

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

Board of Education

Regular Meeting #8 – March 11th, 2019
JR/SR High School – Media Center – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order at 7:04pm by President Graham
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Trustee, Christopher Kruger; Vice President, Kary Gee; President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Garrick Rochow; Treasurer, Cindy Lance

Members Absent: Secretary Heeney

Others in Attendance: Business Manager, Tracey Wooden; Principal, Jeffrey Trapp, Principal, Meghan Kunzelman; Principal Brad Edwards; Principal, Sarah Bentley; Janice Armstrong
- 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 Lance and seconded by Gee to approve the minutes of the February 11th 2019 regular meeting, as presented.
Passed 6-0

Motion made by Lance and seconded by Gee to approve the minutes of the February 25th 2019 work session meeting, as presented. Passed 6-0

2. 6th Grade Camp Request – Ms. Bentley
Motion made by Kruger and seconded by Rochow to approve 6th grade students to travel overnight to Howell Nature Center for 6th Grade Camp from September 10th – September 12th 2019, as presented. Passed 6-0

3. Mid-Year Budget Adjustments – Ms. Wooden
Motion made by Lance and seconded by Gee to approve the amended 2018-2019 budget as listed below:

Budget	Revenues	Expenditures
General Fund	\$13,472,906	\$14,020,331
Special Revenue	\$630,861	\$630,861
2015 Debt Fund	\$976,010	\$988,200
2016 Debt Fund	\$1,058,524	\$1,082,450
Capital Projects Fund	\$22,000	\$2,326,207

Passed 6-0

4. Business Office Procedures Manual – Ms. Wooden
Motion made by Ostrander and seconded by Rochow to approve the Business Office Procedures Manual dated March 11th 2019, as presented. Passed 6-0
5. Athletic Trainer Contract – Mr. Heidrich
Motion made by Gee and seconded by Rochow to approve athletic training services through Henry Ford Allegiance Health, effective August 1, 2019, as presented. Passed 6-0
6. New Hire – Mr. Heidrich
Motion made by Gee and seconded by Rochow to transfer Shelley Elmer from Smith Paraprofessional to Custodian effective March 11th 2019. Passed 6-0
7. Mowing Bids – Mr. Heidrich
Motion made by Kruger and seconded by Ostrander to award bids for all areas for the 2019 and 2020 mowing seasons to Green Shades as presented, and that all other bids be rejected.
Passed 6-0
8. Remaining Bond Funds Discussion – Mr. Heidrich
Members of the board discussed the remaining bond funds, contingency and upcoming bond projects.

9. Boilers Discussion – Mr. Heidrich
Members of the board discussed the age, current condition and life expectancy of the boilers at each of the buildings in the district.
10. Marshall Talent Plan Grant Purchases – Mr. Heidrich
Motion made by Rochow and seconded by Gee to approve purchases with 297b Marshall Talent Plan Grant funds in the amount of \$7165.00, as presented. Passed 6-0
11. Paid Medical Leave Act Discussion – Mr. Heidrich
Members of the board discussed the new Paid Medical Leave Act that goes into effect March 29th 2019.
12. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Ostrander to approve spending of \$179,782.09 from General Fund, \$12,636.40 from Special Revenue Fund, \$5,209.86 from Capital Projects Fund, \$24,140.47 from Fiduciary Fund and payroll transfers in the amount of \$747,926.98 for the month of February, as presented.
Passed 6-0

VIII. Schedule of Meetings

IX. Acknowledgements

Board members acknowledged Nicole Borowy and her staff for implementing the Caffeination Station with their students.

Mr. Trapp acknowledged long term substitute Ms. Reyes for proactively reaching out Mr. Richards to be mentored.

Vice President Gee acknowledged the Panther Cubs PTO for all they do for grades K-8 students.

X. Old Business

XI. Adjournment

Motion made by Gee and seconded by Kruger that meeting #8 of the Stockbridge Community School District Board of Education be adjourned at 7:55pm. Passed 6-0