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

Board of Education

Regular Meeting #7 – February 14, 2022 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; Vice President, Gee; Secretary, Heeney, Trustee, Ogden, Trustee, Numinen; Treasurer, Lance; Trustee, Rochow

Members Absent:

Others in Attendance:

Superintendent, Brian Friddle; Principal, Kunzelman; Principal, Edwards; Director, Michelle Hilla; Director, Suzi Meyer

- IV. Public Comments Addressing Action Items None
- V. Board of Education Comments Vice President Gee informed members of the board that the FFA program scored one gold and one silver at the FFA districts.
- VI. Board Committee Reports None
- VII. Superintendent's Report Superintendent Friddle reported that the Governor's budget has come out but we are awaiting the House and Senate, and that he met with Dr. Rion to pursue a grant for employing a couple new positions.

VIII. ACTION/DISCUSSION ITEMS:

1. <u>Approval of Minutes</u>

Motion made by Heeney and seconded by Gee to approve the minutes of the January 10, 2022 regular meeting, as presented. Passed 7-0

Motion made by Heeney and seconded by to Gee approve the minutes of the January 20, 2022 special meeting, as presented. Passed 7-0

2. <u>Mid-Year Budget Amendment</u> – Mr. Friddle

Motion made by Lance and seconded by Rochow to approve the amended 2021-2022 budget, as presented. Passed 7-0

Budget	Revenues	Expenditures
General Fund	\$15,578,929	\$15,906,987

- First Reading NEOLA Update 36.1 Mr. Friddle Motion made by Lance and seconded by Heeney to approve the first reading of NEOLA updates 36.1, as presented. Passed 7-0
- MASB Election Mr. Friddle Motion made by Numinen and seconded by Heeney that Stockbridge Community Schools vote for Guillermo Lopez for a three-year term on the MASB Board of Directors. Passed 7-0
- <u>Resignation</u> Mr. Friddle Motion made by Lance and seconded by Heeney to approve the resignation of Accountant, Kristin Vedder-Clark, effective 02/11/2022, as presented. Passed 7-0
- 6. <u>Appointment of Committee Members and Representatives</u> Mr. Friddle Motion made by Rochow and seconded by Numinen to appoint the following committee members and representatives from January 2022 – December 31, 2022. Passed 7-0

Technology/Curriculum	Chair-Ogden	Lance	Numinen	
Athletic Boosters	Gee			
K-8 PTO	Ogden			
MASB Legislature	Ogden			
MASB Voting	Ogden			
ISD Budget Voting	Delegate: Heeney	Alternate: Numinen		
ISD Election Rep	Delegate: Numinen	Alternate: Heeney		
ISOA	Numinen	Heeney		
RHAC	Gee	Numinen		
Safety/Wellness Committee:	Chair-Lance	Gee	Ogden	
Facilities Committee:	Chair-Heeney	Rochow	Lance	
Personnel Committee:	Chair- Heeney	Lance	Gee	
Policy Committee:	Chair- Lance	Heeney	Ogden	
Marketing Committee:	Chair- Graham	Rochow	Ogden	
Finance Committee	Chair –Lance	Numinen	Ogden	

7. <u>Mask Requirement</u> – Mr. Friddle

Motion made by Gee and seconded by Lance to rescind the motion made on August 30, 2021 that requires masks to be worn by all people and students K-12 while in the buildings of Stockbridge Community Schools, while in the presence of others, effective, February 19, 2022. Passed 7-0

 Strategic Planning & District Goal Update – Mrs. Hilla, Mrs. Kunzelman, Mr. Edwards, Mr. LaLonde Building Administrators each gave a brief update on what has been happening in their buildings, followed by a presentation by Ms. Hilla and Mr. Friddle on district goal progress, growth data and the five-year strategic plan.

9. Financial Reports and Accounts Payable

Motion made by Lance and second by Ogden to approve spending of \$290,231.68 from General Fund, \$20,891.09 from Cafeteria Special Revenues Fund, \$0.00 from 2020 Capital Projects Fund, \$13,408.26 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$901,837.11 for the month of January, as presented. Passed 7-0

IX. Schedule of Meetings

Facilities and Finance should be scheduled in the next three to four weeks. Mr. Friddle will email committee members to discuss dates.

X. Acknowledgements

Mr. Edwards acknowledged Maddie Gee-Montgomery, Kyle Lilley and Rheagan Frey for being long-term subs that are working in the buildings, and doing a great job for the district.

Ms. Hilla acknowledged Jessica Lane for doing a great job stepping into a classroom to cover for teacher.

Mr. Friddle acknowledged Meghan Kunzelman for stepping up and taking on the administration of the Covid relief for the district.

Vice President Gee acknowledged and thank all staff for their hard work over the last two years.

XI. Old Business

Mr. Friddle will schedule a meeting with the leadership students.

XII. <u>Public Comments</u> None

XIII. Adjournment

Motion made by Heeney and seconded by Gee that regular meeting # 7 of the Stockbridge Community School District Board of Education be adjourned at 7:33pm. Passed 7-0