

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

Board of Education

Regular Meeting #3 – October 7th, 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; Early Childhood/Community Ed Director, Janice Armstrong
- IV. Public Comments
None
- V. Board of Education Comments
Vice President Gee welcomed new board member Jill Ogden
- VI. Board Committee Reports
Board members reviewed committees and representatives and have appointed new member Jill Ogden to the following committees/roles:
Policy Committee
Marketing Committee

In addition, Treasurer Lance was named Policy Committee Chair

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes

Motion made by Heeney and seconded by Ostrander to approve the minutes of the September 9th 2019 regular meeting, as presented. Passed 7-0

Motion made by Heeney and seconded by Ostrander to approve the minutes of the September 18th 2019 special meeting, as presented. Passed 7-0

2. SEA Agreement – Mr. Heidrich

Motion made by Rochow and seconded by Heeney to approve the contract between the Stockbridge Community Schools Board of Education and the Stockbridge Education Association, dated January 1, 2020 – December 31, 2022, as presented. Passed 7-0

3. Junior High Update – Ms. Kunzelman

Junior High Principal Meghan Kunzelman updated the Board on what's new at the Junior High with the introduction of Student Choice Electives, Late Start Day Breakout Sessions and Mindfulness.

4. American Samoa Trip Update – Mr. Richards

Members of the InvenTeam gave the Board an update on their recent trip to American Samoa.

5. Trip Request – Mr. Richards

Motion made by Gee and seconded by Heeney to approve Marine Technology Projects students to travel to the Marine Lab in Key Largo, Fla. to study marine coastal ecology February 5-8, 2020, as presented. Passed 7-0

6. Bond Fund Update – Ms. Wooden

Business Manager Tracey Wooden reviewed remaining bond fund reports with the Board.

7. Interventionists – Ms. Hilla

Motion made by Gee and seconded by Heeney to assign EDUStaff employee Deborah Wightman to fill the position of Title I Interventionist for the 2019-2020 school year. Passed 7-0

Motion made by Gee and seconded by Heeney to assign EDUStaff employee Martha Opland to fill the position of ESL Interventionist for the 2019-2020 school year. Passed 7-0

8. Contracts – Mr. Edwards
 Motion made by Ostrander and seconded by Heeney to approve the 2019-2020 GSRP and Virtual Program contracts, as presented. Passed 7-0

9. New Hires – Mr. Heidrich
 Motion made by Gee and seconded by Heeney to approve the following new hires, as presented. Passed 7-0

Name	Position	Effective Date
Katrina Mackley	Parapro	09/19/2019
Nicole Rogozinski	Parapro	09/30/2019

10. Resignation – Mr. Heidrich
 Motion made by Heeney and seconded by Gee to approve the resignation of Amy Lowe, Smith Paraprofessional, effective 10/2/2019, as presented. Passed 7-0
11. Stockbridge Area Wellness Coalition Engineering Study Discussion – Mr. Heidrich
 Superintendent Heidrich discussed the SAWC engineering study and its impact on the district.
12. Student Success Initiative Update – Mr. Heidrich
 Superintendent Heidrich updated the Board on the Student Success Initiative with the Capital Area District Library.
13. Financial Reports and Accounts Payable
 Motion made by Lance and seconded by Heeney to approve spending of \$171,003.66 from General Fund, \$22,132.40 from Cafeteria Special Revenues Fund, \$39,075.36 from Student Activity Special Revenues Fund, \$113,014.69 from Capital Projects Fund, and payroll transfers in the amount of \$783,324.47 for the month of September, as presented. Passed 7-0

VIII. Schedule of Meetings

Policy 11/4 @ 6pm
 Facilities 11/5 @ 6pm

IX. Acknowledgements

Ms. Kunzelman acknowledged CJ Jeffers for bringing opposing team members into the school to wait out a storm.
 Mr. Trapp acknowledged the 6th grade staff for a successful trip to 6th grade camp

Mr. Edwards acknowledged the GSRP and EC staff members for the success of their programs

X. Old Business

XI. Closed Session (Roll Call Vote)

Motion made by Ostrander and seconded by Heeney to convene into closed session under section 8(e) of the Open Meetings Act for the purpose of discussing Support Staff Negotiation Strategies at 8:25pm.

Lance - Y

Ogden - Y

Ostrander - Y

Heeney - Y

Rochow - Y

Gee - Y

Graham - Y

XII. Open Session

Motion made by Heeney and seconded by Rochow to convene into open session at 8:56pm. Passed 7-0

Superintendent Heidrich gave a handout and reviewed information regarding naming the auxiliary gymnasium at the Jr/Sr High School.

XIII. Adjournment

Motion made and by Heeney and seconded by Gee that meeting #3 of the Stockbridge Community School District Board of Education be adjourned at 9:16pm. Passed 7-0