

STOCKBRIDGE COMMUNITY SCHOOLS  
100 Price Avenue  
Stockbridge, Michigan 49285

**Board of Education Meeting**

Special Meeting #4 – January 20, 2022  
Junior/Senior High School Media Center - 6:30pm

**MINUTES**

- I. Call to Order  
Meeting called to order by President Graham at 6:38pm
- II. Pledge of Allegiance
- III. Roll Call  
Members Present: President Graham; Secretary, Heeney, Trustee, Ogden, Trustee, Numinen; Vice President, Gee; Treasurer, Lance; Trustee, Rochow  
  
Members Absent: None  
  
Others in Attendance: Superintendent, Brian Friddle; Business Office Accountant, Kristin Vedder-Clark
- IV. Public Comments  
None
- V. Board of Education Comments  
Treasurer Lance discussed the importance of scheduling a personnel meeting to discuss retaining and attracting staff and combat staffing issues.
- VI. Action/Discussion Items
  1. Welcome – Mr. Friddle  
Superintendent Friddle welcomed the public and members of the board.
  2. Board Appreciation – Mr. Friddle  
Superintendent Friddle thanked board members for their years of service to the district and community.

3. Mid-Year Budget Revision – Mrs. Vedder-Clark  
Mrs. Vedder-Clark presented the board with budget revision for the 21-22 fiscal year.
4. Grant Funding – Mr. Friddle  
Superintendent Friddle reviewed grant funds the district has received to date for the 21-22 fiscal year.
5. Consensus Revenue Estimating Conference – Mr. Friddle  
Superintendent Friddle reviewed the state revenue estimates that were released at the January Consensus Revenue Estimating Conference.
6. 2022-2023 Budget Assumptions – Mr. Friddle  
Superintendent Friddle reviewed budget assumptions for the 22-23 school year with members of the board.
7. Wrestling Mats/Cages & Shelving – Mr. Friddle  
Members of the board discussed cages and shelving for the athletic programs and the need for new wrestling mats.

Motion made by Lance and seconded by Heeney to approve spending of not to exceed \$15,000 with EZ Flex Sports Max for wrestling mats, as presented. Passed 7-0.

8. KnowB4 – Mr. Friddle  
Superintendent Friddle reviewed the KnowB4 cyber security program that will be rolled out in the district in the coming months.
9. MASB Training Opportunities – Mr. Friddle  
Superintendent Friddle presented the board with training opportunities that are being offered through MASB.
10. Superintendent Evaluation – Mr. Friddle  
Members of the board reviewed the 2021 Superintendent evaluation form.
11. Federally Qualified Healthcare Center – Mr. Friddle  
Superintendent Friddle reviewed the status of the federally qualified healthcare center and inquired about the amount of time the board would like him to spend on the project.

12. Financial Reports and Accounts Payable

Motion made by Lance and Numinen seconded by approve spending of \$264,794.52 from General Fund, \$28,623.26 from Cafeteria Special Revenues Fund, \$0.00 from 2020 Capital Projects Fund, \$10,061.92 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,537,376.79 for the month of December, as presented. Passed 7-0

VII. Adjournment

Motion made by Gee and seconded by Ogden that special meeting #4 of the Stockbridge Community School District Board of Education be adjourned at 8:36pm. Passed 7-0