

STANTON TOWNSHIP PUBLIC SCHOOLS
Board of Education Regular Meeting
May 16, 2016
E.B. Holman School

- I. President Jill Eframson called the meeting to order at 5:33 p.m. Also present were Sarah Anderson, Tina Hatman, and Paul Marttila. Members of the staff and public in attendance included James Rautiola, Karin Cooper, and Janine Wales.
- 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 as amended.
- IV. Minutes of the April 18, 2016 regular meeting and closed session and April 25, 2016 special meeting were approved on a motion by Tina, seconded by Jill, with Tina, Paul, and Jill in favor. Sarah abstained.
- V. Public to address the Board – none.
- VI. Committee Reports:
 - Finance – Did not meet.
 - Building – Did not meet. Contract paperwork has been worked on.
 - Strategic Planning – Did not meet
 - Technology & Grant – Did not meet.
 - Athletics – Did not meet.
 - Policy & Personnel – Did not meet. Mr. Rautiola reviewed policy updates with NEOLA.
 - Marketing – Did not meet
 - CCASB – Awards Dinner held in late April.
- VII. Athletic Director's Report
 - a. Middle School Track – The second track meet was today in Lake Linden, with two more to be held. Five students are on the team.
 - b. Race Dinner – Spaghetti Dinner fundraiser scheduled for Friday evening, May 27th with the race to take place on Saturday, May 28th.
- VIII. Principal/Superintendent Report
 - a. Grandparents Day – Held May 12th with very good attendance.
 - b. Lunch Audit – Recent audit by MDE; suggested “Breakfast in the Classroom” – has helped to increase participation numbers.
 - c. Teacher Certification Audit – Last Tuesday, audit went very well – all teachers are certified; no issues or questions.
 - d. 2nd Grade Teaching Position – Will take applications until May 23rd; have received 7 or 8 so far
 - e. Project Update – Karin Cooper, Architect with UPEA, was present and explained the contract process to the Board. Pre-construction meeting is scheduled for May 23rd; expect to begin reviewing shop drawings & submittals. The site logging has been completed, and the well pump has been installed.

- f. Building/Bus/Maintenance – Kitchen Fan Switch not working; had to add air to the well recently. Boiler fuel is down to about 500 gallons. Jim talked to propane suppliers; looking in to getting new tanks.
- g. Technology Update – The administration has been looking into technology purchases in anticipation for the addition and next school year.

IX. Items for Discussion/Action – Old Business:

- a. MJO Contract and Change Order #1 – A motion was made by Jill, seconded by Sarah, with all in favor on a roll call vote to approve signing of Construction Contract in the amount of \$2,959,745 and Change Order #1 (deduct of \$112,665) for a revised total project contract amount of \$2,847,080.

X. Items for Discussion/Action – New Business:

- a. Budget Amendments – A motion was made by Tina, seconded by Jill, with all in favor to approve the Budget Amendments per the attached for a total change of \$36,911.
- b. Resolution for New Bus Purchase – A motion was made by Jill, seconded by Tina, with all in favor on a roll call vote to adopt the attached resolution to purchase a new School Bus from Holland Bus Company for \$82,852. Bids for financing \$62,852 of the purchase price will be solicited per the attached resolution.
- c. CCISD budget – The attached resolution to support the proposed 2016/2017 CCISD budget was adopted on a motion by Sarah, seconded by Jill, with all in favor.
- d. Teacher Probation – A motion was made by Jill, seconded by Tina, with all in favor to grant 3rd year probationary status to teachers Jennifer Stone and LeAnn Larson and to grant 4th year probationary status to teachers Chris Kulju and Lisa Marcotte.
- e. Resignation – A motion was made by Paul, seconded by Tina, with all in favor to accept the May 16, 2016 letter of resignation, with regret, from 5th grade teacher Scott LaBonte.
- f. 5th Grade Teaching Position – A motion was made by Paul, seconded by Sarah, with all in favor to post the open 5th grade position and accept applications until May 27th.

XI. Financial Update – A finance update was discussed. Have worked on 2015/2016 budget amendments and next year's budget. Need to hold a hearing to take public input on next year's budget in June (just prior to the regular Board Meeting.) The accounts for the Building Project were also reviewed.

XII. The bills in the amount of \$96,551.22 were approved for payment on a motion by Tina, seconded by Sarah, with all in favor.

XIII. Meeting was adjourned at 6:50 p.m. on a motion by Jill

Respectfully Submitted,

Paul Marttila, Board Secretary