

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

Board of Education

Regular Meeting #5 – December 7, 2020
Junior Senior High School Media Center – 6:30 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 6:30
- II. Pledge of Allegiance
- III. Roll Call
Members Present: President, Graham; Secretary, Heeney, Trustee, Ogden, Trustee, Ostrander; Trustee, Rochow; Treasurer, Lance

Members Absent: Vice President, Gee

Others in Attendance: Interim Superintendent, Bruce Brown; Business Manager, Tracey Wooden; Principal, Jeff Trapp; Principal Meghan Kunzelman; Principal, Sarah Bentley; Principal Brad Edwards; Director, Michelle Hilla; Director, Suzi Meyer
- IV. Public Comments
None
- V. Board of Education Comments
None
- 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 November 9, 2020 regular meeting, as presented.
Passed 6-0

Motion made by Heeney and seconded by Lance to approve the minutes of the November 16, 2020 special meeting, as presented. Passed 6-0

Motion made by Heeney and seconded by Lance to approve the minutes of the November 30, 2020 special meeting, as presented. Passed 6-0

2. In School Medical Clinic – Ginny Rezmierski
Ginny Rezmierski presented the board with information on a school/community medical clinic partnership. Board members expressed an interest to proceed with forming a committee and having more information presented at a later meeting.
3. Extended COVID 19 Learning Plan Reconfirmation – Ms. Hilla
Ms. Hilla reviewed the Extended COVID 19 Learning Plan reconfirmation with board members. She reconfirmed how instruction will be delivered virtually and whether or not the district is offering higher level in-person instruction for English language learners, special education students and other special populations. Two-way interaction rates were also reviewed with the Board.
4. Budget Revision #1 – Ms. Wooden
Motion made by Ostrander and seconded by Lance to approve the amended 2020-2021 budget as follows: Passed 6-0

Budget	Revenues	Expenditures
General Fund	\$14,328,161	\$14,756,212
Cafeteria Special Revenue Fund	\$606,909	\$652,778
School Activity Special Revenue Fund	\$225,000	\$275,000
2015 Debt Fund	\$964,591	\$986,100
2016 Debt Fund	\$912,447	\$930,450
2020 Debt Fund	\$214,076	\$183,875
2016 Capital Projects Fund	\$75	\$176,950
2020 Capital Projects Fund	\$991,150	\$991,150

5. Land Bids – Mr. Brown
Motion made by Lance and seconded by Ostrander to open agricultural lease bidding for two parcels of District owned land commonly known as “30 acres of district owned land directly east of Stockbridge High School” and “20 acres of district owned land North and West of the baseball and softball fields adjoining Stockbridge High School for two crop years.” Passed 6-0

6. Second Reading of NEOLA Policies – Mr. Brown
 Motion made by Heeney and seconded by Lance to approve the second reading of the following policies, including the rejection of policy 8450.01, as presented: Passed 6-0

4362.01	5610	5611
7440	8450.01	8450.05

7. K-6 Virtual Support Discussion – Ms. Bentley
 Heritage School Principal Sarah Bentley presented the board with information about the work administration has been doing on developing a program for K-6 virtual support.

8. Food and Nutrition Equipment and Tech Purchases – Ms. Wooden
 Motion made by Rochow and seconded by Heeney to approve the following Food and Nutrition equipment purchases: Passed 6-0

Manufacturer	Description	Price
HPS Bid #3	SilverStar Convection Gas Oven	\$6,149.13
HPS Bid #3	Cleveland Range #PEM242	\$20,209.70
Total		\$26,358.83

Motion made by Rochow and seconded by Heeney to approve Food and Nutrition technology purchases from DELL EMC in the amount of \$2690.00, as presented. Passed 6-0

9. Computer Refresh – Ms. Wooden
 Motion made by Ostrander and seconded by Heeney to approve technology purchases in the amount of \$79,586.00, with bond funds, from DELL EMC for replenishing technology at Smith Elementary, Heritage School, Stockbridge Jr/Sr High School, as listed. Passed 6-0

Building/Program	Description	Total
Smith Elementary	Latitude 5410/OptiPlex 3080/Thunderbolt WD19TB	\$23,378.00
Heritage School	Latitude 5410/OptiPlex 3030	\$23,038.00
Jr/Sr High School	Latitude 5410/OptiPlex 3080/Thunderbolt WD19TB	\$33,170.00

10. Bus Purchase – Ms. Wooden
 Motion made by Rochow and seconded by Lance to approve the purchase of two new buses from Holland in the amount of \$188,574.00, with bond funds, to replace buses #06-08 and #10-22, as presented. Passed 6-0

11. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Heeney to approve spending of \$201,522.92 from General Fund, \$24,358.39 from Cafeteria - Special Revenue Fund, \$0 from 2016 Capital Projects Fund, \$0 from 2020 Capital Projects Fund, \$3,896.70 from School Activity Special Revenue Fund, and payroll transfers in the amount of \$759,958.68 for the month of November, as presented. Passed 6-0

VIII. Schedule of Meetings
12/14/2020 Special Meeting at 6:30pm

- IX. Acknowledgements
Ms. Hilla acknowledged Mr. Tasiar and Mr. Richards for having 8 teams participating in first robotics.

X. Old Business

- XI. Adjournment
Motion made by Heeney and seconded by Ostrander that regular meeting # 5 of the Stockbridge Community School District Board of Education be adjourned at 7:30pm. Passed 6-0