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

Board of Education

Regular Meeting #11 – May 8, 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: Carrie Graham, Cindy Lance, Kary Gee, Erin Gancer, Jill Ogden, Keven Numinen

Absent: Judy Heeney

- IV. <u>Public Comment Addressing Action Items</u> None
- V. <u>Board of Education Comments</u> Honors night was very successful and nice.
- VI. <u>Board Committee Reports</u> None
- VII. <u>Student Representative Report</u> Micah Bolton Thank you for scholarship Prom -Nice on the boat and good snacks Seniors end - AP exams today Senior Portfolios - finished Baccalaureate - coming up Graduation - May 21st Honors Night - so great to see everyone getting recognized Mock Rock - Saturday 5/13
- VIII. <u>Reports</u> Mr. Trapp

Mr. Rivers - College signings for five students. May 20 regional for track meet. GLAC 24th track June 3 Softball. GLAC May 20. Big 8 League - Will be coming for a site visit in June. Mrs. Kunzelman - PASS Program graduates. Attended field trip.

Mrs. Hodgson - Math curriculum. Starting a math program this summer. Structure and systems for school improvement for the fall.

Mr. Keskes - Discussed grant spending and summer school.

Mr. LaLonde - Field day May 12, end of year testing taking place, 6th grade is having a lockin, field trips for classes, and it is staff appreciation week.

Mr. Edwards - Staff appreciation week - thank you PTO and SAEF. Field trips, class activities.

IX. <u>Superintendent Report</u>

Transportation insurance Mr Rivers - athletic trainer contract coming up Bus lights -Storage cages New staff Moody's credit rating - A2 to A1 upgrade All state budgets looking at free breakfast and lunch next year

X. <u>Action Items:</u>

1. <u>Approval of Minutes - Mr. Friddle</u>

Lance moved to approve the minutes of the April 10, 2023 regular meeting as presented, seconded by Numinen. Passed 6-0

Lance moved to approve the minutes of the April 24, 2023 work session as presented, seconded by Numinen. Passed 6-0

- <u>ISD Budget Mr. Friddle</u> Numinen moved to approve the ISD Budget for the 2023-2024 school year, seconded by Ogden. Passed 6-0
- Technology Purchase Mr. Friddle Lance moved to approve the Moss proposal for \$47,060 for installing additional wiring to connect additional cameras and detectors. This will be paid for with our section 97 grant funds. Seconded by Gee. Passed 6-0.
- 4. <u>Vape Detectors and Cameras Mr. Friddle</u> Lance moved to approve the Presidio proposal for \$21,406.33 for detectors and cameras to be paid from the remaining section 97 grant funds and general funds. Seconded by Gee. Passed 6-0.
- 5. <u>Kids Club Rate Increase Mr. Friddle</u> Numinen moved to approve the increase in rates for Kids Club before and after school care as presented. Seconded by Gee. Passed 6-0.

- <u>Neola Policy Update Mr. Friddle</u> Gee moved to approve the first reading of the Neola policies Vol. 37 Number 2. Seconded by Lance. Passed 6-0.
- 7. <u>Seal Coating Mr. Friddle TABLED</u>
- <u>Financial Reports and Accounts Payable</u> Lance moved to approve spending of \$372,630.47 from General Fund, \$43,329.61 from Cafeteria Special Revenues Fund, \$0 from 2020 Capital Projects Fund, \$9,162.26 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,453,482.54 for the month of April, as presented. Seconded by Gee. Passed 6-0.

XII. Schedule of Meetings

Work Session - May 22, 2023 6:30 JR/SR Media Regular Meeting - June 12, 2023 6:30 JR/SR Media Marketing Meeting - May 24 6:00 Central Office Facilities Meeting - June 1 6:00 Central Office Wellness Meeting - May 18 4:00 Central Office

XIII. Acknowledgements

Edwards - Bonnie Rattai and Anne Rowse for staff appreciation Sommer - Daddy Daughter dance - great volunteers Misty Welch, Edwards - Cinco de Mayo lunch fun Laura Whitaker - Ingham County Sheriff Police Dept. Books for Bikes - 9 students LaLonde - Whitaker for working with the police and teachers to get the bikes

- XIV. <u>Old Business</u> None
- XV. <u>Public Comments</u> Staff - Concerns regarding students

Parent - Concern regarding son

XVI. Adjournment

Gee moved that regular meeting # 11 of the Stockbridge Community School District Board of Education be adjourned at 7:41pm. Ogden seconded. Passed 6-0

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