

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

Board of Education

Regular Meeting #6 – January 10, 2022
Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

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

Members Absent: Vice President, Gee

Others in Attendance: Superintendent, Brian Friddle; Principal, Jeff Trapp; Principal, Mark LaLonde; Principal, Kunzelman; Principal, Edwards; Director, Michelle Hilla; Director, Suzi Meyer; Business Office Accountant, Kristin Vedder-Clark
- IV. Public Comments Addressing Action Items
None
- V. Board of Education Comments
Board Members thanked community members Rosemarie Tolson and Elaine Boyd, as well as Athletic Trainer Meghan Hampton, coach Susan Lockhart and SAESA for helping with an emergency situation at a recent sporting event.
- VI. Board Committee Reports
None

- VII. Superintendent's Report
Superintendent Friddle made board members aware of the Festival of Tables event on 3/19/22. He informed them of the State provided "MI Backpack" test kits that will be sent home with students and staff for at-home testing, and that at least 2000 days of instruction has been saved because of the test to stay option.
- VIII. **ACTION/DISCUSSION ITEMS:**
1. Approval of Minutes
Motion made by Heeney and seconded by Lance to approve the minutes of the December 13th regular meeting, as presented. Passed 6-0

 2. Election of Officers – Mr. Friddle
 - A. President
Motion made by Heeney and seconded by Rochow to nominate Graham for President.

Motion made by Heeney and seconded by Numinen to close nominations and that Graham be unanimously be elected as President. Passed 6-0

 - B. Vice President
Motion made by Heeney and seconded by Rochow to nominate Gee for Vice President.

Motion made by Heeney and seconded by Numinen to close nominations and that Gee be unanimously elected as Vice President. Passed 6-0

 - C. Treasurer
Motion made by Heeney and seconded by Rochow to nominate Lance for Treasurer.

Motion made by Heeney and seconded by Numinen to close nominations and that Lance be unanimously elected as Treasurer. Passed 6-0

 - D. Secretary
Motion made by Lance and seconded by Ogden to nominate Heeney for Secretary.

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

 3. Athletic Recognition - Mr. Allison
Coaches Steve Allison and Lissa Avis along with Superintendent Friddle and Carrie Graham presented resolutions to Cross Country student athletes from the fall sports season.

4. Building Reports – Mr. Edwards, Mr. Lalonde, Mrs. Kunzelman, Mr. Trapp
Mr. Trapp reported that the Sr. High School has final exams this week, the NHS community impact report showed very positive results in the community, senior portfolios are this week, and they are having an afterschool tutoring program for credit recovery.

Mrs. Kunzelman reported that the Jr. High School has end of semester exams this week, they are piloting a PBIS reward system, and will have career day in February.

Mr. LaLonde reported that Heritage has mid-year testing, they started a Student of the Month program, and are rolling out an IXL math program.

Mr. Edwards reported that Smith has winter testing, Kindergarten roundup in March will be in person again, they are planning March is Reading Month, and will have career day in the spring.

Mrs. Meyer reported that the Special Ed. department is fully staffed with teachers, and they are offering more intervention to students
5. Mid-Year Budget Amendment Discussion – Mrs. Vedder-Clark
District Accountant Kristin Vedder-Clark gave an overview of the revisions to the 21-22 budget that board members will discuss in detail at the January work session meeting.
6. Board Member Compensation – Mr. Friddle
Motion made by Lance and seconded by Rochow that board member compensation for meetings, continue according to the attached policy, at \$40 per meeting. Passed 6-0
7. Appointment of Committee Members and Representatives – Mr. Friddle
Tabled until work session meeting.
8. New Hires – Mr. Friddle
Motion made by Heeney and seconded by Rochow to hire Audra Goodlock for the position of K-2 Part-Time Counselor, effective 01/03/2022. Passed 6-0
9. Annual Retainer – Mr. Friddle
Motion made by Lance and seconded by Numinen to approve the 2022 Annual Retainer for Thrun Law Firm, P.C., as presented. Passed 6-0
- IX. Schedule of Meetings
Work Session January 20th 2022 @ 6:30
Policy Committee January 18th 2022

X. Acknowledgements

Mrs. Kunzelman acknowledged Katelyn Knieper and Autumn Goble for working Covid relief for two weeks while on winter break.

Mr. Trapp informed the board of the January 11th event for Elizabeth Cyr's retirement.

President Graham thank all staff for going above and beyond during two very difficult years of running a district during a pandemic.

Mr. Edwards acknowledged his staff for the 12 days of Christmas that was organized in the building to create fun for staff.

Mr. Lalonde acknowledged Mrs. Pniewski and the Jazz Band for playing holiday music for heritage students in the rotunda.

XI. Old Business

None

XII. Public Comments

None

XIII. Adjournment

Motion made by Heeney and seconded by Numinen that regular meeting # 6 of the Stockbridge Community School District Board of Education be adjourned at 7:35pm. Passed 6-0