

STANTON TOWNSHIP PUBLIC SCHOOLS
Board of Education Regular Meeting
February 11, 2016
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, Sarah Anderson, and Paul Marttila. Members of the staff in attendance included James Rautiola, Jeannie Dunstan, and Janine Wales.
- II. On a motion by Brad, seconded by Jill, with all in favor, the agenda was approved as amended.
- III. Superintendent/Principal James Rautiola led the Pledge of Allegiance.
- IV. Minutes of the January 11, 2016 re-organizational and regular meeting and January 20, 2016 special regular meeting 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 – Met 1/26, 2/1, 2/3 & 2/10; worked on building project plans.
 - 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. CCASB class to be held at CCISD March 7th. All board members except Paul are registered to attend.
- VII. Athletic Director's Report
 - a. Girl's Volleyball – 17 students are interested in participating; would be able to have 2 teams. Megan Peterson has offered to coach the teams; Americorp will help with funding
 - b. Elementary Basketball – Boys & Girls to start in March; will be a short season.
- VIII. Principal/Superintendent Report
 - New Student – One new 2nd grade student to arrive February 22nd – will be at 173 students.
 - Camp Nesbit – Scheduled for May 23rd to 26th with Chassell & South Range.
 - M-STEP – District Scores were shared & discussed. All green scores received; means proficiency targets met in all areas.
 - Legislative Update – A downstate judge issued an injunction which effectively halted PA269. Governor promised \$150M additional funding for K-12 next year.
 - Building/Maintenance/Bus Update – The kitchen dishwasher was fixed recently. Bus #9 continues to have “cold weather” issues. Building Project progress is moving along; Credit Rating is very good; well driller is waiting on screen delivery to continue testing; site plans have been submitted to Lansing for review; Boiler presentation took place yesterday; tour of CLK & CCISD by Jim & Bryan to look at flooring. Bond Sale today.
 - Technology Update – Working to finalize 470 plan; to put out to bid.

- IX. Items for Discussion/Action – Old Business: none.
- X. Items for Discussion/Action – New Business:
- a. Superintendent James Rautiola received a verbal resignation from bus driver PJ Barry effective January 18, 2016. A motion was made by Jill, seconded by Brad, with all in favor to accept the resignation with regret.
 - b. Bid Resolution – General Obligation Bonds. A motion was made by Sarah, seconded by Tina, with all in favor on a Roll Call Vote to adopt the attached resolution accepting the bid of Stifel, Nicolaus & Co., Inc. (TIC = 3.087303%) for the Bonds with principal sum of \$3,4100,000, and other matters relating thereto.
 - c. A motion was made by Brad, seconded by Jill, with all in favor to approve Girls' Volleyball Team for the 2015/2016 school year.
 - d. A motion was made by Sarah, seconded by Tina, with all in favor on a Roll Call Vote to designate Superintendent/Principal James Rautiola, Board President Jill Eframson, and Board Treasurer Brad Pennala as Authorized Persons and other related resolutions regarding use of Fifth Third Bank; per the attached Account Resolutions Certificate for Treasury Management Services.
- XI. Financial Update – A finance update was discussed. The current cash position is good. Even cash flow has been maintained.
- XII. The bills in the amount of \$115,720.50 were approved for payment on a motion by Brad, seconded by Tina, with all in favor.
- XIII. The Board went into closed session at 6:23 p.m. on a motion by Jill to discuss Negotiations and Policy/Personnel with Superintendent/Principal James Rautiola. The regular meeting resumed at 7:15 p.m.

Meeting was adjourned at 7:15 p.m. on a motion by Jill

Respectfully Submitted,

Paul Marttila, Board Secretary