

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

**Board of Education**

Regular Meeting #6 – January 13<sup>th</sup> 2020  
JR/SR High School – Media Center – 7:00 p.m.

**MINUTES**

- I. Call to Order  
Meeting called to order by Dr. Heidrich at 7:00pm
- II. Pledge of Allegiance
- III. Roll Call  
Members Present: President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Vice President Gee; Treasurer Lance, Trustee Rochow; Trustee Ogden  
  
Members Absent: Secretary Heeney  
  
Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden; Principal, Jeff Trapp; Principal, Meghan Kunzelman; Principal, Sarah Bentley
- IV. Public Comments  
A member of the community expressed how impressed they are with the way the School Board and district Administration has handled issues within the district.
- V. Board of Education Comments  
None
- VI. Board Committee Reports  
None

VII. **ACTION/DISCUSSION ITEMS:**

1. Ingham ISD Headlee Presentation – Jason Mellema  
Ingham ISD Superintendent Jason Mellema presented information on the upcoming Ingham ISD Headlee Millage that will be on the March 10<sup>th</sup> 2020 ballot.
  
2. Approval of Minutes  
Motion made by Ostrander and seconded by Ogden to approve the minutes of the December 9<sup>th</sup> 2019 regular meeting, as presented.  
Passed 6-0  
  
Motion made by Ostrander and seconded by Ogden to approve the minutes of the December 16<sup>th</sup> 2019 special meeting, as presented.  
Passed 6-0  
  
Motion made by Ostrander and seconded by Ogden to approve the minutes of the December 19<sup>th</sup> 2019 board hearing, as presented.  
Passed 6-0
  
3. Election of Officers – Dr. Heidrich
  - A. President  
Motion made by Gee and seconded by Rochow that Carrie Graham be nominated for President. Passed 6-0  
  
Motion made by Gee and seconded by Ogden to close nominations and that Carrie Graham be unanimously elected as President. Passed 6-0
  
  - B. Vice President  
Motion made by Lance and seconded by Rochow that Kary Gee be nominated for Vice President. Passed 6-0  
  
Motion made by Lance and seconded by Ostrander to close nominations and that Kary Gee be unanimously elected as Vice President. Passed 6-0
  
  - C. Treasurer  
Motion made by Ostrander and seconded by Gee that Cindy Lance be nominated for Treasurer. Passed 6-0  
  
Motion made by Ostrander and seconded by Rochow to close nominations and that Cindy Lance be unanimously elected as Treasurer. Passed 6-0

D. Secretary

Motion made by Ostrander and seconded by Gee that Judy Heeney be nominated for Secretary. Passed 6-0

Motion made by Ostrander and seconded by Gee to close nominations and that Judy Heeney be unanimously elected as Secretary. Passed 6-0

4. Trip Request – Mr. Richards  
Motion made by Lance and seconded by Gee to approve up to 15 students to travel to Washington D.C. June 16-20 2020 to participate in the 2020 EurekaFest, as presented. Passed 6-0
5. Annual Retainer Contract – Dr. Heidrich  
Motion made by Gee and seconded by Lance to approve the 2020 Annual Retainer Contract for Thrun Law Firm, P.C., as presented. Passed 6-0
6. Board Member Compensation – Dr. Heidrich  
Motion made by Gee and seconded by Lance that Board Policy #0144.1, Compensation for meetings, be continued according to the attached policy, at \$40 per meeting. Passed 6-0
7. Appointment of Board Representatives/Committee Members – Dr. Heidrich

Members of the board appointed the following representatives'/committee members for the 2020 calendar year:

**Representatives/Committees January 2020 – December 31, 2020:**

<b>Technology/Curriculum</b>	Ostrander	Lance	Ogden
<b>Athletic Boosters</b>	Gee		
<b>K-8 PTO</b>	Ogden		
<b>MASB Legislature</b>	Heeney		
<b>MASB Voting</b>	Heeney		
<b>ISD Budget Voting</b>	Delegate: Heeney	Alternate: Ostrander	
<b>ISD Election Rep</b>	Delegate: Ostrander	Alternate: Heeney	
<b>ISOA</b>	Ostrander	Heeney	
<b>RHAC</b>	Gee	Ostrander	
<b>Safety/Wellness Committee</b>	Lance	Gee	Ostrander
<b>Facilities Committee</b>	Heeney	Rochow	Lance
<b>Personnel Committee:</b>	Chair- Heeney	Lance	Gee
<b>Policy Committee:</b>	Chair- Lance	Heeney	Ogden
<b>Marketing Committee:</b>	Chair- Graham	Rochow	Ogden

8. Reproductive Health Advisory Committee Co-Chair Person Appointment - Dr. Heidrich  
Motion made by Lance and seconded by Gee that the Board designates Tracie Lentz and Sarah Bentley to serve as the district Reproductive Health Advisory Committee Co-Chair Person's for the remainder of the 2019-2020 school year. Passed 6-0
9. Yeo & Yeo Extension – Dr. Heidrich  
Motion made by Gee and seconded by Ostrander to extend the auditing services agreement between Stockbridge Community Schools and Yeo & Yeo through June 30, 2023, as presented. Passed 6-0
10. Superintendent Search Discussion  
Members of the board discussed the MASB Superintendent search, including meeting timeline, advertisements and community/staff involvement.
11. Financial Reports and Accounts Payable  
Motion made by Lance and seconded by Rochow to approve spending of \$168,646.08 from General Fund, \$15,908.63 from Cafeteria Special Revenues Fund, \$65,871.03 from Capital Projects Fund, \$11,614.21 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$892,327.81 for the month of December, as presented. Passed 6-0

VIII. Schedule of Meetings

Work Session Meeting January 27<sup>th</sup> at 6:00pm  
Facilities Meeting February 8<sup>th</sup> at 10:00am

IX. Acknowledgements

Principal Trapp acknowledged Rita Strickland for the compliments she received from her peers and students for doing such a great job on Senior Portfolios.

Trustee Ogden acknowledged Principal Edwards for re-starting the Watch Dogs program at Smith Elementary.

X. Old Business

XI. Adjournment

Motion made by Gee and seconded by Ostrander that meeting #6 of the Stockbridge Community School District Board of Education be adjourned at 8:10pm. Passed 6-0