

STOCKBRIDGE COMMUNITY SCHOOLS  
100 Price Avenue  
Stockbridge, Michigan 49285

**Board of Education Meeting**

Work Session #1 – October 21<sup>st</sup> 2019  
Junior/Senior High School Media Center – 6:00pm

**MINUTES**

- I. Call to Order  
Meeting called to order by Secretary Heeney at 6:08pm
- II. Pledge of Allegiance
- III. Roll Call  
Members Present: President, Graham; Trustee, Ostrander;  
Secretary, Heeney; Trustee, Rochow;  
Trustee, Ogden  
  
Members Absent: Vice President, Gee; Treasurer, Lance  
  
Others in Attendance: Superintendent, Karl Heidrich
- IV. Public Comments  
None
- V. Board of Education Comments  
None
- VI. Discussion/Action Items
  1. Gym Recognition  
Community member Clyde Whitaker addressed the Board with a recommendation to honor Varsity Boys Basketball Coach Phil Hora.  
  
Enter President Graham at 6:17pm
  2. Securly Purchase  
Members of the Board reviewed information and discussed upgrading the Securly software that is currently utilized by the district to the Premium Securly product.
  3. Twp/Village Local Agreement  
Members of the Board discussed an Interlocal Agreement for the purpose of ensuring law enforcement services are provided on all district property.

4. Engineering Study Commitment Form  
Members of the Board discussed the 5 Healthy Towns  
Foundation Grant Agreement.

- VII. Schedule of Meetings  
Reschedule Policy Meeting:  
November 11/13/19 at 6pm
- VIII. Closed Session (Roll Call Vote)  
Motion made by Ostrander and seconded by Heeney to convene  
into closed session for the purpose of discussing Support Staff  
negotiations at 7:14pm.  
Ogden-Y  
Ostrander-Y  
Heeney-Y  
Rochow-Y  
Graham-Y
- IX. Open Session  
Motion made by Ostrander and seconded by Heeney to convene  
into open session at 7:28pm.
- X. Adjournment  
Motion made by Heeney and seconded by Ostrander that Work  
Session meeting #1 of the Stockbridge Community School District  
Board of Education be adjourned at 7:29pm.