

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

Board of Education

Special Meeting #3– September 28, 2020
Virtual – 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,
Treasurer, Lance; Trustee, Ostrander; Trustee,
Rochow; Vice President Gee

Members Absent: Trustee, Ogden

Others in Attendance: Superintendent, Karl Heidrich; Business
Manager, Tracey Wooden; Director, Michelle
Hilla
- IV. Public Comments
None
- V. Board of Education Comments
None
- VI. Board Committee Reports
None
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Extended COVID 19 Learning Plan – Ms. Hilla
Motion made by Ostrander and seconded by Rochow to approve
the Extended COVID-19 Learning Plan, as presented. Passed 6-0
 2. COVID 19 Funding Update – Ms. Wooden
Business Manager Tracey Wooden reviewed funds the district has
received from various COVID-19 related Federal Grants, including
how the funds can be used and the deadlines for using them.

3. Second Reading Title IX Policy – Dr. Heidrich
Motion made by Heeney and seconded by Ostrander to approve the second reading of Stockbridge Community Schools Title IX Sexual Harassment Policy, as presented. Passed 6-0
4. 5517.02 Deletion – Dr. Heidrich
Motion made by Heeney and seconded by Lance to remove NEOLA policy 5517.02 from the policy manual and replace it with the Stockbridge Community Schools Title IX Sexual Harassment Policy, as presented. Passed 6-0
5. Technology Purchase – Dr. Heidrich
Motion made by Ostrander and seconded by Heeney to approve the purchase of Lenovo ThinkVision T23d LED monitors from GDW-G, in the amount of \$10,500, from COVID grant funds, as presented. Passed 6-0
6. GSRP Contracts – Ms. Wooden
Motion made by Ostrander and seconded by Heeney to approve the 2020-2021 GSRP contracts, as presented. Passed 6-0
7. Substitute Pay Discussion – Dr. Heidrich
Superintendent Karl Heidrich led a discussion with the Board regarding substitute pay and shortages.
8. Long Term Substitute Wage Increase – Dr. Heidrich
Motion made by Rochow and seconded by Heeney to increase wages for Long Term Substitutes Madelyn Armstrong, Laura Groeller and Martha Opland to \$150 per day and to increase the daily substitute rate to \$100 per day effective September 28, 2020. Passed 5-0-1, abstained by trustee Ostrander due to his daughter being a substitute teacher for the district.
9. Facilities Study and Timeline Discussion – Dr. Heidrich
Superintendent Karl Heidrich led a discussion with the board about a two-year facilities study plan. Trustee Rochow expressed a need to consider the economy's recovery from the COVID pandemic when considering timelines.

VIII. Schedule of Meetings
Policy Committee week of October 12th

IX. Acknowledgements
None

X. Old Business

None

XI. Closed Session

Motion made by Heeney and seconded by Ostrander to convene into closed session for the purpose of discussing SAA negotiations at 7:20pm.

Roll Call Vote:

Lance Y

Ostrander Y

Heeney Y

Rochow Y

Gee Y

Graham Y

XII. Open Session

Motion made by Ostrander and seconded by Heeney to convene into open session at 8:01pm. Passed 6-0

XIII. Adjournment

Motion made by Heeney and seconded by Lance that special meeting # 3 of the Stockbridge Community School District Board of Education be adjourned at 8:01pm. Passed 6-0