

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

Board of Education

Regular Meeting #1– August 3, 2020
Virtual – 6:30 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 6:30 p.m.
- II. Pledge of Allegiance
- III. Roll Call

Members Present: President, Graham; Vice President, Gee;
Secretary, Heeney, Treasurer, Lance; Trustee,
Ogden, Trustee, Ostrander; 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; Early
Childhood Director, Janice Armstrong.
- IV. Public Comments
M. Waterhouse, SEA President – Read SEA letter written by SEA to
Board of Education.
- V. Board of Education Comments - None
- VI. Board Committee Reports - None
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Ostrander and seconded by Rochow to approve
the minutes of the July 13, 2020 regular meeting, as presented.
Passed 5-0

Motion made by Ostrander and seconded by Rochow to approve the minutes of the July 27, 2020 special meeting, as presented.
Passed 5-0

Enter Heeney at 6:40 p.m.
Enter Gee at 6:42 p.m.

2. Stockbridge Strong Education Reimagined Update – Ms. Hilla Superintendent, Karl Heidrich, and Director, Michelle Hilla, presented the three possible 2020-2021 learning options with board.

The board's lean was the Progressive Plan but to change the start dates. Administration requested time to meet and regroup prior to the parent meetings scheduled for August 4th & 5th.

3. Virtual Courses– Dr. Heidrich
Motion made by Ostrander and seconded by Rochow to approve that all traditional seated courses K-12 are also offered in a virtual format for the 2020-21 school year, following guidelines as outlined in the Michigan Department of Education Pupil Accounting Manual.
Passed 7-0
4. Jr/Sr High School Handbook Discussion – Dr. Heidrich
Superintendent, Karl Heidrich, reviewed the 2020-21 updates to the Jr/Sr High School Handbook that will be presented at the next board meeting as its first reading.
5. Form L-4029 – Ms. Wooden
Motion made by Lance and seconded by Heeney to approve the 2020 Winter Tax Rate Request Form L-4029 for Ingham, Jackson, Livingston, and Washtenaw counties, as presented.
Passed 7-0
6. Aruba Grant Acknowledgement – Dr. Heidrich
Motion made by Ostrander and seconded by Heeney to acknowledge the gift of two (2) Aruba Education Connectivity Grant Kit #2's, at a total value of \$22,379, to assist in providing wireless internet to students and staff.
Passed 7-0

7. Drinking Fountain Purchase – Dr. Heidrich
Motion made by Lance and seconded by Gee to approve the purchase of drinking fountains from FEL Jackson in the amount of \$7,055.87, as presented.
Passed 7-0

VIII. Schedule of Meetings

Policy Committee Meeting 08/12/2020 at 6:30 p.m. in person.

IX. Acknowledgements

Dr. Heidrich acknowledged Mike Lilly for securing the Aruba grant for the district which was board acknowledged Item #6 above.

Cindy Lance acknowledged the hard work that went into the return to school plans that everyone has worked on. Supported by Judy Heeney and Jill Ogden.

X. Old Business

Carrie Graham asked Jeff Trapp what would be the board's role in this Saturday's graduation? Trapp responded that there would be no specific role for board members, but they were welcomed to attend.

XI. Adjournment

Motion made by Heeney and seconded by Ogden that meeting # 1 of the Stockbridge Community School District Board of Education be adjourned at 8:49 p.m. Passed 7-0