

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

Board of Education

Regular Meeting #11 – May 10, 2021
Junior/Senior High School Media Center– 6:33 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 6:30pm.
- II. Pledge of Allegiance
- III. Roll Call
Members Present: President, Graham; Secretary, Heeney, Trustee, Ogden, Trustee, Numinen; Treasurer, Lance; Vice President, Gee;

Members Absent: Trustee, Rochow

Others in Attendance: Interim Superintendent, Bruce Brown; Principal Meghan Kunzelman; Principal, Sarah Bentley; Principal Brad Edwards; Director, Michelle Hilla
- IV. Public Comments
Lori Zick – Ms. Zick addressed the board regarding the vaccine clinic that was held at Heritage school. She expressed that she is displeased with the clinic being held in a school building that is paid for with tax dollars.

Ed Zick – Mr. Zick asked a question “was the board involved in the decision to hold the clinic at Heritage school”? He also expressed that he is displeased with the current mask mandate.

Sherri Garron – Ms. Garron address the board about considering a mask waiver for students for next year.
- V. Board of Education Comments
Treasurer Lance heard positive comments about Prom, it was very much appreciated and well received.

VI. Board Committee Reports
None

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes
Motion made by Heeney and seconded by Ogden to approve the minutes of the April 19th regular meeting, as presented. Passed 6-0
2. Smith/Heritage Building Update – Mr. Edwards and Ms. Bentley
Mr. Edwards and Ms. Bentley presented the board with information about their buildings. Mr. Edwards highlighted instructional coaching, student of the week, virtual lesson boards, cardio drumming and kindergarten round up. Ms. Bentley highlighted the positives of the year at Heritage, specifically professional development, virtual and in-person instruction and curriculum and coaching.
3. Extended COVID 19 Learning Plan Reconfirmation – Ms. Hilla
Motion made by Lance and seconded by Heeney to approve the Extended Covid 19 Learning Plan Reconfirmation for May 2021, as presented. Passed 6-0
4. Bus Sale – Mr. Brown
Motion made by Heeney and seconded by Lance to sell buses #06-08 and #10-22 at auction, with CIS Auctions, as presented. Passed 6-0
5. Ingham ISD 21-22 Budget – Mr. Brown
Motion made by Lance and seconded by Numinen that the Stockbridge Board of Education has reviewed the Ingham Intermediate School District Budget and expresses its support. Passed 6-0
6. Operating Engineers Contract – Mr. Brown
Motion made by Numinen and seconded by Heeney to approve the contract between the Stockbridge Community Schools Board of Education and the International Union of Operating Engineers, effective July 1, 2021 as presented. Passed 6-0
7. Interim Business Manager Contract Amendment – Mr. Brown
Motion made by Lance and seconded by Ogden to amend the contract of Teresa Zigman, Interim Business Manager, as presented. Passed 6-0

8. Administrative Assistant/Accounts Payable Clerk - Mr. Brown
Motion made by Lance and seconded by Heeney to approve the contracts for policy employee Kelsey Woodman, Administrative Assistant/Accounts Payable Clerk, dated May 4, 2021 – June 30, 2021 and July 1, 2021 - June 30, 2022, as presented. Passed 6-0

9. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Ogden to approve spending of \$195,458.53 from General Fund, \$16,830.00 from Cafeteria Special Revenues Fund, \$0 from 2016 Capital Projects Fund, \$0 from 2020 Capital Projects Fund, \$7,744.52 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$795,661.14 for the month of April, as presented. Passed 6-0

VIII. Schedule of Meetings

Personnel Committee May 17th at 6:00pm
Work Session May 24th at 6:30pm via Zoom

IX. Acknowledgements

Ms. Kunzelman acknowledged Valarie Rochow and her group of volunteers for planning Prom, they did great job and received lots of positive feedback from students and parents.

Mr. Brown acknowledged the administrative team and Athletic Trainer Lance LaTourneau for volunteering their time to administer Covid-19 antigen tests to students and staff.

X. Old Business

XI. Closed Session

Motion made by Heeney and seconded by Ogden to convene into closed session under Section 8C of the Michigan Open Meetings Act for the purpose of collective bargaining negotiations at 7:20 pm. Passed 6-0

XII. Open Session

Motion made by Heeney and seconded by Lance to convene into open session at 8:29pm. Passed 6-0

XIII. Adjournment

Motion made by Lance and seconded by Ogden that regular meeting # 11 of the Stockbridge Community School District Board of Education be adjourned at 8:35pm. Passed 6-0