

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

Board of Education

Regular Meeting #9 – April 11, 2022
Junior/Senior High School Media Center

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 6:30pm
- II. Pledge of Allegiance
- III. Roll Call
- | | | | |
|----------------|----------------|------------------|----------------|
| Carrie Graham | Present | Brad Edwards | <u>Absent</u> |
| Kary Gee | <u>Absent</u> | Jeff Trapp | <u>Present</u> |
| Judy Heeney | <u>Present</u> | Meghan Kunzelman | <u>Present</u> |
| Cindy Lance | <u>Present</u> | Michelle Hilla | <u>Present</u> |
| Garrick Rochow | <u>Absent</u> | Mark LaLonde | <u>Absent</u> |
| Jill Ogden | <u>Present</u> | Suzi Meyer | <u>Present</u> |
| Keven Numinen | Present | | |
- IV. Public Comments Addressing Action Items
- V. Board of Education Comments
- VI. Board Committee Reports
- VII. Superintendents Report
- Early Childhood Grant, discussed plans for upcoming early childhood grant funds.
- Dena Sommer shared information about bids for excavating and playground equipment and we can use the grant money to pay for preschool playground.
- Schools of Choice- recommends open enrollment until August 26. Will bring it back for Board of Education approval.
- ISD budget for 2022-2023 school year will also be brought to the Board of Education.

Health Center update

ISD Technology contract just came. Will be presented at next month's meeting.

Special Education meeting with the ISD Executive Director was held today. Update shared.

The ISD is putting together a group of accountability staff as a requirement from MDE to support all districts in the county.

VIII. ACTION/DISCUSSION ITEMS:

1. Approval of Minutes
Motion made by Judy Heeney and seconded by Jill Ogden to approve the minutes of the March 14, 2022 regular meeting, as presented. Approved 5-0
2. Building Updates – Mr. Trapp, Mrs. Kunzelman, Mr. Rivers
3. Literacy Coach Presentation - Katherine Andersen
4. District Calendars
Move to approve district calendars for the 2022-23 and 2023-24 school year as presented. Motion made by Keven Numinen and seconded by Jill Ogden to approve the calendars. Approved 5-0
5. Reproductive Health
Move to approve Puberty the Wonder Years reproductive health curriculum for grades five and six as presented. Motion made by Cindy Lance and seconded by Jill Ogden to approve the curriculum of Puberty the Wonder Years. Approved 5-0
6. Second Reading of NEOLA Updates – Mr. Friddle
Motion made by Cindy Lance and seconded by Judy Heeney to approve the first reading of the following NEOLA policy updates:
 - o Volume 35.2 updates
 - o Non-Discrimination/Anti-Harassment updates
 - o Policy # 0167.3 Public Participation at Board Meetings
7. Custodial Letter of Agreement
Motion made by Keven Numinen and seconded by Jill Ogden to approve the letter of agreement. Approved 5-0
8. Retirement of Diane Brooks
Motion made by Cindy Lance and seconded by Jill Ogden to approve the retirement of Diane Brooks. Approved 5-0

9. Resignation of Wes Perry
Motion made by Keven Numinen and seconded by Judy Heeney to approve the resignation of Wes Perry. Approved 5-0
 10. Transportation Purchase
Move to approve the purchase of tires from Mason Public Schools in the amount of \$8,977.90 as presented. Motion made by Cindy Lance and seconded by Judy Heeney to approve the purchase of tires. Approved 5-0
 11. Financial Reports and Accounts Payable
Motion made by Cindy Lance and seconded by Judy Heeney to approve spending of \$279,639.62 from General Fund, \$24,027.80 from Cafeteria Special Revenues Fund, \$0 from 2020 Capital Projects Fund, \$20,500 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$890,629.47 for the month of March, as presented.
 12. Resolution
Discussion among board members about the resolution of the health clinic. Questions about insurance. Motion made by Keven Numinen and seconded by Cindy Lance to approve the resolution of the health clinic. Approved 5-0
- IX. Schedule of Meetings
Facilities Meeting before the next board meeting.
- X. Acknowledgements
Cindy Lane - acknowledged the Leadership team

Keven Numinen - acknowledged the Daddy/Daughter Dance

Jeff Trapp - acknowledged Drew Bennett and his balloons and his work at the Daddy/Daughter Dance
- XI. Old Business
Cindy Lance - We need to re-energize the marketing
- XII. Public Comments
None
- XIII. Adjournment
Motion made by Judy Heeney and seconded by Jill Ogden that regular meeting # 9 of the Stockbridge Community School District Board of Education be adjourned at 7:48pm.