

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

Board of Education

Regular Meeting #12– June 15, 2020
Virtual – 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: President, Graham; Trustee, Ostrander; Vice President Gee; Treasurer Lance; Trustee, Ogden; Secretary, Heeney; Trustee, Rochow

Members Absent:

Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden; Principal, Jeff Trapp; Principal, Meghan Kunzelman; Principal, Sarah Bentley; Principal, Brad Edwards; Director, Michelle Hilla
- IV. Public Comments
None
- V. Board of Education Comments
- VI. Board Committee Reports
Superintendent Heidrich reported that the facilities committee met and toured the buildings. Power washing and painting of Smith and Heritage will begin soon.
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Heeney and seconded by Ostrander to approve the minutes of the June 1, 2020 regular meeting, as presented.
Passed 7-0

2. Budget Adoption Hearing – Ms. Graham
Motion made by Graham and seconded by Ostrander that the 2020/2021 Budget Adoption Hearing be called to order at 7:01pm. Passed 7-0
3. Budget Adoption – Mrs. Wooden
Business Manager, Tracey Wooden reviewed the 2020-21 budget with members of the Board.
4. Close of Budget Hearing – Ms. Graham
Motion made by Graham and seconded by Heeney that the 2020/2021 Budget Adoption Hearing be closed at 7:06pm. Passed 7-0
5. Budget Approval – Mrs. Wooden
Motion made by Lance and seconded by Rochow to approve the 2020/2021 budget as follows: Passed 7-0

Budget	Revenues	Expenditures
General Fund	\$13,281,804	\$14,651,532
Cafeteria Special Revenue Fund	\$599,941	\$599,941
School Activity Special Revenue Fund	\$225,000	\$275,000
2015 Debt Service	\$991,257	\$986,100
2016 Debt Service	\$1,056,000	\$930,450
Capital Projects Fund	\$338	\$177,181

6. State Aid Note – Mrs. Wooden
Motion made by Rochow and seconded by Heeney to approve the State Aid Note to authorize borrowing not to exceed \$2,000,000 for cash-flow purposes for the 2020/2021 school year, as per the attached resolution. Passed 7-0
7. MASB Appropriation of Funds Resolution – Dr. Heidrich
Superintendent Heidrich led a discussion with the board about supporting the passage of legislation by Congress to appropriate federal funds to State and local school districts.

Motion made by Heeney and seconded by Ostrander to sign the resolution in support of the U.S. Congress passing legislation to appropriate needed federal funds to States and local districts. Passed 7-0
8. Childcare Update – Dr. Heidrich
Superintendent Heidrich updated the board on the summer childcare program that recently started.

9. MHSAA Update – Mrs. Kunzelman
Athletic Director Meghan Kunzelman updated the board on guidance from MHSAA regarding sports participation.
10. Pixellot Camera – Mrs. Kunzelman
Motion made by Ostrander and seconded by Heeney to approve a 50/50 split purchase of a Pixellot Camera with the Athletic Boosters, with Series II bond funds, up to \$3750, as presented.
Passed 7-0
11. Lunch Prices – Dr. Heidrich
Motion made by Ostrander and seconded by Heeney to approve the increase of lunch prices for the 2020-21 school year, as presented. Passed 7-0
12. School Facilities – Dr. Heidrich
Strike from agenda due to recent Governor's Executive Order that addresses the item.
13. Second Reading NEOLA Policy Update – Dr. Heidrich
Motion made by Heeney and seconded by Ostrander to approve the second reading of NEOLA policy updates 34.2, as presented.
Passed 7-0
14. Superintendent Evaluation – Ms. Graham
Motion made by Lance and seconded by Heeney to approve the 2019 Superintendent Evaluation with the same ratings and label as the 2018 Superintendent Evaluation, as presented. Passed 7-0
15. School Equity and Cultural Responsiveness Professional Development Discussion – Dr. Heidrich
Superintendent Heidrich led a discussion with the Board about professional development opportunities for school equity and cultural responsiveness.
16. Financial Reports and Accounts Payable
Motion made by Ostrander and seconded by Lance to approve spending of \$284,911.95 from General Fund, \$26,449.26 from Cafeteria Special Revenues Fund, \$442.50 from Capital Projects Fund, \$11,903.84 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$789,297.92 for the month of May, as presented. Passed 7-0

VIII. Schedule of Meetings

None

IX. Acknowledgements

None

X. Old Business

None

XI. Closed Session

Motion made by Heeney and seconded by Ostrander to convene into closed session for the purpose of discussing SEA negotiations at 8:05pm.

Passed.

Heeney-Y

Lance-Y

Gee-Y

Ostrander-Y

Rochow-Y

Ogden-Y

Graham-Y

XII. Open Session

Motion made by Gee and seconded by Ogden to convene into open session at 8:49pm. Passed 7-0

XIII. Adjournment

Motion made by Heeney and seconded by Ostrander that meeting # 12 of the Stockbridge Community School District Board of Education be adjourned at 8:50pm. Passed 7-0