

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

Board of Education

Regular Meeting #2 – September 9th, 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: President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Vice President Gee; Secretary Heeney;

Members Absent: Treasurer Lance, Trustee Rochow

Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden; Principal, Jeff Trapp; Principal, Meghan Kunzelman; Principal, Brad Edwards; Principal, Sarah Bentley; Curriculum and Instruction Director, Michelle Hilla; Early Childhood/Community Ed Director, Janice Armstrong
- IV. Public Comments
None
- V. Board of Education Comments
None
- VI. Board Committee Reports
Trustee Ostrander attended the ISOA meeting and updated the Board of Education on topics discussed. Specifically, the state budget.
- VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes
 Motion made by Gee and seconded by Heeney to approve the minutes of the August 12th 2019 regular meeting, as presented. Passed 4-0

2. 18-19 Fiscal Audit Presentation – Alan Panter, Yeo & Yeo
 Motion made by Gee and seconded by Heeney to approve the 2018-2019 financial audit, as presented. Passed 4-0

3. New Hires – Mr. Heidrich
 Motion made by Ostrander and seconded by Heeney to approve the following new hires, as presented. Passed 4-0

Name	Position	Effective Date
Wesley Starr	Bus Driver	08/26/2019
Kristy Johnston	Parapro @ Smith	08/28/2019

4. Resignations – Mr. Heidrich
 Motion made by Gee and seconded by Heeney to approve the following resignations, as presented.

Name	Position	Effective Date
Alicia Phillips	Interventionist	08/16/2019
Rebecca Ruehs	Paraprofessional	08/26/2019

5. Early Childhood Pay Increases – Ms. Armstrong
 Motion made by Heeney and seconded by Ostrander to approve pay increases for Early Childhood staff, as presented. Passed 4-0

6. Chromebook Cover Purchase – Mr. Heidrich
 Motion made by Gee and seconded by Heeney to approve the purchase of Chromebook covers from mCover in the amount of \$4,578.87, out of bond funds, as presented. Passed 4-0

7. Football Sound System Discussion – Mr. Heidrich
 Motion made by Gee and seconded by Heeney to approve the purchase of a new sound system for the football program from Playford Music & Sound, not to exceed \$11,000.00. Passed 4-0

8. Board Vacancy Discussion – Mr. Heidrich

Members of the Board discussed interested Board candidates and the timeline for appointing a board member to fill a vacancy through December 2020.

9. Financial Reports and Accounts Payable
Motion made by Gee and seconded by Heeney to approve spending of \$167,663.38 from General Fund, \$8,401.45 from Cafeteria Special Revenues Fund, \$64,268.75 from Student Activity Special Revenues Fund, \$127,473.81 from Capital Projects Fund, and payroll transfers in the amount of \$874,822.10 for the month of August, as presented. Passed 4-0

VIII. Schedule of Meetings

Special Meeting for Candidate Interview 9/18 @ 6pm
School Safety & Wellness Meeting 10/16 @ 6pm

IX. Acknowledgements

Principal Jeff Trapp acknowledged Bill Ballagh and his sons for cleaning the athletic grounds

Secretary Heeney acknowledged employees and community members that helped organize the memorial luncheon for Trustee Kruger.

X. Old Business

President Graham asked for an update on the door alarm that is being tested. Principal Trapp reported that the High School door alarm test is going well. Kids have set it off and it is deterring them from leaving the school building during the school day.

XI. Closed Session (Roll Call Vote)

Motion made by Gee and seconded by Heeney to convene into closed session under section 8(e) of the Open Meetings Act for the purpose of discussing SEA Negotiation Strategies at 8:02pm.

Ostrander - Y

Graham - Y

Heeney - Y

Gee - Y

XII. Open Session

Motion made by Heeney and seconded by Gee to convene into open session at 8:33pm. Passed 4-0

XIII. Adjournment

Motion made by Ostrander and seconded by Heeney that meeting #2 of the Stockbridge Community School District Board of Education be adjourned at 8:33pm. Passed 4-0