

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

Board of Education

Regular Meeting #8 – March 9th 2020
JR/SR High School – Media Center – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 7:05pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: President, Graham; Trustee, Ostrander; Vice President Gee; Treasurer Lance; Trustee, Ogden; Secretary, Heeney

Members Absent: Trustee, Rochow

Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden; Principal, Jeff Trapp; Principal, Meghan Kunzelman; Principal, Sarah Bentley; Principal, Brad Edwards
- IV. Public Comments
None
- V. Board of Education Comments
None
- VI. Board Committee Reports
Vice President Gee informed the board of a successful Athletic Boosters event that was held last weekend.
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Heeney and seconded by Gee to approve the minutes of the February 10th 2020 regular meeting, as presented.
Passed 6-0

Motion made by Heeney and seconded by Ogden to approve the minutes of the February 20th 2020 board hearing, as presented. Passed 6-0

Motion made by Heeney and seconded by Ostrander to approve the minutes of the February 24th 2020 work session meeting, as presented. Passed 6-0

2. Mid-Year Budget Adjustments – Ms. Wooden

Motion made by Lance and seconded by Ostrander to approve the amended 2019-2020 budget as follows: Passed 6-0

Budget	Revenues	Expenditures
General Fund	\$14,190,141	\$14,400,256
Special Revenue	\$582,678	\$582,678
School Activity Fund	\$350,000	\$350,000
2015 Debt Fund	\$956,214	\$984,950
2016 Debt Fund	\$1,100,888	\$1,091,850
Capital Projects Fund	\$6,500	\$749,286

3. Bond Fund Update – Ms. Wooden

Business Manager Tracey Wooden reviewed the remaining bond funds and allocations.

4. Bus Fleet Update – Ms. Wooden

Transportation Coordinator Kimberly Carpenter updated the board on the current bus fleet.

5. Technology Cycle Update – Mr. Lilly

Technology Director Mike Lilly updated the board on the current technology cycle including information on purchases that were made this year and future technology needs.

6. Early Childhood Wages – Dr. Heidrich

Motion made by Ostrander and seconded by Lance to approve wage adjustments for Early Childhood staff effective March 2nd 2020, as presented. Passed 6-0

7. Financial Reports and Accounts Payable

Motion made by Lance and seconded by Heeney to approve spending of \$202,644.25 from General Fund, \$19,981.94 from Cafeteria Special Revenues Fund, \$1,135 from Capital Projects Fund, \$20,165.94 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$800,834.91 for the month of February, as presented. Passed 6-0

VIII. Schedule of Meetings

Personnel Committee Meeting on March 25th 2020
Student Leadership Meeting April 20th 6:00pm

IX. Acknowledgements

None

X. Old Business

None

XI. Adjournment

Motion made by Gee and seconded by Heeney that meeting #8 of the Stockbridge Community School District Board of Education be adjourned at 7:57pm. Passed 6-0