

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

Board of Education

Regular Meeting #7– January 17, 2024
Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present: Carrie Graham; President, Cindy Lance; Treasurer, Keven Numinen; Trustee, Jill Ogden; Trustee

Absent: Judy Heeney; Secretary, Kary Gee; Vice President, Erin Gancer, Trustee

IV. Public Comment Addressing Action Items
None

V. Board of Education Comments
None

VI. Board Committee Reports
None

VII. Student Representative Report - Jason Gruber
The first semester ended before break and it was a big relief for students as they did not have to come back from break to exams. FFA is raising meat rabbits this upcoming semester. Students are preparing for Coming Home next week. Festivities include an assembly Friday and a High School dance on Saturday. The Junior High will have a dance February 2nd.

VIII. Reports
Mr. Trapp - It seems like a long time ago for 12 days of Christmas. It was fun and staff and students really enjoyed the activities. New activities going on within the junior high. Our junior high quiz bowl team hosted a tournament and had four schools here competing. We have also started our junior high citizen of the week recognition. We had one student return to the high school from the pass program and two students enroll in the pass program from high school.

Mrs. Kunzelman - Presented by Mr. Trapp - Semester 1 report cards will be going home this week. The salmon from 'Salmon in the Classroom' are growing and are fun to observe. We are working on benchmarks over the next couple of weeks. Upcoming events include a spelling bee, McDonlad's pancake fundraiser, March is Reading Month and more.

Mr. Keskes - I am working on the health center grant as well as an electric bus rebate/grant program. Lyon Electric buses will run 165 hours on one charge. These buses give opportunities for air conditioning and a more comfortable ride due to wider seats. We are planning on applying for four buses. We are looking for a zero cost which will require some partnerships for funding. Lyon Electric will be working with Dean Transportation out of Lansing. A lot of the bus maintenance will be done onsite as opposed to going to Mason. I am also working with Chief Bartus on the SRO project with MI state police grant. Munetrix software does a lot of big data for municipalities and townships. We are working with Muniatrix for data reports. Parent University with Kelsey Rasmussen & Amanda Mathews will be starting the first Wednesday of every month. Food Service van wrap has been completed.

VIII. Superintendent Report

Mr. Rivers has been working on a new athletic trainer agreement with Henry Ford. I will be signing a letter of intent. They are more cost effective than we have previously had. Athletic trainer onboarding uncertain, it could be next month or over the summer. In the meantime, Henry Ford will send someone for the large events but they can't send someone daily. New clocks have been delivered and installation will be forthcoming. New flat panels have been installed in Heritage. A second order for Smith flat panels will be in the near future. We will have our budget revision presentation coming on Monday night.

IX. Discussion Items:

1. Service Trip to Peru - Mrs. Villegas
<https://www.eftours.com/educational-tour/peru-community-development>

I am looking into a trip that encompasses a service learning component through EF Tours. The ten service hours may include building schools, hand washing centers and other work needed. EF Tours has a 6-1 ratio for students to adults. The dates that I am looking at are March 22 - March 31 2025. The cost will be \$4,829 for students. There will also be an option to make monthly payments which would be \$339 per month. This trip would be available for current 8th through 11th grad students.

IX. Action Items:

- A. Appointment of Temporary Chairperson
Move that Brian Friddle be appointed temporary chairperson to serve until the election of a President.

Ayes: (name each member)

Nays: (name each member)

B. Election of Officers

President

Move by Cindy Lance supported by Keven Numinen to nominate Carrie Graham as President.

Are there any other nominations? No

Move by Jill Ogden supported by Keven Numinen to close nominations for the office of the President.

Roll Call Vote to close nominations:

Ayes: Numinen, Graham, Ogden, Lance

Nays: None

Roll Call Vote to elect Carrie Graham as President.

Ayes: Numinen, Graham, Ogden, Lance

Vice President

Move by Cindy Lance supported by Kevin Numinen to nominate Kary Gee as Vice President.

Are there any other nominations? No

Move by Jill Ogden supported by Cindy Lance to close nominations for the office of the Vice President.

Roll Call Vote to close nominations:

Ayes: Numinen, Graham, Ogden, Lance

Nays: None

Roll Call Vote to elect Kary Gee as Vice President.

Ayes: Numinen, Graham, Ogden, Lance

Treasurer

Move by Jill Ogden supported by Keven Numinen to nominate Cindy Lance as Treasurer.

Are there any other nominations? No

Move by Jill Ogden supported by Keven Numinen to close nominations for the office of the Treasurer.

Roll Call Vote to close nominations:

Ayes: Numinen, Graham, Ogden, Lance

Nays: None

Roll Call Vote to elect Cindy Lance as Treasurer.
Ayes: Numinen, Graham, Ogden, Lance

Secretary

Move by Cindy Lance supported by Jill Ogden to nominate Keven Numinen as Secretary.

Are there any other nominations? No

Move by Jill Ogden supported by Cindy Lance to close nominations for the office of the Secretary.

Roll Call Vote to close nominations:

Ayes: Numinen, Graham, Ogden, Lance

Nays: None

Roll Call Vote to elect Keven Numinen as Secretary.
Ayes: Numinen, Graham, Ogden, Lance

1. Approval of Minutes
Move to approve the minutes of the December 11, 2023 regular meeting & December 18, 2023 work session as presented.
Motion : Numinen Second : Ogden Passed : 4-0
2. Board Member Compensation - Mr. Friddle
Move that Board Policy #0144.1, Compensation for meetings, be continued according to the attached policy, at \$40 per meeting.
Motion : Ogden Second : Lance Passed : 4-0
3. Annual Retainer – Mr. Friddle
Move to approve Thrun Law Firm, P.C., of East Lansing, Michigan as the legal counsel pertaining to personnel matters, labor relations, school elections, bond issues and general legal assistance, as needed for 2024.
Motion : Lance Second : Numinen Passed : 4-0
4. Land Lease - Mr. Friddle
Move to approve the farm land lease with B & B Taylor Farms, LLC for 30 acres East of the high school property for the 2024 calendar year.
Motion : Lance Second : Numinen Passed : 4-0
5. New hire - Mr. Friddle
Move to approve the hiring of Tammy Heeney for the GSRP Lead Teacher position for the remainder of the 2023-2024 school year. Approval based on signing of the offer letter.
Motion : Lance Second : Ogden Passed : 4-0

6.. Yeo & Yeo Extension - Mr. Friddle
Move to approve the auditing services agreement between Stockbridge Community Schools and Yeo & Yeo for 2024, 2025 and 2026, as presented.
Motion : Numinen Second : Ogden Passed : 4-0

7.. Technology - Mr. Friddle
Move to approve the Arctic Wolf cyber services agreement between Stockbridge Community Schools and Arctic Wolf for \$24,294.
Motion : Lance Second : Numinen Passed : 4-0

Move to approve the Sentinel One cyber services agreement between Stockbridge Community Schools and Sentinel One for \$7,288.04.
Motion : Lance Second : Numinen Passed : 4-0

8. Financial Reports and Accounts Payable
Move to approve spending of \$291,549.16 from General Fund, \$36,261.84 from Cafeteria Special Revenues Fund, \$13,336.31 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,514,205.03 for the month of December, as presented.
Motion : Lance Second : Ogden Passed : 4-0

X. Schedule of Meetings

Negotiations	January 18, 2024	4:30 PM	Heritage Conference Room
Work Session	January 22, 2024	6:30 PM	Jr. SR. High Media Center

XI. Acknowledgements

Mr. Trapp - long list helpers for the 12 days of Christmas all throughout the buildings. Mrs. Avis - for stepping into Learning Lab. Mr. Kruse - he runs fellowship christian athletes acknowledge extra after hours
Mr. Keskes - Building principals for going above and beyond
Mr. Friddle - Jason Gruber for coming in at the last minute to stand in for student representative.

XII. Old Business

None

XIII. Public Comments

None

XIV. Adjournment

Move that regular meeting # 7 of the Stockbridge Community School District Board of Education be adjourned at 7: 37__pm.
Motion : Lance Second : Numinen Passed : 4-0