

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

Board of Education

Regular Meeting #12 – June 24th, 2019
JR/SR High School – Media Center – 6:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 6:00pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Garrick Rochow Vice President Gee, Treasurer Lance; Secretary Heeney; Trustee Kruger

Members Absent:

Others in Attendance: Business Manager, Tracey Wooden; IT Director, Mike Lilley
- IV. Public Comments
None
- V. Board of Education Comments
Treasurer Lance commented that the Board Packet sharing does not always work properly in Google
- VI. Board Committee Reports
- VII. **ACTION/DISCUSSION ITEMS:**
 1. Approval of Minutes
Motion made by Rochow and seconded by Kruger to approve the minutes of the June 10th 2019 regular meeting, as presented.
Passed 5-0

2. Budget Adoption Hearing – Ms. Graham
Motion made by Lance and seconded by Rochow that the 2019/2020 Budget Adoption Hearing be called to order at 6:07pm. Passed 5-0

Enter Heeney at 6:08pm
3. Budget Adoption – Mrs. Wooden
Business Manager Tracey Wooden reviewed the 2018-2019 final budget amendment and the 2019-2020 budget adoption with board members.
4. Close of Budget Hearing – Ms. Graham
Motion made by Lance and seconded by Kruger that the 2019/2020 Budget Adoption Hearing be closed at 6:17pm. Passed 6-0
5. Budget Approval – Ms. Wooden
Motion made by Lance and seconded by Heeney to approve the final amendment to the 2018/2019 budget as follows: Passed 6-0

Budget	Revenues	Expenditures
General Fund	\$13,555,850	\$14,103,275
Special Revenue Fund	\$630,861	\$630,861
Capital Projects Fund	\$28,500	\$2,332,707
2015 Debt Service	\$1,003,010	\$988,200
2016 Debt Service	\$1,058,524	\$1,082,450

Motion made by Lance and seconded by Heeney to adopt the 2019/2020 budgets, as follows: Passed 6-0

Budget	Revenues	Expenditures
General Fund	\$13,490,429	\$14,008,224
Special Revenue Fund	\$630,686	\$630,686
2015 Debt Service	\$976,010	\$984,950
2016 Debt Service	\$1,058,524	\$1,091,850
Capital Projects Fund	\$10,000	\$924,201
School Activity Fund	\$10,000	\$10,000

6. State Aid Note Resolution – Ms. Wooden
Motion made by Lance and seconded by Heeney to approve the State Aid Note to authorize borrowing not to exceed \$2,000,000 for cash-flow purposes for the 2019/2020 school year, as per the attached resolution. Passed 6-0
7. Securly Web Filtering Software – Mike Lilley
Director of IT Mike Lilley updated the Board on the content filtering software Securly that is being considered as a replacement for the current software iBoss.

Enter Gee at 6:28pm

8. New Hires – Mr. Heidrich
Motion made by Heeney and seconded by Lance to approve the following new hires, as presented. Passed 7-0

Name	Position	Effective Date
Rita Stricklin	HS English Teacher	06/25/2019
Lana Clayton	MS Science Teacher	06/25/2019
Kimberly Carpenter	Transportation Supervisor	06/25/2019

9. Baseball/Softball Scoreboards – Mr. Heidrich
Motion made by Rochow and seconded by Heeney to approve installation cost for Baseball and Softball scoreboards from AJ Signs and Installation, in the amount of \$2,900.00, after July 1st 2019, as presented. Passed 7-0
10. Utility Vehicle – Mr. Heidrich
Motion made by Kruger and seconded by Gee to approve the purchase of a utility vehicle from D&G Williamston, with MiDeal pricing, in the amount of \$9,373.48, as presented. Passed 7-0
11. Heritage Slide – Mr. Heidrich
Topic tabled until the July 15th meeting.
12. Superintendent Contract – President Graham
Motion made by Ostrander and seconded by Heeney to approve the 2019-2020 Superintendent contract, as amended. Passed 7-0
13. DeMint Graphics – Mr. Heidrich
Superintendent Heidrich presented the board with information on decals for sensory hallway floors and walls at Heritage and Smith schools.
14. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Heeney to approve spending of \$176,468.58 from General Fund, \$20,296.68 from Special Revenue Fund, \$24,029.36 from Capital Projects Fund, \$35,993.40 from Fiduciary Fund and payroll transfers in the amount of \$778,923.88 for the month of May, as presented. Passed 7-0

VIII. Schedule of Meetings
Policy Tech update 8/7 5:30pm

IX. Acknowledgements

X. Old Business

XI. Adjournment

Motion made by Kruger and seconded by Heeney that meeting #12 of the Stockbridge Community School District Board of Education be adjourned at 7:32pm. Passed 7-0