

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

**Board of Education**

Regular Meeting #13– July 13, 2020  
Virtual – 7:00 p.m.

**MINUTES**

- I. Call to Order  
Meeting called to order by President Carrie Graham at 7:05pm
- II. Pledge of Allegiance
- III. Roll Call  
Members Present: President, Graham; Trustee, Ostrander; Vice President Gee; Treasurer Lance; Trustee, Ogden; Secretary, Heeney; Trustee, Rochow  
  
Members Absent:  
  
Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden; Director, Michelle Hilla
- IV. Public Comments  
None
- V. Board of Education Comments  
Trustee Rochow acknowledged all of the work from the administration team on the start to school plan.  
  
President Graham acknowledged all of the work from administration team on the start of the school plan, specifically Michelle Hilla for leading the charge.
- VI. Board Committee Reports  
None

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes  
Motion made by Heeney and seconded by Lance to approve the minutes of the June 15, 2020 regular meeting, as presented.  
Passed 7-0
2. Stockbridge Strong Education Reimagined Update – Ms. Hilla  
Director of Curriculum and Instruction Michelle Hilla reviewed the progress that has been made on the Stockbridge Strong Education Reimagined plan for Phase 4 learning. Mrs. Hilla also noted that work will begin on phases 1-3 and phase 5 in the coming week.
3. 504 and ADA Compliance Officers - Dr. Heidrich  
Motion made by Rochow and seconded by Heeney that the Board designates Superintendent, Karl Heidrich and the Director of Special Education to serve as the district's 504 Compliance Officers and ADA Coordinators for the 2020-2021 school year. Passed 7-0
4. Title IX Anti-Harassment Compliance Officers - Dr. Heidrich  
Motion made by Ostrander and seconded by Ogden that the Board designates Superintendent Karl Heidrich and Sarah Bentley to serve as the Title IX Anti-Harassment Compliance Officers for the 2020-2021 school year. Passed 7-0
5. HIV / Sex Education Co-Chair Person Appointment – Dr. Heidrich  
Motion made by Ostrander and seconded by Heeney that the Board designates Sarah Bentley and Tracie Lentz to serve as the district HIV and Sex Education Committee Co-Chair Person's for the 2020-2021 school year. Passed 7-0
6. Posting of Public Notices - Dr. Heidrich  
Motion made by Ostrander and seconded by Heeney that Kristie Knieper be authorized and designated to post all public notices on behalf of the Board of Education for the 2020-2021 school year.  
Passed 7-0
7. Delegation of Election Duties - Dr. Heidrich  
Motion made by Ostrander and seconded by Heeney that Kristie Knieper be delegated as the district's representative for school elections for the 2020-2021 school year. Passed 7-0
8. 20-21 Board Meeting Schedule – Dr. Heidrich  
Motion made by Ostrander and seconded by Heeney to approve the schedule of meetings for the 2020-2021 school year, with modifications as discussed, as presented. Passed 7-0

9. Series II Bond Sale – Dr. Heidrich  
Motion made by Ostrander and seconded by Rochow to authorize the issuance of bonds designated 2020 Building and Site Bonds, Series II in the principal sum of not to exceed \$990,000.00 per the attached resolution. Passed 7-0

10. Technology Purchase – Dr. Heidrich  
Motion made by Ostrander and seconded by Ogden to approve technology purchases out of Series II bond funds, as presented. Passed 7-0

Vendor	Description	Amount
Trinity3	Chromebooks for grades 7 and 10	\$68,900.00
mCover	Chromebook cases for grades 7 and 10	\$3,177.85
Trinity3	Chromebooks 2 <sup>nd</sup> grade staff / students	\$34,125.00
	Total:	\$106,202.85

11. PPE Purchase – Dr. Heidrich  
Motion made by Ostrander and seconded by Heeney to approve the purchase of personal protection equipment for the 2020-21 school year, not to exceed \$50,000. Passed 7-0

12. Summer Child Care Wages – Dr. Heidrich  
Motion made by Ostrander and seconded by Heeney to increase summer wages for lead and assistant teachers of the summer childcare program, effective July13, 2020, as presented. Passed 7-0

Position	Summer Wage
Lead Teacher	\$12.00 per hour
Assistant Teacher	\$10.00 per hour

13. Financial Reports and Accounts Payable  
Motion made by Lance and seconded by Ostrander to approve spending of \$258,434.08 from General Fund, \$11,236.65 from Cafeteria Special Revenues Fund, \$0.00 from Capital Projects Fund, \$6,285.62 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$918,691.53 for the month of June, as presented. Passed 7-0

#### VIII. Schedule of Meetings

#### IX. Acknowledgements

President Graham acknowledged the entire administration staff and everyone that has been working so hard on the return to school plan specifically, Michelle Hilla, Stephanie White, Mike Pierson.

Secretary Heeney acknowledged the custodian staff for their work painting Smith Elementary.

X. Old Business

None

XI. Closed Session

Motion made by Ostrander and seconded by to convene into closed session for the purpose of discussing SEA negotiations at 8:52pm.

Heeney - Y

Lance - Y

Gee - Y

Ostrander - Y

Rochow - Y

Ogden - Y

Graham - Y

XII. Open Session

Motion made by Heeney and seconded by Ogden to convene into open session at 9:15pm. Passed 7-0

XIII. Adjournment

Motion made by Heeney and seconded by Gee that meeting # 13 of the Stockbridge Community School District Board of Education be adjourned at 9:16pm. Passed 7-0