

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

Board of Education

Regular Session #4 – October 9, 2023
Junior/Senior High School Media Center – 6:30 p.m.

MINUTES

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

Absent : Kary Gee; Vice President

IV. Public Comment Addressing Action Items
None

V. Audit Presentation: - Jessica Rolfe
Jessica Rolfe presented the audit findings of the last fiscal year with an unmodified opinion which is the highest level of assurance. We had a clean year with no findings on auditing tests. It was suggested to look for ways to spend down food service balance in order to get back into compliance.

VI. Board of Education Comments
Jill Ogden - The choir concert was amazing. I touched base with Nikki Clear and she said she will have a big update next month as she will not make it tonight.

VII Board Committee Reports
None

VIII. Student Representative Report
Melanie Satkowiak - There is a lot of preparation from all grades, 7-12, for our upcoming homecoming. We are gearing up for our next mentor/mentee day next Wednesday. This program led by Mr. Douglas and the leadership team, aims to alleviate the disconnect between grades by pairing up students in grades 7 and 11, 8 and 10 and 9 and 12.

IX. Reports
Mr. Trapp - We have a lot of involvement in our extra curricular activities. Our choir concert was very well received and attended. We even needed to get

additional seating for the audience. We have had a lot of activity in the building with parent-teacher conferences last week and homecoming this week. Our school has a new student run business as Ms. Jennett's class has started 'Fire Up Panther Starters'. A business proposal was presented and a fundraiser for Ms. Jennett's class.

Mrs. Kunzelman - Our 5th/6th grade student council has begun both Can/Food and Winter Gear for the upcoming season. Items gathered will be donated to the Stockbridge Community Outreach. Student Council has also started making our 'Student Reports' to aid in getting information out to our school.

We are currently working on various student support initiatives this year including Positivity Project, PBIS Pizza Party Contests, Beyond Basics, Spring Math classwide interventions and Title 1 literacy interventions in 3rd grade. We will be exploring a deep dive into 4th-6th grade literacy data to develop a tier 2 literacy intervention.

Student field trips are back in full force with many already scheduled and some already taken; such as Ms. Whitt's class trip to the high school apple orchard to pick apples and make cider. We are looking to add additional student activities such as a spelling bee, talent show and achievement assembly.

A couple areas we are looking to update and work on include parent engagement, updating the Heritage handbook, reading buddies and ways to improve building to building transitions.

Rebecca Lackey - Athletic Boosters - Rebecca gave an overview of the mission of the Athletic Boosters. Their main source of fundraising is with concessions at home games and events such as the Wizards game and the Drawdown. The Boosters meetings are on the 2nd Monday of the month. They are struggling with volunteers as well as a disconnect in how funds can be dispersed with volunteering. Volunteering has been opened up to the kids as well.

X. Superintendent Report

I would like to welcome Melanie and am looking forward to her future updates. Our marketing committee will meet to review the wrap proposal for the food service van. We had a new school resource officer, Crystal King, start this week. She has had a smile on her face daily and she is going to be a great asset to our district. There is a significant amount of CTE funding possible. Bob Richards inquired about a building/barn for CTE needs. We will work with facilities to develop further plans. We will be seeking approval to switch our hiring process program from Frontline to Red Rover later in the meeting. Our current program Frontline is not very user friendly and we believe we may be missing out on candidates due to the lack of mobile friendly accessibility.

For our work session in two weeks we will be looking at sportsmanship and the bond. I would like to see if each board member can come with a list of people to aid in the bond needs.

XI. Action Items:

1. Approve Minutes
Move to approve the minutes of the September 11, 2023 regular meeting & September 25, 2023 work session as presented.
Motioned by : Heeney Seconded by : Numinen Passed : 6-0

2. Red Rover
Move to approve the purchase of the Red Rover Hiring Platform including setup and use for the 2023-2024 and 2024-2025 school year, not to exceed \$4,700.
Motioned by : Lance Seconded by : Gancer Passed : 6-0

3. Collective Bargaining Agreement
Move to approve the collective bargaining agreement with the SEA as presented.
Motioned by : Lance Seconded by : Gancer Passed : 6-0

4. Great Start Readiness Program
Move to approve the Great Start Readiness Program Contracts as presented.
Motioned by : Numinen Seconded by : Heeney Passed : 6-0

5. Esports
Move to approve the Esports Proposal as presented.
Motioned by : Numinen Seconded by : Ogden Passed : 6-0

6. Administrative Contract
Move to approve the administrative contract for Amy Hodgson as presented.
Motioned by : Gancer Seconded by : Ogden Passed : 6-0

7. 2022-23 Fiscal Audit
Move to approve the 2022-23 fiscal audit, as presented.
Motioned by : Lance Seconded by : Heeney Passed : 6-0

8. Financials
Move to approve spending of \$289,029.51 from General Fund, \$45,635.48 from Cafeteria Special Revenues Fund, \$0 from 2020 Capital Projects Fund, \$0 from Debt 2020(Annual Agency Fee), \$14,320.95 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$848,111.55 for the month of September, as presented.
Motioned by : Lance Seconded by : Heeney Passed : 6-0

- XII. Schedule of Meetings
- | | | | |
|--------------------|------------------|---------|--------------|
| Work Session | October 23, 2023 | 6:30 PM | Jr. Sr. High |
| Marketing Meeting | | | |
| Facilities Meeting | | | |

- XIII. Public Comments
Lance Woodland - Expressing concern over an email forwarded on September 14th from the athletic director that mentioned lgbtq+. Why is this agenda being pushed on our children?

Patty Pniewski - Band Director also received the above mentioned email from Mr Rivers. Her perception was completely different. That was an email sent to adults, not students. MDE opportunity for coaching/teaching.

XIII. Adjournment

Move that regular meeting # 4 of the Stockbridge Community School District Board of Education be adjourned at 7_: _42_pm.

Motioned by : Heeney Seconded by : Ogden Passed : 6-0

**BOARD COMMITTEES & REPRESENTATIVES
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		