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

Board of Education

Regular Meeting #12 – June 7, 2021 Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

- I. Call to Order Meeting Called to Order by President Graham at 6:30pm
- II. Pledge of Allegiance
- III. Roll Call Members Present: President, Graham; Secretary, Heeney, Trustee, Ogden; Treasurer, Lance; Vice President, Gee; Trustee, Rochow
 Members Absent: Trustee, Numinen (attending ISD election)
 Others in Attendance: Interim Superintendent, Bruce Brown; Principal Meghan Kunzelman; Principal, Sarah Bentley; Principal Brad Edwards; Director, Michelle Hilla; Director, Suzi Meyer; Principal, Jeff Trapp
- IV. Public Comments None
- V. Board of Education Comments Carrie Graham received emails of appreciation from teachers.
- VI. Board Committee Reports None

VII. ACTION/DISCUSSION ITEMS:

 <u>Approval of Minutes</u> Motion made by Lance and seconded by Ogden to approve the minutes of the May 10th regular meeting, as presented. Passed 6-0

Motion made by Lance and seconded by Ogden to approve the minutes of the May 24th special meeting, as presented. Passed 6-0

- 2. <u>Budget Revision</u> Ms. Zigman Interim Business Manager Teresa Zigman reviewed the 2020-21 final budget amendments with the board.
- <u>21-22 Budget Review</u> Ms. Zigman Interim Business Manager Teresa Zigman reviewed the 2021-22 preliminary budget information with the board.
- <u>State Aid Note Discussion</u> Ms. Zigman Interim Business Manager Teresa Zigman discussed 2021-22 State Aid Note information with the board.
- <u>New Hire</u> Mr. Brown Motion made by Rochow and seconded by Heeney to hire Collin Price, General Music/Choir Teacher, effective June 7th 2021. Passed 6-0
- Policy Employee Contracts Mr. Brown Motion made by Lance and seconded by Heeney to approve the 2021-22 contracts for policy employees, Jennifer Goble, Kristin Vedder-Clark and Kristie Knieper, as presented. Passed 6-0
- MHSAA Resolution Mr. Brown Motion made by Heeney and seconded by Rochow to approve district participation in the MHSAA for the 2021-2022 school year, as presented. Passed 6-0
- 8. <u>Second Reading EDGAR Policy Update</u> Mr. Brown Motion made by Lance and seconded by Ogden to approve the second reading of NEOLA EDGAR policy revisions, as presented. Passed 6-0
- 9. <u>21-22 Board Meeting Schedule</u> Mr. Brown Tabled until June 21st regular meeting.
- VIII. Schedule of Meetings

President Graham spoke about how to schedule personnel interviews. Mr. Brown suggested they be done in two stages instead of three. Trustee Rochow would like to utilize a work session to set 3 to 5 goals for Incoming Superintendent Brian Friddle.

IX. Acknowledgements

Janice Armstrong acknowledged her staff being face to face all year through the Covid pandemic.

Treasurer Lance commended Janice and her team for all of her hard work.

Trustee Rochow acknowledged head coach Steve Allison and his coaching staff for state finals event planning and execution.

X. Old Business

None

XI. Closed Session

Motion made by Gee and seconded by Heeney to convene into closed session under Section 8C of the Michigan Open Meetings Act for the purpose of discussing contract negotiations for the 21-22 calendar at 7:55pm. Passed 6-0

XII. Open Session

Motion made by Rochow and seconded by Lance to convene into open session at 8:16pm. Passed 6-0

10. <u>21-22 District Calendar</u> – Mr. Brown

Motion made by Rochow and seconded Gee by to approve the 2021-22 district calendar, as presented. Passed 6-0

XIII. Adjournment

Motion made by Gee and seconded by Ogden that regular meeting # 12 of the Stockbridge Community School District Board of Education be adjourned at 8:29pm. Passed 6-0