

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

Board of Education

Regular Meeting #4 – November 25th, 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, 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
- V. Board of Education Comments
- VI. Board Committee Reports
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Heeney and seconded by Lance to approve the minutes of the October 7th 2019 regular meeting, as presented.
Passed 7-0

Motion made by Heeney and seconded by Lance to approve the minutes of the October 21st 2019 work session meeting, as presented. Passed 7-0

2. All State Honors – Mr. Heidrich
President Graham and Superintendent Heidrich presented Girls Cross Country Member with an award for winning the D3 State Championship.
3. Phil Hora Gymnasium Discussion – Mr. Heidrich
Tabled. Will review in work session.
4. Smith Elementary Update – Mr. Edwards
Smith Elementary Principal Brad Edwards updated the Board on what has been happening at Smith Elementary this year.
5. Securly Update – Mr. Heidrich
Motion made by Rochow and seconded by Heeney to approve the purchase of upgrading to a Securly Premium three-year subscription with an upfront cost of \$5433.15. Passed 7-0
6. CADL Agreement – Mr. Heidrich
Motion made by Heeney and seconded by Lance to approve the agreement between the Capital Area District Library and Stockbridge Community Schools for the Student Success Initiative, as presented. Passed 7-0
7. Truck/Plow Discussion – Mr. Heidrich
Members of the Board discussed the purchase of a utility truck and plow.
8. Engineering Study – Mr. Heidrich
Motion made by Lance and seconded by Rochow to approve 5 Healthy Towns Grant Agreement and grant funding of \$5000 for engineering drawings. Passed 7-0
9. First Reading NEOLA Policy Updates – Mr. Heidrich
Motion made by Lance and seconded by Heeney to approve the first reading of the following NEOLA policy updates: Passed 7-0
Volume 34, No 1
Special Release – Tobacco Free
Special Release – Prohibition of Referral or Assistance
Technology Update III
Technology Update IV

10. Community Ed Gym Space Discussion – Mr. Heidrich
Members of the Board discussed the use of Stockbridge Activity Center gym space for Community Education practices.
11. New Hire – Mr. Heidrich
Motion made by Heeney and seconded by Ogden to hire Rebecca Pidd, Smith Paraprofessional, effective November 18th 2019.
Passed 7-0
12. Resignation – Mr. Heidrich
Motion made by Ostrander and seconded by Heeney to approve the resignation of Traci LaDue, 7th Grade English Teacher, effective November 29th 2019. Passed 7-0
13. 7th Grade English Discussion – Mr. Heidrich
Members of the Board discussed the need to fill the 7th Grade English position at the Junior High School.
14. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Gee to approve spending of \$287,902.81 from General Fund, \$21,348.53 from Cafeteria Special Revenues Fund, \$198,563.55 from Capital Projects Fund, \$15,221.83 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$728,757.66 for the month of October, as presented. Passed 7-0

VIII. Schedule of Meetings

Board Hearing December 2nd at 6pm

Facilities Committee Meeting December 23rd at 10am

IX. Acknowledgements

Ms. Kunzelman acknowledged Ms. Pnieweski and Ms. Kinsella for organizing a cultural diversity day.

Trustee Rochow acknowledged Ms. Bentley and Ms. Hilla for helping with a memorial luncheon at Heritage School.

X. Old Business

None

XI. Closed Session (roll call vote)

Motion made by Heeney and seconded by Gee to convene into closed session for the purpose of discussing support staff negotiations at 8:20pm.

Passed by Roll Call Vote:

Lance Y

Ogden Y
Ostrander Y
Heeney Y
Rochow Y
Gee Y
Graham Y

XII. Open Session

Motion made by Ostrander and seconded by Gee to convene into open session at 9:07pm. Passed 7-0

XIII. Superintendent Correspondence

Superintendent Heidrich addressed the Board regarding his date of retirement.

XIV. Adjournment

Motion made by Heeney and seconded by Ostrander that meeting #4 of the Stockbridge Community School District Board of Education be adjourned at 9:32pm. Passed 7-0