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

Board of Education

Work Session #6 - December 18, 2023 - 6:30 p.m.

MINUTES

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Present: Carrie Graham; President, Kary Gee; Vice President, Cindy Lance; Treasurer

Erin Gancer, Keven Numinen; Trustee, Jill Ogden; Trustee

Absent: Judy Heeney; Secretary

IV. Public Comment Addressing Action Items

None

V. Board of Education Comments

None

VI. Discussion Items

- 1. AP Literature and Composition There are concerns over the border crossing and overnight aspect. A grant was applied for through the Stockbridge Area Education Foundation (SAEF) for \$4,000 for tickets, lodging, transportation and food. SAEF may be on board with tickets. Maybe explore the possibility of a one day trip?
- 2. Heritage Signage We need to remove Elementary. It should be Heritage School. Consensus on black lettering 10" size and address numbers moved down 6" or so from where it is. Request to reach out to Johnson Sign in Jackson for an additional quote.
- 3. Facilities Hoop house it is a frame with plastic cover (2 layers) with air blown in for insulation. .29 cent non-condensate 6 mil clear plastic Suggestion made to check into Consumers Energy for a rebate. Dwayne Watson is also a great resource that would be knowledgeable of other rebates involved in building greenhouses. Suggested to look into automatic louvers. Engineers can plan but do not have them install the greenhouse. It is suggested to look at a 4 ft knee wall. It will help allow more growth and space all around. Get a good commercial grade hoop house. Best direction to face is north to south.
- 4. Sportsmanship Our goal is to have each of the stakeholders come in and participate with us. Those stakeholders include bus drivers, our coaches, opponent

coaches and officials.

- 5. Health Center Wolgast & Collaborative have provided a blueprint of layout. We are still working on obtaining a commitment from Packard Health.
- 6. Other Updates Projects planning on moving forward with : Insulation in the gym storage area could be around \$8,000.

Athletic Field Driveway repairs if weather permits over break - \$5-\$8k

Hoop House Electrical & Garage area

Ball fields are in really good shape. We need to put in clay for home plate and pitcher's mound which will be done in the spring.

Looking at pricing a life skills area for the school.

Bond - August 2024. Interest rates are becoming more favorable. Treasury date set 3/21/24 at 10am.

VIII. Schedule of Meetings

Work Session	December 18, 2023	6:30 PM	Jr. SR. High Media Center
Board Meeting	January 8, 2024	6:30 PM	Jr. SR. High Media Center
Negotiations	January 11, 2024	4:30 PM	Heritage Conference Room
Facilities	January 17, 2024	6:00 PM	Heritage Conference Room
Negotiations	January 18, 2024	4:30 PM	Heritage Conference Room
Work Session	January 22, 2024	6:30 PM	Jr. SR. High Media Center
Negotiations	January 25, 2024	4:30 PM	Heritage Conference Room

IX. Public Comments

XIII. Adjournment

Move that work session # 6 of the Stockbridge Community School District Board of Education be adjourned at 7: 57 pm.

Motion - Numinen Second - Ogden Votes 6 - 0

BOARD COMMITTEES & REPRESENTATIVES January 2023 - December 31, 2023

Technology/Curriculum	Chair-Ogden	Gancer	Numinen
Athletic Boosters	Gee		
К-8 РТО	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		