander Y

Heeney Y

Rochow Y

Gee Y

Graham Y

XII. Open Session

Motion made by Ostrander and seconded by Heeney to convene into open session at 8:14pm.

XIII. Adjournment

Motion made by Ostrander and seconded by Heeney that meeting #5 of the Stockbridge Community School District Board of Education be adjourned at 8:15pm.