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

#### **Board of Education**

Regular Meeting #9 – March 13, 2023 Junior/Senior High School Media Center– 6:30 p.m.

#### **MINUTES**

- I. Call to Order
- II. <u>Pledge of Allegiance</u>
- III. <u>Roll Call</u>

Present: President Carrie Graham; Vice President Kary Gee; Treasurer Cindy Lance, Secretary Judy Heeney; Trustees Erin Gancer, Jill Ogden, Keven Numinen

Absent: none

- IV. <u>Public Comment Addressing Action Items</u> none
- V. <u>Board of Education Comments</u> Kary Gee would like to help Heritage students with their succulents and sale
- VI. <u>Board Committee Report</u> Marketing - Mrs. Kunzelman had some good ideas for the marketing looking for slogans and # App for next fall that would have all 3 schools and access generic information
- VII. <u>Student Representative Report</u> Micah Bolton Digital presentation -Scavenger hunt - a lot of fun FFA convention in Lansing - Wharton Center Mural Update - two murals done by students Choir festival - in Grass Lake MIRM - Mr. Rivers sent email to athletes and Mr. Richards students to read to the Smith and Heritage students Spring sports started today - track, soccer, baseball, softball, golf practiced today
- VIII. <u>Principal Report</u>
  Mr. Edwards March is Reading Month Outer Space theme
  Kindergarten Round up is 3/15 two sessions 70 students pre registration

## Mr. LaLonde -

6th grade plant sale this past weekend. Succulents sold out quickly. Another sale in the future

Mr. & Mrs. Tucker visited with the ELA 6th grade classes to help create articles about the plant sale for the newspaper.

Heritage robotics team with Mr. Vince - Three teams went to state competitions. Robotics teams did demos during lunches for 3rd and 4th graders.

MIRM - activities books for prizes, author visiting next week to illustrate books Student athletes and volunteers came to read, door decorating contest Core Value - Proud and goal setting and how to drive learning

6th grade basketball boys won state championship - in club team

## Mr. Trapp

Lots of good things going on in the building

Band went to festival got excellent ratings and superior rating in sight reading Mr. Trapp attended MSU teacher fair - had good reaction - brought back resumes Getting ready for spring testing with over 50 test sessions during the month of April

## Mrs. Kunzelman - Presentation

1st semester credit data Same schedule both semesters Where they are now and where they will be going forward Expect to have all the seniors graduate Need to plan how to enter students and how to exit them next year Working on employability skills Want to have a spring service project

IX. Superintendent Report

Mason Keene is the Bowling State Champion - Invited to April meeting Three new employees - Amy Fox, Amy Hodgson, Steve Keskes SAEF - auction in progress already 50%

- X. <u>Action/Discussion Items</u>:
  - 1. Kary Gee moved to approve the hiring of Amy Fox as the fifth grade teacher, effective March 20, 2023. Heeney Seconded. Pass 7-0
  - 2. Kary Gee moved to approve the Custodial Collective Bargaining Agreement, effective July 1, 2023. Heeney Seconded. Pass 7-0.
  - 3. Kary Gee Moved to approve the Administrative Collective Bargaining Agreement, effective March 14, 2023. Heeney Seconded Pass 7-0

- 4. Kary Gee Moved to approve the purchase of an ice machine from HPS for \$9,658.73 as presented. Heeney Seconded. Pass 7-0
- Restated Cash Flow Kristie Knieper Lance Moved to approve restated Cash Flow document and Treasurers Report for January 2023 due to updated expenses for debt fund tax transfers out of general fund, as presented. Numinen Seconded. Pass 7-0.
- <u>Financial Reports and Accounts Payable</u> Lance Moved to approve spending of \$145,886.16 from General Fund, \$32,893.27 from Cafeteria Special Revenues Fund, \$82,616.00 from 2020 Capital Projects Fund, \$11,242.71 from Student Activity Special Revenues Fund, \$500 from Debt 2016 (annual Agency Fee) and payroll transfers and retention bonus in the amount of \$1,867,213.54 for the month of February, as presented. Ogden Seconded. Pass 7-0
- Approval of Minutes Heeney Moved to approve the minutes of the February 13, 2023 regular meeting as presented. Gee Seconded. Pass 7-0

Heeney Moved to approve the minutes of the February 20, 2023 special meeting as presented. Gee Seconded. Pass 7-0

Heeney Moved to approve the minutes of the February 28, 2023 work session as presented. Gee Seconded. Pass 7-0

- XII. <u>Schedule of Meetings</u> Marketing meeting coming up 4-6 weeks Leadership students - April work session
- XIII. <u>Acknowledgements</u> SAEF for gathering donations and putting auction online and monetary donations
- XIV. Old Business

# XV. <u>Public Comments</u>

Transportation driver - 23 yr bus driver upset that during a big storm the school did not release early and drivers were upset and feeling unsupported.

# XVI. <u>Adjournment</u>

Heeney moved that regular meeting # 9 of the Stockbridge Community School District Board of Education be adjourned at 7:15 pm. Gee seconded. Pass 7-0.

January 2023 - December 31, 2023			
Technology/Curriculum	Chair-Ogden	Gancer	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	Graham	Lance
Personnel Committee:	Chair- Heeney	Gancer	Gee
Policy Committee:	Chair- Lance	Heeney	Ogden
Marketing Committee:	Chair- Graham	Gancer	Ogden
Finance Committee	Chair –Lance	Numinen	Gancer
SAEF Member	Lance		

### BOARD COMMITTEES & REPRESENTATIVES January 2023 - December 31, 2023