

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

Board of Education

Regular Meeting #9 – April 15th, 2019
JR/SR High School – Media Center – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 7:00pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Trustee, Christopher Kruger; President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Garrick Rochow

Members Absent: Secretary Heeney, Vice President Gee, Treasurer Lance

Others in Attendance: Business Manager, Tracey Wooden; Principal, Jeffrey Trapp, Principal, Meghan Kunzelman; Principal Brad Edwards; Principal, Sarah Bentley
- IV. Public Comments
None
- V. Board of Education Comments
Trustee Ostrander and Superintendent Heidrich went to a legislative breakfast. Topics surrounding school finance were discussed.
- VI. Board Committee Reports
None
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Kruger and seconded by Rochow to approve the minutes of the March 11th 2019 regular meeting, as presented.
Passed 4-0

Motion made by Kruger and seconded by Rochow to approve the minutes of the March 25th 2019 work session meeting, as presented. Passed 4-0

2. Robotics Trip – Mr. Richards
Motion made by Rochow and seconded by Ostrander to approve Marine Technology Projects students to travel to American Samoa August 14th 2019 – September 2nd 2019 to participate in Joining Hands 2019. Passed 4-0
3. Robotics Purchase – Mr. Heidrich
Motion made by Ostrander and seconded by Rochow to approve purchases with 297b Marshall Talent Plan Grant funds in the amount of \$5,598.00, as presented. Passed 4-0
4. Special Education Curriculum Purchase– Mr. Heidrich
Motion made by Kruger and seconded by Ostrander to approve the purchase of The Unique Learning System for grades K-12 for \$1980.30, as presented. Passed 4-0
5. 2019-2020 District Calendar – Mr. Heidrich
Motion made by Ostrander and seconded by Rochow to approve the 2019-2020 district calendar, as presented. Passed 4-0
6. 2019-2020 School of Choice Openings – Mr. Heidrich
Motion made by Kruger and seconded by Ostrander that the Stockbridge Community School District participate in Section 105 and 105c School of Choice with unlimited openings for the first and second semesters of the 2019-2020 school year. Passed 4-0
7. New Hire – Mr. Heidrich
Motion made by Rochow and seconded by Ostrander to approve the following new hires, as presented. Passed 4-0

Name	Position	Effective Date
Mary Carpenter	Central Office Temp	03/18/2019
Aimee Lowe	Smith Paraprofessional	03/25/2019
Karlee Fillmore	LTS K-5 STEM	04/08/2019
Tracie Lentz	Part-Time Registered Nurse	04/08/2019

8. IUOE Letter of Agreement – Mr. Heidrich
Motion made by Ostrander and seconded by Rochow to approve the letter of agreement between Stockbridge Community Schools and the International Union of Operating Engineers Local 324, effective April 15, 2019 as presented. Passed 4-0
9. Transportation Radios – Mr. Heidrich

Motion made by Kruger and seconded by Rochow to approve the purchase of Motorola digital radio system for the Transportation department from Communication Services in the amount of \$13,718.00 as presented. Passed 4-0

10. First Robotics State Championship – Mr. Trapp
Motion made by Rochow and seconded by Kruger to approve \$100 per student for up to 24 members of the First Robotics Team to travel to Saginaw Valley State University for the State Championship April 11th – April 13th 2019. Passed 4-0
11. Records/All League Boards Change Order – Mr. Heidrich
Motion made by Kruger and seconded by Ostrander to approve the change order for records/all league boards for the Senior High School gym from SCS Image Group, to be paid with bond funds, in the amount of \$2,725.00, as presented. Passed 4-0
12. Financial Reports and Accounts Payable
Motion made by Ostrander and seconded by Kruger to approve spending of \$257,447.69 from General Fund, \$26,277.72 from Special Revenue Fund, \$1,362.51 from Capital Projects Fund, \$32,659.05 from Fiduciary Fund and payroll transfers in the amount of \$1,113,634.15 for the month of March, as presented. Passed 4-0

VIII. Schedule of Meetings

June Board Meeting dates discussion

IX. Acknowledgements

Senior High School Principal Jeff Trapp acknowledged teachers Jessica Martell and Mary Waterhouse for planning and organizing testing dates.

X. Old Business

XI. Closed Session

Motion made by Kruger and seconded by Ostrander to convene into closed session for the purpose of discussing Superintendent evaluation at 7:39pm. Passed by Roll Call

Ostrander - Y

Kruger -Y

Graham - Y

Rochow - Y

XII. Open Session

Motion made by Kruger and seconded by Ostrander to convene into open session at 8:00pm. Passed 4-0

XIII. Adjournment

Motion made by Kruger and seconded by Ostrander that meeting #9 of the Stockbridge Community School District Board of Education be adjourned at 8:01pm. Passed 4-0