

STANTON TOWNSHIP PUBLIC SCHOOLS  
Board of Education Regular Meeting  
July 20, 2015  
E.B. Holman School

- I. President Jill Efraimson called the meeting to order at 5:33 p.m. Also present were Brad Pennala, Tina Hatman, and Sarah Anderson. 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 Brad, seconded by Sarah, with all in favor, the agenda was approved as presented.
- IV. Minutes of the June 15, 2015 budget hearing and regular meeting were approved on a motion by Brad, seconded by Tina, with all in favor. On a motion by Brad, seconded by Tina, the minutes of the July 7, 2015 special meeting were approved, all in favor, Jill abstained.
- V. Public to address the Board – none.
- VI. Committee Reports:
  - Finance – Did not meet
  - Building – Met June 25<sup>th</sup>; discussed building improvement pending approval of Bond Application, discussed marketing strategies.
  - 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
  - Nothing to report
- VIII. Principal/Superintendent Report
  - a. SET-SEG – Received a letter stating a refund of approximately \$3,000.00 on worker's comp and we will see a reduction in premium for the upcoming 2015-2016 school year.
  - b. First day of school – The first day of school is set for September 8, 2015. This will be a full day for students. The school year is set to end on June 8, 2016.
  - c. Summer School – Went well, approximately 8-10 students participated daily. It ran for 4 weeks Tuesday, Wednesday and Thursday of each week.
  - d. AmeriCorp – Principal/Superintendent is working at getting AmeriCorp services for the upcoming school year. He is currently looking at a list of participants and hopes to make a decision soon.
  - e. Building/Maintenance update – Most classrooms are completed. Will be starting on the kitchen, halls and multipurpose room this week. There have been a few parts ordered for the buses, don't anticipate a lot of repairs.
  - f. Technology Update – The new VoIP telephones have been received. Rel has been working on the configurations. Plan to have them up and working by August 1<sup>st</sup>. The ISD should have final

pricing on software and licensing pieces for the security grant. Mike Richardson said that they are on schedule and will be completed by the September deadline. The teacher laptops have been ordered and due to arrive within 2 weeks. The 25 chromebooks have been received and will be ready for the new school year. Upgrades on the tower regarding faster internet service was discussed. The upgrade would cost approximately \$50,000.00 but the school will be applying for USF funds which should cover about 80% of the cost for the 2016-2017 school year.

- IX. Items for Discussion/Action – Old Business:  
None
- X. Items for Discussion/Action – New Business –
- a. The August regular Board of Education meeting was changed to August 10, 2015 at 5:30 p.m. on a motion by Sarah, seconded by Brad with all in favor.
  - b. On a motion by Sarah, seconded by Brad, the board approved the MHSAA Membership Resolution for the 2015-2016 school year. Sarah Anderson will sign the resolution as the designee.
  - c. The board accepted the milk bid from Jilbert's Dairy for the 2015-2016 school year on a motion by Brad, seconded by Sarah with all in favor. Only one bid was received.
- XI. Financial Update – A financial update was given.
- XII. The bills in the amount of \$80,171.41 were approved for payment on a motion by Brad, seconded by Sarah, with all in favor.
- XIII. Meeting was adjourned at 6:22 p.m. on a motion by Jill

Respectfully Submitted