STOCKBRIDGE COMMUNITY SCHOOLS 100 Price Avenue Stockbridge, Michigan 49285

## **Board of Education Meeting**

Work Session #3 – February 24, 2020 Junior/Senior High School Media Center – 6:00pm

## MINUTES

- I. <u>Call to Order</u> Meeting called to order by President Graham at 6:06pm
- II. Pledge of Allegiance

| III. | <u>Roll Call</u><br>Members Present: | President, Carrie Graham; Trustee,<br>Larry Ostrander; Trustee, Vice President<br>Gee; Treasurer Lance, Trustee Rochow;<br>Trustee Ogden |
|------|--------------------------------------|--|
|      | Members Absent:                      | Secretary, Heeney  |
|      | Others in Attendance:                | Superintendent, Karl Heidrich; Business<br>Manager, Tracey Wooden; MASB<br>Representative, Jay Bennett                                   |

- IV. <u>Public Comments</u> None
- V. <u>Board of Education Comments</u> None
- VI. Discussion/Action Items
  - Budget Review Ms. Wooden Business Manager Tracey Wooden discussed the 2019-2020 mid-year budget revisions.

Enter Ostrander at 6:15

2. Early Childhood Wage Discussion – Dr. Heidrich Superintendent Heidrich reviewed wage information for the Early Childhood staff with members of the Board. 3. Painting Bids – Dr. Heidrich

Motion made by Ostrander and seconded by Lance to seek bids for exterior painting at Smith Elementary, as presented. Passed 6-0

- Superintendent Search Workshop Jay Bennett Members of the Board reviewed the survey and stakeholder meeting results and developed the superintendent criteria from those results.
- VII. Schedule of Meetings
- VIII. Adjournment

Motion made by Ostrander and seconded by Gee that Work Session meeting #3 of the Stockbridge Community School District Board of Education be adjourned at 7:20pm. Passed 6-0