

STANTON TOWNSHIP PUBLIC SCHOOLS

Board of Education Regular Meeting

January 11, 2016

E.B. Holman School

- I. President Jill Efraimson called the meeting to order at 5:35 p.m. Also present were Brad Pennala, Tina Hatman, Sarah Anderson, and Paul Marttila. Members of the staff and public in attendance included James Rautiola, Jennifer Pugh, and Janine Wales.
- II. On a motion by Tina, seconded by Brad, with all in favor, the agenda was approved.
- III. Minutes of the December 14, 2015 regular meeting were approved on a motion by Brad, seconded by Jill, with all in favor.
- IV. Public to address the Board – Jennifer Pugh, on behalf of the PTO, expressed thanks to the Board and Staff for all of the work that went into helping get the Bond issue election approved.
- V. Committee Reports:
  - Finance – Did not meet.
  - Building – Met 1/5/2016; worked on building project plans, discussed well options.
  - Strategic Planning – Did not meet
  - Technology & Grant – Met 12/21/2015; discussed technology needs in the addition/project.
  - Athletics – Did not meet
  - Policy & Personnel – Did not meet.
  - Marketing – Did not meet
  - CCASB – Did not meet.
- VI. Athletic Director's Report
  - a. Boy's Basketball – The season has ended. The boys lost to Chassell by 2 points in the playoffs.
- VII. Principal/Superintendent Report
  - Enrollment – One new Kindergarten student. At 172 students now.
  - Legislative Update – SB571 was signed by the governor; the 3<sup>rd</sup> grade reading bill died in committee but may be discussed again this month.
  - Technology update – Bay Electric fixed door electric locks. Staff is working on security system and also working on 470 plan.
  - Building/Maintenance Update – Bus 7 repairs was fuel filter. Bus #1 had a leak fixed in the shop. Lunch tables continue to be a concern.
  - Building Project Update – Jim has worked with Thrun Law on contract items; details almost finalized for design contract. Next Building Committee Meeting to be 1/20/2016. Local inspection delegation was approved. The test well specs are out to bid.
  - MSTEP – results were reviewed and discussed; overall our students did very well.
- VIII. Items for Discussion/Action – Old Business:
  - a. The Board approved hiring Chuck Johnson as Owner's Representative for the Building Project at \$40 per hour on a motion by Sarah, seconded by Brad, with all in favor.

- IX. Items for Discussion/Action – New Business:
  - a. Special Board Meeting: 5:00 p.m., January 20<sup>th</sup>, 2016 to approve bids for test well; Building workshop session to follow.
- X. Financial Update – A finance update was discussed. The current cash position is good. Have begun to receive property tax payments.
- XI. The bills in the amount of \$129,403.43 were approved for payment on a motion by Brad, seconded by Tina, with all in favor.
- XII. Meeting was adjourned at 6:06 p.m. on a motion by Jill

Respectfully Submitted, Paul Marttila, Board Secretary