

STANTON TOWNSHIP PUBLIC SCHOOLS

Board of Education Regular Meeting

November 9, 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, Janine Wales, Karin Cooper, and Deb Bradford.
- II. Superintendent/Principal James Rautiola led the Pledge of Allegiance
- III. On a motion by Sarah, seconded by Jill, with all in favor, the agenda was approved.
- IV. Minutes of the October 19, 2015 regular meeting were approved on a motion by Sarah, seconded by Jill, with all in favor.
- V. Public to address the Board – Deb Bradford of Rukkila, Negro and Associates Certified Public Accountants, PC presented the district's Financial Audit Report.
- VI. Committee Reports:
 - Finance – Did not meet.
 - Building – Did not meet. Next meeting this coming Wednesday.
 - Strategic Planning – Did not meet
 - Technology & Grant – Did not meet.
 - Athletics – Did not meet
 - Policy & Personnel – Did not meet. Need to meet to review policy updates.
 - Marketing – Did not meet
 - CCASB – Did not meet. Legislative Luncheon this Friday. Jim, Jill & Paul to attend.
- VII. Athletic Director's Report
 - a. Girl's Basketball – The 7th grade team was runner up in the tournament.
 - b. Boy's Basketball – Ten boys on the team, have 2 losses so far. The 3rd game is tonight.
- VIII. Principal/Superintendent Report
 - Election – The recent Bond election passed; 239 yes and 189 no votes.
 - Building/Maintenance Updates – The boiler controls continue to be a maintenance issue. The kitchen dishwasher needs a new heating element; Freezer fan motor also not working.
 - Technology Updates – Door security is programmed; access cards being printed at CCISD.
 - Building Project – Jim has contacted Thrun Law & the Financial Consultant; Bond sale to be in January. Hope to have plans completed and ready for bid by late February.
- IX. Items for Discussion/Action – Old Business:
 - Superintendent/Principal Quarterly Evaluation (Moved to Closed session)
- X. Items for Discussion/Action – New Business:
 - a. Hiring Driver for Afternoon Bus Run: One application was received for the open position recently posted for a 2-hr PM bus run. A motion was made by Paul, seconded by Sarah, with Tina, Jill, Sarah and Paul in favor (Brad abstained) to hire Sara Pennala for the open position in accordance with the current contract.

- b. Bylaws and Policies – The following updated policies & bylaws were presented to the Board for a 1st review, with action expected at the regular December meeting:
- 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

- XI. Financial Update – A finance update was discussed. The current cash position is good. Small amount of bills since only 3 weeks since last meeting.
- XII. The bills in the amount of \$57,584.02 were approved for payment on a motion by Brad, seconded by Jill, with all in favor.
- XIII. The Board went into closed session to discuss Superintendent Evaluation at 6:30 p.m. The regular meeting resumed at 7:33 p.m.
- XIV. Meeting was adjourned at 7:34 p.m. on a motion by Jill

Respectfully Submitted, Paul Marttila, Board Secretary