

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

Board of Education

Regular Meeting #2– September 14, 2020
Virtual – 6:30 p.m.

MINUTES

- I. Call to Order
Meeting called to order at 6:30pm by President Graham.
- II. Pledge of Allegiance
- III. Roll Call
Members Present: President, Graham; Secretary, Heeney,
Treasurer, Lance; Trustee, Ogden, Trustee,
Ostrander; Trustee, Rochow

Members Absent: Vice President Gee

Others in Attendance: Superintendent, Karl Heidrich; Business
Manager, Tracey Wooden; Principal, Jeff
Trapp, Principal, Meghan Kunzelman;
Principal, Sarah Bentley; Principal, Brad
Edwards; 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 Rochow to approve the
minutes of the August 3, 2020 regular meeting, as presented.
Passed 6-0

Motion made by Heeney and seconded by Rochow to approve the
minutes of the August 6, 2020 special meeting, as presented.
Passed 6-0

2. 19-20 Fiscal Audit Presentation – Alan Panter
Motion made by Rochow and seconded by Lance to approve the 2019-2020 financial audit, as presented. Passed 6-0
3. Social Studies Curriculum Presentation – Ms. Hilla
Director of Curriculum and Instruction Michelle Hilla presented the board with information on Social Studies curriculum for grades 6-12.

Motion made by Rochow and seconded by Ogden to purchase a one year Social Studies curriculum subscription from TCI in the amount of \$15,886, as presented. Passed 6-0

4. Learning Plan Goals – Dr. Heidrich
Motion made by Ostrander and seconded Heeney by to approve the Stockbridge Community Schools Learning Plan goals, as presented. Passed 6-0
5. First Reading Title IX Policy – Dr. Heidrich
Motion made by Lance and seconded by Ostrander to approve the first reading of Stockbridge Community Schools Title IX Sexual Harassment Policy, as presented. Passed 6-0
6. MHSAA Update – Ms. Kunzelman
Athletic Director Meghan Kunzelman gave the Board an update on MHSAA standards and mandates for fall sports.
7. Health Officer Framework for In-Person Instruction – Dr. Heidrich
Superintendent Karl Heidrich presented the Board with information on guidance for increasing and decreasing intensity of in person instruction.
8. Contracts – Dr. Heidrich
Motion made by Lance and seconded by Heeney to approve the 2020-2021 Virtual Program contracts, as presented. Passed 6-0
9. Resignations – Dr. Heidrich
Motion made by Ostrander and seconded by Heeney to approve the following resignations, as presented. Passed 6-0

Name	Position	Effective Date
Tina Brausch	Special Education Teacher	07/31/2020
Jason Rickli	Secondary Math/Computer Science	09/03/2020

10. New Hires – Dr. Heidrich
Motion made by Ostrander and seconded by Heeney to approve the following new hires, as presented. Passed 6-0

Name	Position	Effective Date
Joshua Killom	Special Education Teacher	08/31/2020
Sarah Korff	Secondary Math Teacher	09/08/2020

11. Financial Reports and Accounts Payable(July)

Motion made by Lance and seconded by Heeney to approve spending of \$144,608.76 from General Fund, \$4,982.89 from Cafeteria Special Revenues Fund, \$0 from Capital Projects Fund, \$1,434.95 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$997,904.32 for the month of July, as presented. Passed 6-0

12. Financial Reports and Accounts Payable(August)

Motion made by Lance and seconded by Heeney to approve spending of \$147,337.59 from General Fund, \$7,566.14 from Cafeteria Special Revenues Fund, \$92,677.00 from Capital Projects Fund, \$12,883.91 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$701,003.68 for the month of August, as presented. Passed 6-0

VIII. Schedule of Meetings

None

IX. Acknowledgements

Brad Edwards acknowledged all staff for successful opening of the building for in person learning. Teachers, office staff, paras, food service, custodians

Trustee Rochow acknowledges and appreciates all the work put into opening the school year both virtually and in person. Thank you to everyone for the dedication

Graham acknowledged all staff for successful opening of the school for virtual and in person learning. Special thanks to Mike Pierson and the custodian staff for working around the clock to keep buildings secure and safe for staff and students.

X. Old Business

Trustee Lance would like to see exit interviews with staff and surveys for exiting students to gain feedback when staff and students exit the district.

XI. Closed Session

Motion and by Heeney and seconded by Ostrander to convene into closed session for the purpose of discussing SAA negotiations at 8:24pm. Roll-call vote:

Lance - Y

Ogden - Y
Ostrander - Y
Heeney - Y
Rochow - Y
Graham - Y

XII. Open Session

Motion made by Ostrander and seconded by Heeney to convene into open session at 8:45p.m. Passed 6-0

XIII. Adjournment

Motion made by Heeney and seconded by Ostrander that meeting # 2 of the Stockbridge Community School District Board of Education be adjourned at 8:46pm. Passed 6-0