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

Board of Education

Regular Session #10 – April 8, 2024 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, Kary Gee; Vice President, Cindy Lance; Treasurer Keven Numinen; Secretary, Erin Gancer; Trustee Jill Ogden; Trustee

Absent: Judy Heeney; Trustee

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 guidelines as they see fit.

None

V. <u>Board of Education Comments</u> None

VI. Board Committee Reports

Personnel has met forecasting staff needs for the 24/25 school year. We currently have a 1st grade and 3rd grade teacher posting up. We are looking at our GSRP plan behind the scenes anticipating the state budget. Contracts will be brought to our May meeting. SAA CBA discussion will be happening in the next few weeks.

Marketing is working on our message and the tools we have to get our message out. Updated the athletic page a little bit. Next meeting on April 25th.

VII. <u>Student Representative Report - Melanie Satkowiak</u> None

VIII. Reports

Mr Trapp - Our spring testing started today with a new online format. Our FFA students traveled to Indiana today to launch a weather balloon. Physics students were outside doing a lab measuring sounds. Journalism students visited the senior center for interviewing. Prom will be at Robin Hills Farm in Chelsea. Honors Night will be May 23, 2024 and graduation June 2, 2024. 26% of students are participating in spring sports.

Mr. Edwards - March was a very busy month with kindergarten round up and March is Reading Month. We had a great turn out for the Kindergarten Roundup. MIRM was a big hit with kids reading over 12,000 books. Special thanks to Panther Cubs PTO for their donation and Carney's Auto for donating bikes and scooters. The solar eclipse activities were awesome for students and staff. Spring pictures are this Thursday, Book Fair is April 15-19th and Community Day is coming up on May 30th. We are hoping to get a full day of events with local businesses.

Mr. Keskes - We need to purchase the hoop house items for our awarded 61S grant. We were awarded additional \$30,000 for 31aa. We applied for a Improvement of Literacy (35J) grant \$164,874 recently. MI Kids Back on Track Grant 23g (awarded) \$152,733. This grant comes with a lot of oversight. MI Learner Wallet 27o (awarded) this also aids in reporting accountability for 23g. We have a lot of spending and implementation to work on.

Mrs. Hodgson - We are working on systems with a program called LiveBinder which integrates with google. We are making good progress with Spring Math. Some classes have already finished their grade levels for the year. We were able to get \$3,000 back on the personal finance curriculum as the vendor ran a promotion. Assessments Pit Crew is recommending lessening the number of assessments. Planning for our summer Panther Training Programming in progress.

Mrs. McClellan - Spring transitions (between buildings) meetings are underway. Work is progressing on a paraprofessional handbook for next year.

Mrs. Kunzelman - Heritage has started an office helper program. Our building wide spelling bee has come back and will start earlier in the year next year so champions can go onto state competition. State testing starting Wednesday. Mrs Pniewski has taken the lead on bringing back the Talent Show for May 15, 2024. Field Day for all Heritage students is on May 10, 2024. Achievement assemblies will be during the last week of the year. Assemblies will be by grade level. We have an incubator full of eggs that will be hatched in the classroom. The solar eclipse was fun for students and staff. The 6th grade track program has started. We have hired Katee Buddenborg for our new Heritage Secretary.

IX. PASS Update - Mr. Allison

Attendance issues at PASS include absences due to social anxiety, work conflicts and transportation. Twoseniors may make it in time to walk in graduation on June 2nd. We are looking at possibly having 5 seniors finish in June. The Panther Project that we were building has been aborted and a new project started. That project was building small 8 soccer goals for Community Education. Rouge Plant field trip where 6 or 7

students were able to tour the assembly. Powder coating visit in Brighton due to interest expressed from students. There are a few students exploring the possibility of working there over the summer. We will be joining Mr. Teague on May 2nd to the operating engineers construction days.

X. Organization Updates

Stockbridge Athletic Boosters - Rebecca Lackey - Draw Down was very successful. We raised over \$10,000. Spring sports have started and we are running baseball, softball and track concessions. We made some purchases - Super pack backpack for baseball and a 6ft practice net, portable ball launcher, 30 agility training poles for soccer. We are purchasing a new hot dog roller, pretzel oven & Pop-City Popcorn is refurbishing our popcorn machine.

Panther Cubs PTO - Jessica Lane - Our annual board nominations and election are coming up in April and May. We have seen an increase in parent participation and would love to see that continue. We are planning our final events of the school year; Teacher Appreciation Week and Summer Kick Off.

XI. Superintendent Report

The gravel drive out to the softball and baseball fields will be updated this next week. Table the idea of the appointment for Judy. Information for a projector and screen purchase for Jr/Sr High School and Heritage will be coming in a future meeting. The Transportation Department is coming together and working well. Nikki Heiman & Deb Fendelet are working in the office and Brenda Clear is leading out in the field. An Opioid Antagonist policy is in your packet to review. Medication would be locked up in the Nurse area. Look for the first reading after our meeting with NEOLA.

XII. <u>School Board Member Appointment - Mr. Friddle</u> Tabled

XIII. Action Items

1. Approve Minutes

Move to approve the minutes of the March 11, 2024 regular meeting & the March 18, 2024 work session as presented.

Motion: Numimen Second: Ogden Passed 6-0

2. <u>Chromebook Purchase for Grades 5,9, and 10 - Mr. Friddle:</u>

Move to approve the purchase of new chromebooks for Grades 5, 9, and 10 for a total of \$109,824, plus \$4,176.90 for 270 protective cases from general funds as presented. Not to exceed \$114,000.90

Motion: Lance Second: Numinen Passed: 6-0

3. Approval of Request for Proposals (RFP) for Various Projects

Move to approve the following RFP's as presented.

1. Refurbishment or replacement of the athletic storage barn located near the football stadium.

- 2. Purchase and installation of a hoop house for the Agriculture Program.
- 3. Construction of a pole barn to be shared by the Ag Program, Construction Tech Program and district storage.
- 4. Engagement of an architect to provide architectural services for specific projects within our future bond initiative, as well as to provide services for our health center.
- 5. Engagement of a construction manager to provide construction management services for specific projects within our future bond initiative, as well as providing services for our health center.

Motion : Ogden Second : Numinen Passed 6-0

3. Financials

Move to approve spending of \$245,444.94 from General Fund, \$34,036.39 from Cafeteria Special Revenues Fund, \$4,813.61 from Student Activity Special Revenues Fund, \$500.00 from Debt 2015 Fund and payroll transfers in the amount of \$1,172,954.77 for the month of March, as presented.

	Motion . Lance	Second . Gee	rasseu o-u	
XIV.	Schedule of Meetings			
	Work Session	April 22, 2024	6:30 PM	Media Center Jr/Sr High
	Health and Safety	JuneTBD	9:00 AM	Heritage Conference Rm
	Facilities	April 23, 2024	6:00 PM	Heritage Conference Rm
	Marketing Meeting	April 25, 2024	4:00 PM	Heritage Conference Rm

XV. Acknowledgements

Mr. Trapp - Michelle Szilagyi for bringing March Is Reading Month Activities into the building.

Mr. Trapp- honoring our custodial staff for their amazing work
Mrs. Kunzelman - Kerri Allen, Angie Nichols and team for March Is Reading
Month efforts. CJ, Smite and Shelley for the work on keeping the building up.
Mr. Edwards - Becca Powers and Amy Taylor for their March Is Reading Month
planning. John Janowicz and Shelley Elmer for custodial appreciation week.
Mr. Friddle - Praise transportation staff again for coming together and getting
things done. Kyle Lillley for sliding into 1st grade and Lynn Beauregard for sliding
into 3rd grade openings. Amy Hodgson for creating and distributing the eclipse
packs for staff.

XVI. Public Comments

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None

XVII. Adjournment

Move that regular meeting # 10 of the Stockbridge Community School

District Board of Education be adjourned at 7:53 pm.

Motion : Numinen Second : Gee 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	elanie Satkowiak		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
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