

STANTON TOWNSHIP PUBLIC SCHOOLS
Board of Education Regular Meeting
December 14, 2015
E.B. Holman School

- I. Vice-President Sarah Anderson called the meeting to order at 5:40 p.m. Also present were Brad Pennala, Tina Hatman, Jill Efraimson (late arrival) 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 Tina, seconded by Brad, with all in favor, the agenda was approved.
- IV. Minutes of the November 9, 2015 regular meeting and closed session were approved on a motion by Brad, seconded by Tina, with all in favor.
- V. Public to address the Board – none.
- VI. Committee Reports:
 - Finance – Did not meet.
 - Building – Met 11/11, 11/18 & 12/7/2015; worked on building project plans, discussed well options.
 - Strategic Planning – Did not meet
 - Technology & Grant – Did not meet.
 - Athletics – Did not meet
 - Policy & Personnel – Met on 12/1/2015 to review policy updates.
 - Marketing – Did not meet
 - CCASB – Legislative Luncheon in November. Tina, Jim, Jill & Paul attended.
- VII. Athletic Director's Report
 - a. Boy's Basketball – Regular season has finished. The team has 1 win. Will play against Chassell in Tournament.
- VIII. Principal/Superintendent Report
 - Enrollment – One new family here. At 171 students; one 8th grade student left.
 - Ski School – Begins in January at Mt. Ripley on Fridays.
 - Christmas Program – Set for 6:30 p.m. on Thursday, December 17th with rehearsal in the morning. Also will sing to the seniors on Thursday. Sing along at school 12/22/2015.
 - Legislative update – Jim mentioned several bills pending that are of an interest to schools, including HB4822 (3rd grade reading), HB4987 (kindergarten), SB422 (conceal carry), HB50666 (72 hour window for reporting).
 - Technology update – Have received \$1574.04 in “trig” funds from Chromebook purchase. Apple updates and mini-mac installed; has improved network bandwidth/data traffic. Discussed increasing insurance coverage of technology equipment from current \$19,000 to \$200,000.
 - Building/Maintenance Update – Plumbing repairs have been worked on. Bus 7 quit today; repairs will be investigated. Two of the buses need new front tires at about \$425 per tire. Lunch tables continue to be a concern.

- Building Project Update – Jim is working with Thrun Law on contract items. Jim recommends hiring a building representative to inspect construction. A calendar of dates related to the Bond Sale was reviewed.

IX. Items for Discussion/Action – Old Business:

- a. The following updated Bylaws and Policies were adopted based on the Policy/Personnel Committee recommendation on a motion by Paul, seconded by Brad, with all in favor.
 - 0144.3 – Conflict of Interest
 - 0175.1 – School Board Conferences, Conventions and Workshops
 - 1130 – Conflict of Interest – Administration
 - 1217 – Weapons – Administration
 - 1420 – School Administrator Evaluation
 - 1630.01 – FMLA (Family & Medical Leaves of Absences)
 - 3110 – Conflict of Interest – Professional Staff
 - 3217 – Weapons – Professional Staff
 - 3430.01 – FMLA – Professional Staff
 - 4110 – Conflict of Interest – Support Staff
 - 4217 – Weapons – Support Staff
 - 4430.01 – FMLA – Support Staff
 - 5517.02 – Sexual Violence
 - 5772 – Weapons – Students
 - 5830 – Student Fundraising
 - 6110 – Grant Funds
 - 6111 – Internal Controls
 - 6146 – Post-Issuance Compliance for Tax-exempt & tax-advantaged obligations
 - 6320 – Purchasing
 - 6550 – Travel Payment and Reimbursement
 - 6850 – Public Disclosure and Reporting
 - 7217 – Weapons – Property
 - 8321 – Criminal Justice Information and Security
 - 8400 – School Safety Information
 - 8500 – Food Services
 - 9211 – District Support Organizations

X. Items for Discussion/Action – New Business:

- a. A motion was made by Brad, seconded by Jill, with all in favor to Request School Plan Review and Inspection to Local Unit of Government.
- b. A motion was made by Brad, seconded by Jill, with all in favor on a Roll Call Vote to adopt the attached resolution Authorizing issuance of Bonds and other matters relating thereto.
- c. A motion was made by Brad, seconded by Sarah, with Tina, Jill, Sarah and Brad in favor (Paul abstained due to his employment at UPEA) to grant James Rautiola the authority to negotiate and sign a contract for Architectural Services for the School Addition with UPEA.
- d. A motion was made by Brad, seconded by Tina, with all in favor to give James Rautiola authority to pursue/hire a Building Project Representative.

- XI. Financial Update – A finance update was discussed. The current cash position is good. Cash flow has been steady. All bills are paid. Some additional funding has been received recently (~\$7600 isolated districts) and some has been applied for (~\$1815 for before/after school tutoring). The website has been updated to meet Budget Transparency requirements.
- XII. The bills in the amount of \$127,089.56 were approved for payment on a motion by Brad, seconded by Jill, with all in favor.
- XIII. Meeting was adjourned at 6:50 p.m. on a motion by Jill

Respectfully Submitted, Paul Marttila, Board Secretary