

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

Board of Education

Regular Meeting #10 – May 6th, 2019
JR/SR High School – Media Center – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 7:00pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Trustee, Christopher Kruger; President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Garrick Rochow Vice President Gee, Treasurer Lance

Members Absent: Secretary Heeney

Others in Attendance: Business Manager, Tracey Wooden; Principal, Jeffrey Trapp, Principal, Meghan Kunzelman; Principal Brad Edwards; Principal, Sarah Bentley
- IV. Public Comments
None
- 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 Lance to approve the minutes of the April 15th 2019 regular meeting, as presented.
Passed 6-0

2. Science Curriculum – Ms. Hilla
Director of Curriculum and Instruction Michelle Hilla discussed the new science standards and NGSS aligned science curriculum programs.
3. School Safety Update - Administration
District administrators presented school safety initiatives that are currently in place and upcoming initiatives that will be introduced.
4. Retirement – Mr. Heidrich
Motion made by Rochow and seconded by Lance to approve the retirement of Linda Petsch, Smith Elementary teacher, effective June 7th 2019, as presented. Passed 6-0
5. Resignation – Mr. Heidrich
Motion made by Rochow and seconded by Lance to approve the resignation of Skye Schwind, Smith Elementary teacher, effective June 7th 2019, as presented. Passed 6-0
6. Ingham ISD Budget Discussion – Mr. Heidrich
Members of the Board discussed the proposed 2019-2020 Ingham ISD budget.
7. Ingham ISD Election Discussion – Mr. Heidrich
Members of the Board discussed the timeline for upcoming Ingham ISD Board Election.
8. Athletic Training Discussion – Mr. Heidrich
Members of the board discussed the current and historic relationship with St. Joseph Mercy athletic training services and the proposals by both Probility and Allegiance.

Motion made by Lance and seconded by Ostrander to rescind the motion made on March 11th 2019 approving athletic training services through Henry Ford Allegiance effective August 1st 2019. Passed 6-0

Motion made by Lance and seconded by Rochow to approve athletic services through Probility Physical Therapy for the 19-20 and 20-21 school years effective July 1st 2019, as presented. Passed 6-0
9. Special Education Director Discussion – Mr. Heidrich
Superintendent Heidrich led a discussion about the options for the Special Education Director position for the 2019-2020 school year.

10. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Ostrander to approve spending of \$204,187.60 from General Fund, \$15,272.63 from Special Revenue Fund, \$25,928.98 from Capital Projects Fund, \$66,981.94 from Fiduciary Fund and payroll transfers in the amount of \$680,628.83 for the month of April, as presented. Passed 6-0

VIII. Schedule of Meetings

Policy meeting scheduled for week of June 17th 2019

IX. Acknowledgements

Mr. Trapp acknowledged High School Teacher Wes Perry for taking students to Construction Days where they gained hands on experience operating heavy equipment.

Mr. Trapp also acknowledged Band Teacher Patty Pniewski for her students' recent performance in Florida.

X. Old Business

XI. Closed Session (roll call vote to go into closed session)

Motion made by Ostrander and seconded by Kruger to convene into closed session for the purpose of discussing Superintendent evaluation at 8:06 pm. Passed by Roll Call Vote:

Lance:Y

Ostrander:Y

Kruger:Y

Graham:Y

Rochow:Y

Gee:Y

XII. Open Session

Motion made by Kruger and seconded by Ostrander to convene into open session at 9:03pm. Passed 6-0

XIII. Adjournment

Motion made by Gee and seconded by Ostrander that meeting #10 of the Stockbridge Community School District Board of Education be adjourned at 9:05pm. Passed 6-0