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

#### **Board of Education**

Regular Session #11 – May 13, 2024 Junior/Senior High School Media Center – 6:30 p.m.

#### AGENDA

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

Present: Carrie Graham; President, , Cindy Lance; Treasurer Keven

Numinen; Secretary, Erin Gancer; Trustee Jill Ogden; Trustee; Judy

Heeney; Trustee

Absent: Kary Gee; Vice President

# IV. Public Comment Addressing Action Items

Please address your comments directly to the Board President. It's important to note that while the meeting is open to the public and conducted in a transparent manner, it is primarily a platform for the Board of Education to conduct its business. Board members will not engage in dialogue or respond to comments during the meeting. We appreciate your understanding and cooperation in maintaining an orderly and productive meeting environment. Each speaker will be limited to three minutes, with a maximum of thirty minutes of public participation.

The board president may adjust the guideline as they see fit.

None

V. <u>Board of Education Comments</u>

None

VI. Board Committee Reports

None

VII. Student Representative Report - Melanie Satkowiak

None

VIII. Reports

Mr. Keskes

Mrs. Hodgson Mrs. McClellan Mr. Keskes - Thank you for all of your support with grants. We have been working hard on implementing as some of the grants we have been awarded have now just become available (9-10 months later). We have our 61s hoop house RFP out. Consensus revenue will be released this Friday for the state budget. Literacy PIT Crew - process and student outcome data affirmed the hunches. Getting ready for the summer school program. We have a tremendous amount of staff participation this year. We are working on direct marketing for our secondary students for the summer school program. Nine of the Beyond Basics staff are willing to participate in our summer school program in addition to remote tutoring.

Mrs. Hodgson - All of the math materials for the secondary have arrived. Elementary materials should be arriving this week. Teacher Panther Summer Institute is garnering a lot of interest. Appreciation Week was last week for all our staff in collaboration with Panther Cubs PTO, Stockbridge Area Educational Foundation and many local businesses and community members.

Mrs. McClellan - It is IEP Season which is keeping us busy. I am incredibly proud of the special education staff.

Mr. Edwards - On May 20th the 1st grade students will be going to Potter Park Zoo. May 24th is field day, May 28th and May 29th the 2nd grade will be going to Dewey School and Waterloo Farms Museum for a field trip. May 30th will be our Community Day which is like a Career day for lower elementary students. We plan to grill hot dogs and have a big picnic lunch. June 3rd is our kindergarten celebration and our Young 5's class will be going to the Howell Nature Center.

# IX. Mr. Edwards - Smith Elementary Presentation

Mrs. Hedding - We are working on a recycling unit in our Wonders ELA curriculum. We did a project where families sent in recyclables for the class to create items. We have four students here to share their creations.

# X. <u>Superintendent Report</u>

Prom was this past Saturday night. We had 18 chaperones. We received a comment from a visiting student who was impressed with the student behavior.

# XI. Action Items

# 1. Approval of Minutes

Move to approve the minutes of the April 8, 2024 regular meeting & the April 22, 2024 work session as presented.

Motion: Numinen Second: Heeney Passed 6-0

#### 2. ISD Budget Resolution - Mr. Friddle

Move to approve the Ingham ISD 24/25 proposed General Fund Budget as presented.

Motion: Numenin Second: Heeney Passed 6-0

#### 3. SPLIT - Mr. Friddle

Move to approve the Summer Panther Learning Institute and Training as presented, using Title 2 grant funds.

Motion: Gancer Second: Lance Passed 6-0

# 4. Early Childhood Expansion - Mr. Friddle

Move to add two additional sections of GSPR for four year old instruction as presented.

Motion: Numinen Second: Heeny Passed 6-0

## 5. New Hires - Mr. Friddle:

Move to approve the hiring of Emily Hoard for a 1st grade teaching position for the 2024-2025 school year. Approval based on signing of the offer letter.

Motion: Heeney Second: Lance Passed 6-0

Move to approve the hiring of Matthew Seidl for the Director of Athletics and Community Education position effective July 1, 2024 approval based on signing of the offer letter.

Motion: Numinen Second: Heeney Passed 6-0

# 6. Millage Language - Mr. Friddle

Move to approve the August millage language as presented.

Motion: Lance Second: Ogden Passed 6-0

# 7. SAA Collective Bargaining Agreement - Mr. Friddle

Move to approve the Stockbridge Administration Association CBA as presented.

Motion: Heeney Second: Numenin Passed 6-0

## 8. Administrative Contracts - Mr. Friddle

Move to approve the 2024-2025 contracts for administrative employees: Jeff Trapp, Meghan Kunzelman, Brad Edwards & Derek Douglas as presented.

Motion: Numenin Second: Heeney Passed 6-0

#### 9. Central Office Employee Contracts - Mr. Friddle

Move to approve the 2024-2025 contract for central office employees: Jennifer Goble, Kristie Knieper, Amy Hodgson, Steve Keskes, Jessica Lane, Brian Friddle and Carolyn Malinski as presented.

Motion: Numinen Second: Heeney Passed 6-0

## 10. Policy Employee Contracts - Mr. Friddle

Move to approve the 2024-2025 contract for policy employees: Brad Buddenborg, Kate Fox, Jennifer Matthews, Robert Myers, Mike Pierson, Matt Seidl, Steve Allison, Stephanie White, and Dena Sommer as presented.

Motion: Heeney Second: Numenin Passed 6-0

# 11. Gregory Land Purchase - Mr. Friddle

Move to approve the sale of a ½ acre parcel located adjacent to the playground including the basketball court to the Unadilla Township for \$1 for the purpose of installing a pickleball court as presented.

Motion: Gancer Second: Lance Passed 6-0

### 12. Marzano Evaluation Tool - Mr. Friddle

Move to approve the purchase of the Marzano Evaluation Tool and training not to exceed \$26,499.00, using Title II grant funds.

Motion: Numinen Second: Heeney Passed 6-0

# 13. Technology - Mr. Friddle

Move to approve the purchase of video projection equipment and installation at Heritage School for \$7,125 and at the Stockbridge Jr/Sr High School for \$11,990 from FD Hayes for a total amount not to exceed \$19,115

Motion: Lance Second: Ogden Passed 6-0

Move to approve the purchase of laptop computers for the professional staff at Stockbridge Jr/Sr High School from Presidio in the amount not to exceed \$25.520

Motion: Lance Second: Ogden Passed 6-0

Move to approve the purchase of docking stations and displays for the professional staff at Stockbridge Jr/Sr High School from People Driven

Technology in the amount not to exceed \$10,819.75

Motion: Lance Second: Ogden Passed 6-0

# 14. Parking Lot Seal Coating - Mr. Friddle

Move to approve parking lot crack filling for all of the parking lots in the district by Pride SealCoating in the amount not to exceed \$12,200

Motion: Heeney Second: Numinen Passed 6-0

#### 15. Kettle Purchase - Mr. Friddle

Move to approve the purchase of the Cleveland Range Kettle as presented in the amount not to exceed \$27,417 from Elliot Equipment. This is part of the state approved spending program.

Motion: Numinen Second: Heeney Passed 6-0

#### 16. Neola Policy Update - Mr. Friddle

Move to approve the first reading of the Neola policies Vol. 37 and 38 Number. PO 0122. PO 1240, PO 1420, PO 1540, PO 2370.01, PO 2410, PO 2414, PO 2418, PO 3131, PO 3142, PO 3220, PO 5330, PO 5330.02, PO 6320, PO 6321, PO 6325, PO 6350, PO 6520, PO 7217, PO 7544, PO 8300, PO 8305, PO 8315, PO 8390, PO 8531, PO 8800 and PO 9700.01

Motion: Numinen Second: Ogden Passed 6-0

## 17. Financials

Move to approve spending of \$287,284.21 from General Fund, \$38,096.82 from Cafeteria Special Revenues Fund, \$8,207.55 from Student Activity Special

Revenues Fund, \$0 from Debt 2015 Fund and payroll transfers in the amount of \$1,009,137.78 for the month of April, as presented.

Motion: Lance Second: Gancer Passed 6-0

XII.	Schedule	of M	leetings

Board Meeting	May 13, 2024	6:30 PM	Jr. Sr. High Media Center
Facilities Committee	June 4, 2024	6:00 PM	Heritage Conference Room
Work Session	May 20, 2024	6:30 PM	Jr. Sr. High Media Center
Honors Night	May 23, 2024	5:00 PM	Jr. Sr. High Gymnasium
Graduation	June 2, 2024	2:00 PM	Jr. Sr. High Gymnasium
Policy Committee	June 4, 2024	6:00 PM	Heritage Conference
Room			•
Superintendent Eval	June 11, 2024	6:00 PM	Heritage Conference
Room			

# XIII. <u>Acknowledgements</u>

Mr. Edwards - Michelle Hedding part of building leadership team. She spoke up right away about participating in our building presentation.

Mr. Friddle - Staff in general. We have thrown so much at them and it's been challenging. Work has been tremendous. We have a lot of initiatives going and they are taking it in stride.

Dena Sommer - Mr Richards worked phenomenal with the FFA this year and the students set up a wonderful banquet.

# XIV. Public Comments

None

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# XV. Adjournment

Move that regular meeting # 11 of the Stockbridge Community School District Board of Education be adjourned at 7:36 pm.

Motion: Numinen Second: Heeney Passed 6-0

# BOARD COMMITTEES & REPRESENTATIVES January 22, 2024 - December 31, 2024

# **Board Committees**

Committee Name	Chair	Member	Member	Meeting Frequency
Technology/Curriculum	Chair-Ogden	Gancer	Numinen	Quarterly
Athletics Committee	Chair-Graham	Numinen	Gee	As Needed
Safety/Wellness/Repro Health/Food & Nutrition	Chair-Gee	Lance	Ogden	Annually
Facilities Committee:	Chair-Lance	Graham	Ogden	As Needed
Personnel Committee:	Chair- Numinen	Gancer	Gee	Bi-Annually
Policy Committee:	Chair- Lance	Graham	Ogden	Bi-Annually
Marketing Committee:	Chair- Numinen	Gancer	Ogden	As Needed
Finance Committee	Chair -Lance	Numinen	Gancer	As Needed

# **Board Representatives**

Student Representative	Melanie Satkowiak		Monthly	Reg Board Mtg
SAEF Member	Lance		Quarterly	
MASB Legislature	Ogden		Annually	
MASB Voting	Ogden		Annually	
ISD Budget Voting	Delegate: Numinen	Alternate:Gancer	Annually	
ISD Election Rep	Delegate: Numinen	Alternate:Gancer	Annually	
ISOA Ingham School Officers Association	Numinen	Gancer	Monthly	

# **School Organizations**

Panther Cubs PTO	Reaghan Walz	Jessica Lane		Bi-Annually	Sept/Mar
Athletic Boosters	Rebeca Lackey	Stacey Wright	Amy Adkins	Bi-Annually	Sept/Mar