

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

Board of Education

Regular Meeting #11– June 1, 2020
Virtual – 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, 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; Early Childhood Director, Janice Armstrong
- IV. Public Comments
- V. Board of Education Comments
- VI. Board Committee Reports
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Heeney and seconded by Ostrander to approve the minutes of the May 4th 2020 regular meeting, as presented.
Passed 6-0

Motion made by Heeney and seconded by Ostrander to approve the minutes of the May 18th 2020 special meeting, as presented.
Passed 6-0

Enter Gee at 7:04pm

2. Budget Revision #2 – Ms. Wooden
Motion made by Lance and seconded by Heeney to approve the final amendment to the 2019/2020 budget as follows: Passed 7-0

Budget	Revenues	Expenditures
General Fund	\$ 14,180,696	\$ 14,157,395
Special Revenue Fund	\$ 697,791	\$ 697,791
School Activity Special Revenue Fund	\$225,000	\$ 275,000
2015 Debt Service	\$ 951,999	\$ 980,735
2016 Debt Service	\$ 1,095,258	\$ 1,086,220
Capital Projects Fund	\$6,500	\$749,286

3. 20-21 Budget Review – Ms. Wooden
Business Manager Tracey Wooden reviewed the 2020-21 preliminary budget information with the board.
4. State Aid Note Discussion – Ms. Wooden
Business Manager Tracey Wooden reviewed the 2020-21 State Aid Note information with the board.
5. MHSAA – Dr. Heidrich
Motion made by Ostrander and seconded by Rochow to approve district participation in the MHSAA for the 2020-2021 school year, as presented. Passed 7-0
6. 20-21 Lunch Prices Discussion – Dr. Heidrich
Dr. Heidrich reviewed the 2020-21 food and nutrition lunch pricing tool with the board.
7. Chromebooks – Dr. Heidrich
Motion made by Ostrander and seconded by Rochow to approve to following technology purchases, with bond funds, as presented:
Passed 7-0

Description	Company	Amount
K-1 Students/Staff Chromebooks	Trinity 3	\$83,772.00

8. Ingham ISD Budget – Dr. Heidrich
Motion made by Rochow and seconded by Heeney that the Stockbridge Board of Education has reviewed the Ingham Intermediate School District Budget and expresses its support.
Passed 7-0
9. Superintendent Evaluation Discussion – Mr. Heidrich
Members of the board discussed the 2019 Superintendent evaluation tool.
10. Superintendent Contract – Mr. Heidrich
Motion made by Lance and seconded by Heeney to approve the Superintendent contract dated July 1 2020, as presented. Passed 7-0
11. First Reading NEOLA Policy Update – Dr. Heidrich
Motion made by Heeney and seconded by Ogden to approve the first reading of NEOLA policy updates 34.2, as presented. Passed 7-0
12. Exterior Painting/Cleaning Bids Discussion – Dr. Heidrich
Dr. Heidrich reviewed the bids received for the exterior painting and cleaning of Smith Elementary and Heritage School.

Motion made by Lance and seconded by Rochow to reject all bids received for the Smith and Heritage exterior painting/cleaning project. Passed 7-0
13. Blue Truck Bids – Dr. Heidrich
Motion made by Ostrander and seconded by Heeney to seek bids to sell the 1999 Ford F-350 as of July 1st 2020. Passed 7-0
14. Summer Program Update – Ms. Armstrong
Director of Early Childhood Janice Armstrong updated the board on the Summer Childcare Program with an opening target date of June 15th 2020.
15. Building Update - Administrators
Building principals updated board members on distance learning and student engagement initiatives in their buildings.

VIII. Schedule of Meetings

Facilities Committee Meeting 6/4 at 6:00 pm
COVID Committee Meeting 6/10 at 10:30am

IX. Acknowledgements

Mrs. Wooden acknowledged CJ Jeffers for all of his assistance with meals for our students.

X. Old Business

XIII. Adjournment

Motion made by Heeney and seconded by Ogden that meeting # 11 of the Stockbridge Community School District Board of Education be adjourned at 8:10pm. Passed 7-0