

STANTON TOWNSHIP PUBLIC SCHOOLS

Board of Education Regular Meeting

July 18, 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 and Janine Wales.
- II. Superintendent/Principal James Rautiola led the Pledge of Allegiance
- III. On a motion by Sarah, seconded by Tina, with all in favor, the agenda was approved as amended.
- IV. Minutes of the June 20, 2016 budget hearing and regular meeting were approved on a motion by Brad, seconded by Sarah, with all in favor. The approval of closed meeting minutes of June 20, 2016 was tabled.
- V. Public to address the Board – none.
- VI. Committee Reports:
 - Finance – Did not meet.
 - Building – Did not meet.
 - 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.
- VII. Athletic Director's Report - Nothing to report for this time.
- VIII. Principal/Superintendent Report
 - a. First day of school – Planned for Tuesday, September 6, 2016 (full day).
 - b. Summer in-service dates – August 17th (all staff) at CCISD for evaluation training and August 31st (all staff) at the school.
 - c. Summer School - Mr. Kulju, Ms. Larson, and Ms. Peterson will conduct summer school for about 10 students at CCISD.
 - d. FOIA – There has been a lot of FOIA requests recently. The updated forms have been put on the school's website.
 - e. Communities that Care Survey – An effort with the CCISD was discussed for a student survey; the district needs to review to see if we will participate; targeted for 6th and 8th grade students.
 - f. Building/Maintenance Update – Construction project ongoing. Block walls to be complete by August 1st. The 2nd construction progress meeting is scheduled for 10:00 a.m., Monday, July 25th, 2016 at the school. Jim has been working with Efficiency United on UPPCO rebates. Bureau of Fire Services preliminary inspection took place last Thursday.
 - g. Technology Update – 80 new chromebooks, new monitors, projectors have arrived. Licensing work is complete. Data equipment rack has been ordered. Waiting to hear on 471 plan for funding for Tower (Internet) upgrades.

- IX. Items for Discussion/Action – Old Business:
- a. The following Bylaw/Policy updates were adopted based on the policy/personnel committee’s recommendation on a motion by Paul, seconded by Brad, with all in favor:
- * 0144.3 – Conflict of Interest (Bylaw)
 - * 1130 – Conflict of Interest – Administration
 - * 3110 – Conflict of Interest – Professional Staff
 - * 4110 – Conflict of Interest – Support Staff
 - * 6110 – Grant Funds
 - * 6111 – Internal Controls
 - * 6112 – Cash Management of Grants
 - * 6114 – Cost Principles – Spending Federal Funds
 - * 6116 – Time and Effort Reporting
 - * 6235 – Procurement – Federal Grants/Funds
 - * 6550 – Travel Payment and Reimbursement
 - * 7300 – Disposition of Real Property
 - * 7310 – Disposition of Surplus Property
 - * 7450 – Property Inventory
 - * 8500 – Food Services
 - * 1240 – Evaluation of the Superintendent
 - * 1420 – School Administrator Evaluation
 - * 2623 – Student Assessment
 - * 3131 – Staff Reductions/Recalls
 - * 3220 – Professional Staff Evaluation
 - * 6146 – Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations.
 - * 7217 - Weapons
 - * 8142.01 - Weapons
- X. Items for Discussion/Action – New Business:
- a. A motion was made by Brad, seconded by Jill, with all in favor to adopt the attached resolution for participation in MHSAA for the 2016-2017 school year.
- b. A motion was made by Jill, seconded by Sarah, with all in favor to approve the milk bid from Jilbert’s Dairy dated 7/13/2016 with prices of: \$0.282 (1% white), \$0.286 (chocolate skim), and \$0.2785 (skim white low-fat).
- XI. Financial Update – A finance update was discussed. Bank bids sent out for bus loan; bids due July 27th. The financial/cash flow situation is excellent!
- XII. The bills in the amount of \$113,310.37 were approved for payment on a motion by Brad, seconded by Jill, with all in favor.
- XIII. The Board went into closed session with Superintendent/Principal James Rautiola to discuss contract negotiations at 6:21 p.m. on a motion by Jill. The regular meeting resumed at 6:30 p.m.
- XIV. Meeting was adjourned at 6:30 p.m. on a motion by Jill

Respectfully Submitted, Paul Marttila, Board Secretary