

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

**Board of Education**

Regular Meeting #11 – June 10th, 2019  
JR/SR High School – Media Center – 7:00 p.m.

**MINUTES**

- I. Call to Order  
Meeting called to order by President Graham at 7:02pm
- II. Pledge of Allegiance
- III. Roll Call  
Members Present: President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Garrick Rochow Vice President Gee, Treasurer Lance; Secretary Heeney  
  
Members Absent: Trustee Kruger  
  
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  
None
- VI. Board Committee Reports  
None
- VII. **ACTION/DISCUSSION ITEMS:**
  1. Approval of Minutes  
Motion made by Heeney and seconded by Lance to approve the minutes of the May 6th 2019 regular meeting, as presented.  
  
Motion made by Heeney and seconded by Lance to approve the minutes of the May 20th 2019 work session meeting, as presented.

Motion made by Heeney and seconded by Lance to approve the minutes of the May 28th 2019 Board hearing, as presented.

2. New Hires – Mr. Heidrich  
Motion made by Gee and seconded by Heeney to approve the following new hires, as presented. Passed 6-0

| Name          | Position           | Effective Date |
|---------------|--------------------|----------------|
| Megan Rainer  | Elementary Teacher | 06/11/2019     |
| Amber Robidou | Elementary Teacher | 06/11/2019     |
| Joshua Abatie | HS Science Teacher | 06/11/2019     |
| Hannah Reyes  | HS Science Teacher | 06/11/2019     |

3. MHSAA – Mr. Heidrich  
Motion made by Heeney and seconded by Rochow to approve district participation in the MHSAA for the 2019-2020 school year, as presented. Passed 6-0
4. Baseball/Softball Scoreboards – Mr. Heidrich  
Motion made by Ostrander and seconded by Heeney to approve the purchase of Baseball and Softball Scoreboards from Daktronics, in the amount of \$8,531.00, after July 1<sup>st</sup> 2019, as presented. Passed 6-0
5. Football Helmet Purchase – Mr. Heidrich  
Motion made by Heeney and seconded by Gee to approve the purchase of football helmets from BSN Sports in the amount of \$1,999.33, after July 1<sup>st</sup> 2019, as presented. Passed 6-0
6. Greenhouse Water – Mr. Heidrich  
Motion made by Heeney and seconded by Ostrander to pay 50% of the cost to have a water line run to the Greenhouse, pending SAEF grant approval, not to exceed \$2500.00, after July 1<sup>st</sup> 2019. Passed 6-0
7. Heritage Playground/Utility Vehicle/Soccer Flag Discussion – Mr. Heidrich  
Superintendent Heidrich discussed various items that need attention throughout the district.
8. 19-20 Lunch Prices – Mrs. Wooden  
Motion made by Lance and seconded by Ostrander to approve the 2019-2020 school lunch prices, as presented. Passed 6-0

9. Remaining Bond Fund Update – Mr. Heidrich  
Superintendent Heidrich discussed the remaining bond funds and projects that the funds will be used for.
10. Chromebooks – Mr. Heidrich  
Motion made by Ostrander and seconded by Heeney to approve to following technology purchases, with bond funds, as presented:  
Passed 6-0

| Description       | Company   | Amount      |
|-------------------|-----------|-------------|
| Chromebook Covers | BumpArmor | \$1,901.29  |
| Chromebooks       | Trinity3  | \$48,670.00 |

11. JRSR High School Kitchen Intercom – Mr. Heidrich  
Motion made by Ostrander and seconded by Heeney to approve the purchase of a Sonitrol intercom system for the JRSR High School Kitchen, with bond funds, in the amount of \$2311.57, as presented. Passed 6-0
12. Sonitrol Systems for Maintenance Garage – Mr. Heidrich  
Motion made by Lance and seconded by Heeney to approve the purchase of Sonitrol alarm system for the Maintenance Garage, with bond funds, in the amount of \$4197.44, as presented. Passed 6-0
13. Protech – Mr. Heidrich  
Motion made by Heeney and seconded by Lance to approve network cable relocation by Protech, with bond funds, in the amount of \$435.00, as presented. Passed 6-0
14. Smith Boilers – Mr. Heidrich  
Motion made by Heeney and seconded by Gee to seek bids for boilers at Smith Elementary. Passed 6-0
15. Sonitrol Local Alarm Discussion – Mr. Heidrich  
Superintendent Heidrich reviewed the cost proposal from Sonitrol to add local alarms to doors at the JRSR High School.

Motion made by Gee and seconded by Ostrander to approve installation of a local alarm in the amount of \$1073.46, with bond funds, as presented. Passed 6-0

16. Resignation – Mr. Heidrich  
 Motion made by Gee and seconded by Heeney to approve the following resignations, as presented. Passed 6-0

| Name               | Position                  | Effective Date |
|--------------------|---------------------------|----------------|
| Laura Bell         | HS Biology Teacher        | 06/11/2019     |
| Jessica Highfield  | HS English Teacher        | 06/11/2019     |
| Chelsea Szczembara | HS Chemistry Teacher      | 06/11/2019     |
| Bonnie Davidson    | Heritage Paraprofessional | 06/11/2019     |

17. State Aid Note Discussion – Mrs. Wooden  
 Business Manager Tracey Wooden reviewed the 19-20 State Aid Note Resolution with the Board.

18. Bus Disposal – Mrs. Wooden  
 Motion made by Lance and seconded by Heeney to approve the sale or disposal of bus #04-10, as presented. Passed 6-0

19. Bus Service Agreement – Mrs. Wooden  
 Motion made by Lance and seconded by Heeney to approve the School Bus Service Agreement between Stockbridge Community Schools and Mason Public Schools from July 1<sup>st</sup> 2019 – June 30<sup>th</sup> 2020, as presented. Passed 6-0

20. 2018-2019 Budget Update Function Codes – Mrs. Wooden  
 Business Manager Tracey Wooden discussed a function code update that will happen with the 2018-2019 budget.

21. Policy Employee Contracts – Mr. Heidrich  
 Motion made by Lance and seconded by Ostrander to approve 2019-2020 contracts for the following policy employees, as presented. Passed 6-0

- Michael Pierson, Maintenance Director
- Stephanie White, Food & Nutrition Director
- Tracey Wooden, Business Manager
- Janice Armstrong, Community Ed/Early Childhood Supervisor
- Robert Myers, Athletic Supervisor
- Jennifer Goble, Payroll Accountant
- Kristie Knieper, Exec Assistant/Data Collections Specialist
- Kristin Vedder-Clark, Accounts Payable Accountant
- Kimberly Carpenter, Transportation Director
- Michelle Hilla, Director of Curriculum and Instruction

22. Temporary Central Office Athletic Secretary – Mr. Heidrich  
Motion made by Heeney and seconded by Lance to approve the position of Temporary Central Office Athletic Secretary for the 2019-2020 school year, at a rate of \$15.00 per hour, not to exceed 560 hours. Passed 6-0
23. ASD Classroom – Mr. Heidrich  
Motion made by Ostrander and seconded by Heeney to approve ASD Classroom for the 2019-2020 and 2020-2021 school years pending final contract negotiation with Ingham ISD. Passed 6-0
24. Superintendent Evaluation – Mr. Heidrich  
Motion made by Lance and seconded by Heeney to approve the 2018 Superintendent Evaluation, as presented. Passed 6-0
25. Superintendent Contract – Mr. Heidrich  
Motion made by Lance and seconded by Heeney to amend the 2018-2019 Superintendent contract to include 1.5% to the base salary, as presented. Passed 6-0
26. First Robotics Trailer Purchase – Mr. Heidrich  
Motion made by Heeney and seconded by Ostrander to approve First Robotics to purchase a 2019 Lightning Trailers 7' Wide Flat Top LTF714TA2 out of activity funds, in the amount of \$5300.00, as presented. Passed 6-0

VIII. Schedule of Meetings  
Policy 6/19 at 5:30

IX. Acknowledgements

Smith Principal Brad Edwards acknowledged Kerri Allen, Sue Gaskowski and the entire Smith staff for a successful Community Day last Wednesday.

Heritage Principal Sarah Bentley acknowledged Angie Nichols and the 5<sup>th</sup> grade staff for organizing the Ingham ISD Food Truck visit.

Senior High School Principal Jeff Trapp acknowledged the entire Stockbridge school district staff for the positive reputation the district has in the education community.

Trustee Rochow acknowledged the High School staff for all of their hard work on Honors Night and Graduation.

Vice President Gee acknowledged the administration team for the completion of another successful school year.

X. Old Business

XI. Adjournment

Motion made by Ostrander and seconded by Heeney that meeting #11 of the Stockbridge Community School District Board of Education be adjourned at 8:26pm.