

STANTON TOWNSHIP PUBLIC SCHOOLS  
Board of Education Regular Meeting  
September 19, 2016  
E.B. Holman School

- I. President Jill Efraimson called the meeting to order at 8:02 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 Brad, seconded by Jill, with all in favor, the agenda was approved.
- IV. Minutes of the August 31, 2016 regular meeting and closed session were approved on a motion by Brad, seconded by Jill, with all in favor.
- 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:
  - a. Girl’s Basketball – The girls team has played 4 games so far, with 2 wins and 2 losses
  - b. Boy’s Basketball – Season begins October 31<sup>st</sup>; anticipate 10 or 11 boys on the team.
- VIII. Principal/Superintendent Report
  - a. Back to School – Mr. Rautiola reported that the beginning of the school year is going well, with all students and staff excited about the building improvements! Student enrollment is 181.
  - b. Pancake Breakfast – Tentatively scheduled for Saturday, October 15<sup>th</sup> (7:00 a.m. – noon).
  - c. Author Visit – Debra Frontiera, author of the book “Living on Sisu”, along with TV-6 News, will be at the school Thursday September 22<sup>nd</sup>.
  - d. EB Holman Jamboree – The committee has met; plans are for October 22<sup>nd</sup> concert.
  - e. Building & Site Update – The building project is on schedule for a December 9<sup>th</sup> completion. Have received many positive comments from the community.
  - f. Technology Update – All chromebooks have arrived; phones are on-line; server work ongoing. Teachers are excited about the document cameras; they are working well! Still waiting for 471 forms for tower/internet upgrades. Jim is working with Range Telecommunications and Superiorland Electronics for security system quotes.
- IX. Items for Discussion/Action – Old Business: none

- X. Items for Discussion/Action – New Business:
- a. Recommend hiring boy's basketball coach – A motion was made by Brad, seconded by Sarah, with all in favor to hire Mr. Adam Sleeman, as recommended by Principal/Superintendent Mr. Rautiola, to coach the boy's basketball team for 2016-2017 season.
  - b. Aide / Parapro posting – A motion was made by Jill, seconded by Tina, with all in favor to approve creating a part-time Aide position for 20-24 hours per week to help with lunch and other help as needed, and a Title/Paraprofessional Aide position for 20-24 hours per week.
- XI. Financial Update – A finance update was discussed. The financial/cash flow situation is excellent!
- XII. The bills in the amount of \$90,981.60 were approved for payment on a motion by Brad, seconded by Tina, with all in favor.
- XIII. Meeting was adjourned at 8:47 p.m. on a motion by Jill

Respectfully Submitted,

Paul Marttila, Board Secretary