

STANTON TOWNSHIP PUBLIC SCHOOLS
Board of Education Regular Meeting
June 20, 2016
E.B. Holman School

- I. President Jill Efraimson called the meeting to order at 5:34 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, Janine Wales, and Nora Laho.
- II. Superintendent/Principal James Rautiola led the Pledge of Allegiance
- III. On a motion by Paul, seconded by Tina, with all in favor, the agenda was approved as amended.
- IV. Minutes of the May 16, 2016 regular meeting were approved on a motion by Sarah, seconded by Jill, with Tina, Paul, Jill, and Sarah in favor. Brad abstained.
- V. Public to address the Board – none.
- VI. Committee Reports:
 - Finance – Met June 16th; worked on next year’s budget & this year’s budget amendments.
 - Building – Met June 8th; Building Project color selections presented/reviewed.
 - Strategic Planning – Did not meet
 - Technology & Grant – Did not meet.
 - Athletics – Did not meet
 - Policy & Personnel – Met June 20th; reviewed policy updates.
 - Marketing – Did not meet
 - CCASB – Did not meet.
- VII. Athletic Director’s Report
 - a. Spaghetti Dinner/Race Fundraiser – Served approximately 214 guests for the spaghetti dinner and ~120 participants at the race (North Canal Run/Walk to Oskar Bay). Anticipated profit of ~\$1100 from the dinner and ~\$3300 from the race.
- VIII. Principal/Superintendent Report
 - a. School Picnic – Event was well attended; students had fun & weather turned out fine.
 - b. 8th Grade & Kindergarten Graduations – Ceremonies recently held; students very well behaved.
 - c. Building Update – The construction project is underway; footings, block, and site work is on-going. The oil tank has been removed and some other demolition items have started. The school staff will start some painting this week; intend to replace K-5 counter tops. The 1st construction progress meeting is scheduled for 10:00 a.m., Monday, June 27th, 2016 at the school.
 - d. Summer Staffing – Anticipate using support staff to assist Bryan with painting after July 1. Bryan is taking less vacation than normal; assisting with construction preparations.
 - e. Evaluation training – Jim attended 2-day session June 15th/16th at CCISD for Teacher Evaluation Training. Information will be posted on the school’s web site.
- IX. Items for Discussion/Action – Old Business: None.

X. Items for Discussion/Action – New Business:

- a. A motion was made by Brad, seconded by Tina, with all in favor to adopt the attached proposed 2016-2017 Budgets for the General Fund, the School Service Fund (lunch program), Athletic Fund, and to set the assessment of millage for debt retirement tax levy at 3.00 mills as recommended by the Finance Committee.
- b. A motion was made by Brad, seconded by Jill, with all in favor to approve the attached budget amendments for the 2015-2016 fiscal year as recommended by the finance committee.
- c. A motion was made by Paul, seconded by Jill, with all in favor to approve hiring Mr. Adam Sleeman at Step 1 for the 2nd grade teaching position in accordance with the contract.
- d. A motion was made by Paul, seconded by Brad, with all in favor to approve hiring Ms. Nora Laho at Step 9 for the 5th grade teaching position in accordance with the contract.
- e. A motion was made by Brad, seconded by Jill, with all in favor to adjust the hot lunch prices as follows: \$2.00 elementary (\$0.10 increase); \$2.00 middle school (no change), and \$3.00 adult (no change).
- f. The following Bylaw/Policies were presented to the Board for a 1st review; with action/adoption scheduled for the regular July Board meeting:

- * 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
- * 6325 – 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

XI. Financial Update – A finance update was discussed. Budget amendments were also discussed.

XII. The bills in the amount of \$141,681.49 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 6:32 p.m. on a motion by Jill. The regular meeting resumed at 6:56 p.m.

XIV. Meeting was adjourned at 6:57 p.m. on a motion by Jill

Respectfully Submitted,

Paul Marttila,
Board Secretary