

STANTON TOWNSHIP PUBLIC SCHOOLS
Board of Education Regular Meeting
September 21, 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 Brad, seconded by Sarah, with all in favor, the agenda was approved.
- IV. Minutes of the August 10, 2015 regular meeting and closed session were approved on a motion by Brad, seconded by Sarah, with all in favor.
- 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. Needs to meet to review policy updates.
 - Marketing – Did not meet
 - CCASB – Met in early September, new officers elected. Dollar Bay is host district this year.
 - Working on setting up legislative meeting. Awards ceremony set for April 20th, 2016.
- VII. Athletic Director's Report
 - a. Girl's Basketball – Sixteen girls are participating. The 7th and 8th grades each have a team. A few games have been played so far.
 - b. Boy's Basketball – Season begins in November. A new coach needs to be hired.
 - c. Pancake Breakfast – Scheduled for October 17th. Mrs. Wales and PJ Barry are organizing.
- VIII. Principal/Superintendent Report
 - a. Open House – Held September 10th and was well attended; approx. 200.
 - b. Start of school year – Off to a good start, students have been well behaved.
 - c. Bus Inspection – The spare bus had a red tag; has been repaired and re-inspected. The other 3 buses passed inspections.
 - d. Building/Maintenance Updates – The 12 new lockers have been installed. Roofs were checked for leaks. Fuel oil tank has been checked. Boiler is cleaned. Parking lot lights fixed. Milk cooler is getting thermostat replaced.
 - e. Technology Updates – New laptops have arrived. VoIP phone system is installed; some work to finish. New servers are in place. Door security has been installed; working on getting access cards made for staff. The new web site is almost completed.

- f. Marketing/Bond Update – Community Forum scheduled for this Wednesday, September 23rd. Sarah, Tina, and Jim have met several times. Advised to do postcard/flyer and mail out in 4 separate mailings to 515 area households.
 - g. Jamboree – Is scheduled for October 10th at Houghton High School.
- IX. Items for Discussion/Action – Old Business: none
- X. Items for Discussion/Action – New Business:
- a. Approve hiring of 7th/8th Grade Boys’ Basketball Coach: One application was received. A motion was made by Brad, seconded by Sarah, with all in favor to hire David Rautiola per the contract.
 - b. Approve Snow Removal Bid: One bid was received. A motion was made by Paul, seconded by Brad, with all in favor to accept the bid from Bryan Riutta for 2015-2016 snow removal. Snow removal will be \$75 per time and \$25 for times when only need to plow at front entrance and at front of bus garage.
 - c. Approve Trash Removal Bid: One bid was received. A motion was made by Brad, seconded by Jill, with all in favor to accept the bid from Michigan Structural Insulated Panel Homes Inc. Charges will be \$1.55 per 32 gallon bag and \$2.50 for larger bags.
- XI. Financial Update – A finance update was discussed. The current cash position is good. Some work on the Audit has been done; report needs to be to the State of Michigan by October 15th.
- XII. The bills in the amount of \$123,478.76 were approved for payment on a motion by Brad, seconded by Sarah, with all in favor.
- XIII. Meeting was adjourned at 6:25 p.m. on a motion by Jill

Respectfully Submitted,

Paul Marttila, Board Secretary