

STANTON TOWNSHIP PUBLIC SCHOOL
Board of Education Reorganization Meeting
EB Holman School
Tuesday, January 11, 2016

- I. Past President Jill Efraimson called the meeting to order at 5:20 p.m. Also present were Brad Pennala, Tina Hatman, Sarah Anderson, Paul Marttila, Superintendent James Rautiola, and Janine Wales.
- II. Superintendent James Rautiola led the Pledge of Allegiance.
- III. On a motion by Sarah, second by Tina, all in favor, the agenda was approved.

IV. Motions:

- a. The officers shall be as follows on a motion by Sarah, seconded by Brad, with all in favor:

President	Jill Efraimson
Vice-President	Sarah Anderson
Secretary	Paul Marttila
Treasurer	Brad Pennala
Trustee	Tina Hatman

- b. Tina made a motion to have bank accounts with The Miners Bank, Superior National Bank, Huntington Bank and MILAF (PFM). The motion was seconded by Brad, with all in favor.
- c. Sarah made a motion to have Jill Efraimson, President, and Brad Pennala, Treasurer, to sign the checks, contracts, and agreements and to have Superintendent James Rautiola and Executive Secretary Janine Wales authorized Purchase Orders for the district. The motion was seconded by Tina, with all in favor.
- d. Tina made a motion to designate the school election duties to the Secretary of the Board. Jill seconded the motion, with all in favor.
- e. Jill made a motion, to have Rukkila-Negro and Associates, CPA, as our financial auditor. The motion was seconded by Brad, with all in favor.

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- f. The regular monthly Board Meetings will be held at the E.B. Holman School at 5:30 p.m., on a motion by Brad, seconded by Jill, with all in favor. Meeting dates for the next year will be:

Thursday, February 11, 2016
Monday, March 21, 2016
Monday, April 18, 2016
Monday, May 16, 2016
Monday, June 20, 2016
Monday, July 18, 2016
Monday, August 15, 2016
Monday, September 19, 2016
Monday, October 17, 2016
Monday, November 21, 2016
Monday, December 19, 2016
Monday, January 9, 2017 Reorganization Meeting (5:15 p.m.)

- g. The regular monthly meeting postings will be done by Executive Secretary Janine Wales on a motion by Sarah, seconded by Tina, with all in favor.
- h. Paul made a motion to retain the Thrun Law Firm of Lansing and local counsel Vairo, Mechlin, & Tomasi as attorneys for the district. The motion was seconded by Brad, with all in favor.
- i. Brad made a motion to have Executive Secretary Janine Wales be the Electronic Transfer Officer (ETO) for the district. The motion was seconded by Sarah, with all in favor.

V. The following Board Committee Assignments were appointed by the Board President:

a.	FINANCE	Chair:	Brad Pennala	Member:	Tina Hatman
b.	STRATEGIC PLANNING/ SCHOOL IMPROVEMENT	Chair:	Sarah Anderson	Member:	Tina Hatman
c.	TECHNOLOGY & GRANT	Chair:	Paul Marttila	Member:	Sarah Anderson
d.	ATHLETICS	Chair:	Tina Hatman	Member:	Sarah Anderson
e.	POLICY & PERSONNEL	Chair:	Paul Marttila	Member:	Jill Efraimson
f.	AD-HOC	By arrangement			
g.	CCASB	Member:	Jill Efraimson	Alternate:	Paul Marttila
h.	LRN Liaison (Legislative Relations Network) MASB	Member:	Paul Marttila	Alternate:	Brad Pennala
i.	MARKETING	Chair:	Sarah Anderson	Member:	Tina Hatman
j.	BUILDING & SITE	Chair:	Paul Marttila	Member:	Brad Pennala
k.	Wellness	Chair:		Member:	

VI. The reorganization meeting was adjourned at 5:33 p.m. on a motion by Jill.

Respectfully Submitted,
Paul Marttila, Board Secretary