

Stanton Township Public Schools
Board of Education Regular Meeting
August 20, 2018
E.B.Holman School

- I. President Jill Efraimson called the meeting to order at 5:32 pm. Also present were Brad Pennala and Janie Haataja. Members of staff in attendance included James Rautiola
- II. Superintendent/Principal James Rautiola led the Pledge of Allegiance
- III. On a motion by Brad Pennala with a second by Jill Efraimson w/Janie Haataja in favor the agenda was approved as amended
- IV. Minutes of the July 16, 2018 regular meeting were approved on a motion by Brad Pennala with a second by Janie Haataja with Jill Efraimson in favor. The closed session minutes of the July 16, 2018 meeting were unavailable and tabled until the September meeting
- V. Public to Address the Board - none
- VI. Committee Reports - Did not meet
- VII. Athletic Directors Report - Girls basketball team still looking for a coach, the first game will be held September 6, 2018 at home. Middle School football will co-op with Hancock
- VIII. Superintendent/ Principal Report
 - A. Staffing Plan will be similar to last year with Chris Rebman teaching 5th grade. We are still looking for someone to fill the Head Maintenance/Custodial/BusDriver position and someone for our Music Program
 - B. Calendar - Jessica made a great visual calendar for the 2018/2019 school year
 - C. Kindergarten Roundup will take place August 21, 2018 from 10:00 am to 1:00 pm currently 24 students are signed up
 - D. Open House will take place August 28, 2018 from 6:00pm - 7:00pm
 - E. Negotiations - Have met one time without agreement, they have not met with support staff
 - F. Need to work with NEOLA to draft a Board Policy on Merit Pay
 - G. Head Maintenance/Custodial/BusDriver Update - split shift seems to be a concern for candidates
 - H. General/Building/Technology Updates - 2 new buses should arrive August 22, 2018 with Bus 17 being traded in for \$61K
- IX. Items for Discussion/ Action - Old Business - none

- X. Items for Discussion/Action - New Business with a motion by Janie Haataja and a Second by Brad Pennala with Jill Efraimson in favor to accept the Jilberts milk bid \$0.29 white milk, \$0.30 chocolate milk, \$0.28 lowfat milk

- XI. Financial Update - finances and cash flow continue to be good

- XII. On a motion by Brad Pennala with a second by Jill Efraimson with Janie Haataja in favor The bills were paid in the amount of \$76,974.30

- XIII. The meeting was adjourned at 6:30 on a motion by Jill Efraimson

Respectfully Submitted,

Janie J. Haataja
Board Trustee