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

Board of Education

Special Meeting #1 – September 18th, 2019 JR/SR High School – Media Center – 6:00 p.m.

MINUTES

- I. Call to Order Meeting called to order by President Graham at 6:00pm
- II. Pledge of Allegiance
- III.
 Roll Call

 Members Present:
 President, Carrie Graham; Trustee, Larry

 Ostrander; Trustee, Garrick Rochow Vice

 President Gee, Treasurer Lance; Secretary

 Heeney;

 Members Absent:
 None

 Others in Attendance:
 Superintendent, Karl Heidrich
- IV. Public Comments None
- V. Board of Education Comments Treasurer Lance commented on receiving positive feedback about our athletic director.

VI. ACTION/DISCUSSION ITEMS:

- 1. <u>Board Vacancy Candidate Interviews</u> Members of the Board interviewed candidates for the vacancy ending December 2020.
- 2. <u>Board Deliberation</u> Members of the Board deliberated on the candidates interviewed.
- Board Candidate Vote (Roll Call Answer Yea or Nay) Motion made by Rochow and seconded by Lance to appoint Jill Ogden to serve on the Stockbridge Community Schools Board of

Education to fill a vacancy until the next regular school board election. Lance – Y Ostrander – Y Graham – Y Heeney – Y Rochow – Y

- Gee Y
- 4. <u>Board Candidate Resolution</u> Secretary Heeney signed the Board Vacancy Resolution.
- VII. Adjournment

Motion made by Ostrander and seconded by Lance that Special Meeting #1 of the Stockbridge Community School District Board of Education be adjourned at 8:42pm.