

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

**Board of Education**

Regular Meeting #13 – June 21, 2021  
Junior/Senior High School Media Center– 6:30 p.m.

**MINUTES**

- I. Call to Order  
Meeting called to order by President Graham at 6:33pm.
- II. Pledge of Allegiance
- III. Roll Call  
Members Present: President, Graham; Secretary, Heeney, Trustee, Ogden; Treasurer, Lance; Vice President, Gee; Trustee, Numinen  
  
Members Absent: Trustee, Rochow  
  
Others in Attendance: Interim Superintendent, Bruce Brown; Principal Meghan Kunzelman; Principal Brad Edwards; Director, Michelle Hilla; Director, Suzi Meyer; Principal, Jeff Trapp
- IV. Public Comments  
None
- V. Board of Education Comments  
Carrie Graham recognized Mr. Brown for receiving a resolution of appreciation from the Ingham ISD and for exiting retirement to act as Interim Superintendent.  
  
Cindy Lance recognized Mr. Brown for leaving retirement and returning to help the district as interim Superintendent and she presented him with a gift of appreciation on behalf of the entire board.
- 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 7th regular meeting, as presented. 6-0
2. Budget Adoption Hearing – Ms. Graham  
President Graham called the 2021/2022 Budget Adoption Hearing to order at 6:39pm.
3. Budget Adoption Presentation – Mr. Brown  
Mr. Brown reviewed the 2021-22 budget with members of the board.
4. Close of Budget Hearing – Ms. Graham  
President Graham closed the 2021/2022 Budget Adoption Hearing at 6:46pm.
5. Budget Revision – Mr. Brown  
Motion made by Lance and seconded by Heeney to approve the final amendment to the 2020/2021 budget as follows: Passed 6-0

Budget	Revenues	Expenditures
General Fund	\$15,173,871	\$14,786,176
Special Revenue Fund	\$577,435	\$601,201
2020 Capital Projects	\$991,150	\$701,979

6. 21-22 Budget Approval – Mr. Brown  
Motion made by Lance and seconded by Heeney to approve the 2021-22 budget as follows: Passed 6-0

Budget	Revenues	Expenditures
General Fund	\$15,482,155	\$15,257,688
Cafeteria Special Revenue Fund	\$623,156	\$623,156
School Activity Special Revenue Fund	\$225,000	\$275,000
2015 Debt Service	\$991,257	\$986,500
2016 Debt Service	\$1,056,000	\$925,050
2020 Capital Projects Fund	\$500	\$289,671
2020 Debt Retirement Fund	\$214,076	\$195,793

7. Authorized Signer Update – Mr. Brown  
Motion made by Lance and seconded by Ogden to approve the following signers on all bank accounts at all district approved financial institutions, effective July 1, 2021. Passed 6-0

Title	Name
Superintendent	Brian Friddle
Business Office Accountant	Kristin Vedder-Clark
Board Treasurer	Cynthia Lance
Board President	Carrie Graham

8. State Aid Note Discussion – Mr. Brown  
Mr. Brown reviewed cash flow statements with board members and led a discussion regarding state aid borrowing for the 21-22 fiscal year. Mr. Brown recommends not borrowing this fiscal year and board members agree. Board would like monthly cash flow spreadsheet to review at each regular meeting going forward.
9. 21-22 Lunch Discussion – Mr. Brown  
Mr. Brown discussed 21-22 lunch pricing, noting that all students in the 21-22 school year will receive free lunches per State and Federal legislation.
10. Extended COVID 19 Learning Plan Reconfirmation – Ms. Hilla  
Motion made by Gee and seconded by Numinen to approve the Extended Covid 19 Learning Plan Reconfirmation for June 2021, as presented.
11. Resignation – Mr. Brown  
Motion made by Lance and seconded by Heeney to approve the following resignations, with regrets: Passed 6-0

Name	Title	Effective Date
Sarah Bentley	Heritage School Principal	06/30/2021
Kathleen Riley	Special Education Teacher	06/04/2021
Bryan Tasior	Physics/FIRST ROBOTICS Teacher	06/04/2021

12. New Hire – Mr. Brown  
Motion made by Lance and seconded by Ogden to approve the following new hires: Passed 6-0

Name	Title	Effective Date
Donald Anderson	K-4 STEM Teacher	06/21/2021
Ashley Moore	Instructional Math Coach/STEM Teacher	06/21/2021
Deborah Wightman	Title I Teacher	06/21/2021

13. 21-22 Board Meeting Schedule – Mr. Brown  
Motion made by Gee and seconded by Numinen to approve the 2021-22 board meeting schedule, with the following amendments:
  - Schedule only regular meetings
 Motion Passed 6-0
14. Heritage Principal Hire – Mr. Brown  
Motion made by Gee and seconded by Heeney to hire Mark LaLonde for the position of Principal at Heritage school, effective 07/01/2021. Passed 6-0

15. First Reading of Wellness Policy 8510 – Mr. Brown  
Motion made by Heeney and seconded by Ogden to approve the first reading of board policy 8510, as presented. Passed 6-0
  
16. Financial Reports and Accounts Payable  
Motion made by Lance and seconded by Numinen to approve spending of \$224,293.67 from General Fund, \$20,310.69 from Cafeteria Special Revenues Fund, \$0 from 2016 Capital Projects Fund, \$103,025.00 from 2020 Capital Projects Fund, \$9,437.53 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$900,562.47 for the month of May, as presented. Passed 6-0

VIII. Schedule of Meetings

July 26<sup>th</sup> Special Meeting at 6:30pm

IX. Acknowledgements

Jennifer Hammerberg, SAEF President, acknowledged Mr. Brown for all of his hard work and presented him with a gift to show their appreciation.

Mr. Trapp, on behalf of the administration team, acknowledged Mr. Brown for supporting, encouraging and helping the team and the district as a whole throughout the past year.

X. Old Business

XI. Adjournment

Motion made by Gee and seconded by Ogden that regular meeting # 13 of the Stockbridge Community School District Board of Education be adjourned at 7:15pm.