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

#### **Board of Education**

Regular Meeting #1 – July 11, 2022 Junior/Senior High School Media Center– 6:30 p.m.

### Minutes

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Members Present: President; Graham, Vice President; Gee,

Secretary; Heeney, Trustee; Ogden, Trustee;

Rochow, Trustee; Numinen

Members Absent: Treasurer; Lance.

Others in Attendance: Superintendent Friddle

IV. Public Comments Addressing Action Items

None

V. Board of Education Comments

Congratulations to Mr. Richards on obtaining a grant for his programs.

PTO board has changed. Reaghan Walz is President, Sunshine Karowich is Vice President, Jessica Lane is Treasurer.

- VI. Board Committee Reports N/A
- VII. Superintendent Report

# Budget Revision July 2022

Foundation	1152@15	\$17,280
Rural Districts	_	\$1,607
31a		\$151,537
<b>31aa</b>		\$123,982
Special Education 51e/f		\$96,958
CTE		\$6,788
School Safety		\$123,982

Safety may include video cameras, personnel, a resource officer, ALICE training for staff and students.

In August there will be a board proposal to increase food services prices from:

\$2.80 to \$3.00 for elementary lunch

\$3.25 to \$3.50 for JR/SR lunch

\$1.75 to \$2.00 for breakfast - all students

Thank you letter to district employees submitted to President Graham for approval.

Board election deadline to run is July 26, 2022. The two positions available are Graham and Rochow.

The second session of summer school started July 11, 2022.

#### VIII. ACTION/DISCUSSION ITEMS:

- Approval of Minutes June 20, 2022 Regular Meeting #12
   Motion made by Heeney and seconded by Ogden to approve the minutes of the June 20, 2022 regular meeting, as presented. Passed 6-0
- Approval of Minutes June 27, 2022 Budget Hearing #4
   Motion made by Heeney and seconded by Ogden to approve the minutes of the June 27, 2022 Budget Hearing, as presented. Passed 6-0.
- Approval of Minutes June 27, 2022 Special Meeting #5
   Motion made by Heeney and seconded by Ogden to approve the minutes of the June 27, 2022 Special Meeting, as presented. Passed 6-0.
- 4. Quote from Presidio for laptop computers Mr. Friddle
  Motion made by Rochow and seconded by Heeney to approve the quote
  from Presidio for laptop computers in the amount of \$42,178 to replace
  staff computers. Passed 6-0.
- 5. Quote from Tyler Technologies Mr. Friddle
  Motion made by Numien and seconded by Ogden to approve the quote
  from Tyler Technologies for MUNIS software in the amount of \$14,227.
  Passed 6-0.
- 6. <u>Heritage Hot Water Heater</u> Mr. Friddle
  Motion made by Rochow and seconded by Numinen to approve the quote from John E. Green, Company for the replacement of the hot water heater at Heritage Elementary in the amount of \$21,675. Passed 6-0.
- 7. Field Trip Mr. Richards
  Motion made by Gee and seconded by Ogden to approve the trip to
  Chicago of the Special Projects Lab for the AGU Fall Conference on
  December 14-16, 2022. Passed 6-0

### Field Trip - Mr. Richards

Motion made by Gee and seconded by Ogden to approve the trip to to Kennedy Space Center, Cape Canaveral, FL on October 28-30, 2022. Passed 6-0.

### 8. 22-23 Board Meeting Schedule – Mr. Friddle

Motion made by Gee and seconded by Heeney to approve the board meeting schedule for the 2022-2023 school year. Passed 6-0.

#### 9. New Hires - Mr. Friddle

Motion made by Numinen and seconded by Heeney to approve the hiring of Derek Douglas as the Assistant Principal at the JR/SR High for the 2022-2023 school year. Passed 6-0.

Motion made by Numinen and seconded by Heeney to approve the hiring of Zachery Mendez as the School Liaison Officer for the 2022-2023 school year. Passed 6-0.

### 10. Posting of Public Notices – Mr. Friddle

Motion made by Gee and seconded by Rochow that Deanna Kruger be authorized and designated to post all public notices on behalf of the Board of Education for the 2022-2023 school year. Passed 6-0.

### 11. <u>Delegation of Election Duties</u> – Mr. Friddle

Motion made by Gee and seconded by Heeney that Deanna Kruger be delegated as the district's representative for school elections during the 2022-2023 school year. Passed 6-0.

### 12. Quote for Belfost Construction - Mr. Friddle

Motion made by Gee and seconded by Rochow to approve the quote from Belfost Construction Company for the room reconfiguration at the JR/SR high school in the amount of \$15,547.73. Passed 6-0.

#### 13. Financial Reports and Accounts Payable

Motion made by Gee and seconded by Heeney to approve the spending of \$60,474 from General Fund, \$5,674.47 from Cafeteria Special Revenues Fund, \$9,553.27 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,032,630.64 for the month of June, as presented. Passed 6-0.

## 14. <u>Amended Minutes for May 9</u> - Mr. Friddle

Motion made by Heeney and seconded by Numinen to approve the amended minutes from the May 9th 2022 regular meeting to include the vendor and amount for item #8, Technology Purchase. Passed 6-0.

# IX. Schedule of Meetings

Marketing Meeting
Superintendent Evaluation
Negotiations
Personnel Meeting
Board Meeting
July 18, 2022 6:00 PM
July 27, 2022 6:00 PM
July 28, 2022 11:30 AM
July 28, 2022 5:00 PM
August 8, 2022 6:30 PM

# X. <u>Acknowledgements</u>

Mr. Friddle - The summer school teachers, director, transportation and food service for their great job.

Mr. Friddle - Kristie Knieper for working very hard to get everything done

Trustee Gee - Mr. Friddle for work on getting the health clinic established and raising 2.5 million in funding.

# XI. Old Business

## XII. Adjournment

Motion made by Gee and seconded by Ogden that Regular Meeting #1 of the Stockbridge Community School District Board of Education be adjourned at 7:43 pm.