

STANTON TOWNSHIP PUBLIC SCHOOLS
Board of Education Regular Meeting
August 10, 2015
E.B. Holman School

- I. President Jill Efraimson called the meeting to order at 5:30 p.m. Also present were Brad Pennala, Tina Hatman, Sarah Anderson, and Paul Marttila. Members of the staff in attendance included James Rautiola and Janine Wales.
- II. Superintendent/Principal James Rautiola led the Pledge of Allegiance
- III. On a motion by Sarah, seconded by Brad, with all in favor, the agenda was approved.
- IV. Minutes of the July 20, 2015 regular meeting were approved on a motion by Brad, seconded by Jill, with Sarah, Tina, Brad, and Jill in favor. Paul abstained.
- V. Public to address the Board – none.
- VI. Committee Reports:
 - Finance – Did not meet.
 - Building – Did not meet.
 - Strategic Planning – Did not meet
 - Technology & Grant – Did not meet.
 - Athletics – Did not meet
 - Policy & Personnel – Did not meet.
 - Marketing – Did not meet
 - CCASB – Did not meet.
- VII. Athletic Director's Report
 - a. Girl's Basketball – The 1st game is scheduled for September 10th. Laura Kangas will be the coach. It was mentioned that the middle school may co-op with Hancock or Houghton for JV Football. More information to be obtained.
- VIII. Principal/Superintendent Report
 - a. Staffing Plan – The proposed Staffing Plan for the 2015-2016 school year was presented.
 - b. Calendar – The School Year 2015-2016 Calendar was presented.
 - c. Open House – Scheduled for 6:00 p.m. on September 10th.
 - d. Kindergarten Roundup – Will be held August 19th from 10:00 a.m. to 1:00 p.m.; will have lunch for the students and also a bus ride home. Anticipate approximately 19 students.
 - e. Administrator's Academy – Jim attended last week (in Escanaba) & reported some of the highlights to the Board.
 - f. Building/Maintenance update – The building cleaning is mostly completed. Additional lockers are expected to arrive any day.
 - g. Technology update – servers & phones are being installed; door security systems should be installed soon; 13 laptops are expected soon.
- IX. Items for Discussion/Action – Old Business: none

X. Items for Discussion/Action – New Business:

a. Resolution for Election: The attached resolution to hold a special election on November 3, 2015 was adopted by the Board on a motion by Brad, seconded by Sarah, with all in favor

b. Certification of Ballot Proposition: A motion was made by Brad, seconded by Tina, with all in favor to certify the attached ballot language for bonding proposal.

XI. Financial Update – A finance update was discussed. The district will receive 1 more state aid payment before the end of August.

XII. The bills in the amount of \$83,922.02 were approved for payment on a motion by Brad, seconded by Sarah, with all in favor.

XIII. The Board went into closed session at 6:00 p.m. on a motion by Jill to discuss Superintendent Evaluation. The regular meeting resumed at 6:41 p.m.

XIV. Meeting was adjourned at 6:42 p.m. on a motion by Jill

Respectfully Submitted,

Paul Marttila, Board Secretary