

STOCKBRIDGE COMMUNITY SCHOOLS
100 Price Avenue
Stockbridge, Michigan 49285

Board of Education Meeting

Work Session #6 – May 20th 2019

Junior/Senior High School Media Center – 6:00pm

MINUTES

I. Call to Order

Meeting called to order by President Graham at 6:03pm

II. Pledge of Allegiance

III. Roll Call

Members Present: Trustee, Christopher Kruger; President, Carrie Graham; Trustee, Larry Ostrander; Secretary Heeney, Vice President Gee, Treasurer Lance

Members Absent: Trustee, Garrick Rochow

Others in Attendance: Director of Curriculum/Instruction, Michelle Hilla

IV. Public Comments

V. Board of Education Comments

VI. Discussion/Action Items

1. ASD Program Discussion – Andrew Rable
Ingham ISD Special Education Director Andrew Rable proposed the idea of implementing an ASD program in the district.
2. Budget Review – Tracey Wooden
Business Manager Tracey Wooden reviewed the 2018-2019 budget revisions and proposed 2019-2020 fiscal year budget information with the Board.
3. Staffing Assignments – Michelle Hilla
Director of Curriculum and Instruction Michelle Hilla introduced the proposed staffing model for the 2019-2020 school year.

4. Science Curriculum – Michelle Hilla
 Motion made by Ostrander and seconded by Heeney to approve the following Science curriculum purchases of \$76,568 from 18-19 General Funds and \$11,096 as a 19-20 MiSTEM Grant expenditure, as presented: Passed 6-0

Grade Level	Name	Cost
K-2	Mystery Science	\$2497
3-8	Amplify	\$51,140/\$11,096
9-12	OpenSciEd Resources	\$22,931
	Total 18-19 General Funds:	\$76,568
	Total 19-20 MiSTEM Grant:	\$11,096

5. Facilities and Maintenance Upgrades Discussion – Mr. Heidrich
 Superintendent Heidrich led a discussion with the Board about facility and maintenance upgrades that are needed throughout the district.
6. Resignation – Mr. Heidrich
 Motion made by Ostrander and seconded by Heeney to approve the resignation of Elementary STEM teacher Josh Nichols effective June 6th 2019, as presented. Passed 6-0
7. IISD Budget – Mr. Heidrich
 Motion made by Ostrander and seconded by Heeney that the Stockbridge Board of Education has reviewed the Ingham Intermediate School District Budget and expresses its support. Passed 6-0
8. IISD Election – Mr. Heidrich
 Motion made by Lance and seconded by Ostrander to approve the designation of Larry Ostrander as the representative of the Board for the electoral body, which will elect candidates to the vacancies on the ISD Board on Monday, June 3, 2019 and Judy Heeney as the alternate.
- Motion made by Lance and seconded by Ostrander that the designated representative and alternate are directed to cast a vote on the ballot on behalf of this board for Erin Schor and Michael Flowers for the two (2) six-year seats and Lori Zajac for the one (1) four-year partial term.
9. School Bus Service Agreement Discussion – Ms. Wooden
 Transportation Director Tracey Wooden discussed the 2019-2020 School Bus Servicing Agreement with Mason Public Schools.

10. Snow Day Update – Mr. Heidrich
Superintendent Heidrich updated the Board on House Bill #4206 and how it impacts the district calendar.
11. Policy Employee Contract Discussion – Mr. Heidrich
Superintendent Heidrich presented the Board with 2019-2020 Policy Employee contract updates.

VII. Schedule of Meetings

Policy Committee Meeting June 19th at 5:30pm
Board Hearing Tuesday May 28th

VIII. Adjournment

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