

STANTON TOWNSHIP PUBLIC SCHOOLS  
Board of Education Regular Meeting  
July 16, 2018  
E.B. Holman School

- I. President Jill Efraimson called the meeting to order at 5:38 p.m. Also present were Brad Pennala, Sarah Anderson, Janie Haataja, and Paul Marttila. Members of the staff in attendance included James Rautiola.
- 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 as amended.
- IV. Minutes of the June 26, 2018 budget hearing were approved on a motion by Brad, seconded by Sarah, with Paul, Brad, and Sarah in favor. Jill & Janie abstained. Minutes of the June 26, 2018 regular meeting were approved on a motion by Brad, seconded by Sarah, with Paul, Janie, Brad, and Sarah in favor. Jill abstained. Minutes of the May 21, 2018 closed session were approved on a motion by Brad, seconded by Sarah, with Jill, Brad, Sarah, and Janie in favor. Paul abstained.
- 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 – Met on July 16<sup>th</sup>, reviewed applicants for Head Maintenance/Bus Driver/Custodian position.
  - CCASB – Did not meet.
- VII. Athletic Director's Report – nothing to report
- VIII. Principal/Superintendent Report
  - a. First Day of School – The 1<sup>st</sup> day for students will be a full day on Tuesday, September 4<sup>th</sup>. A “welcome back” Open House is scheduled for 6:00 – 7:00 p.m., Tuesday, August 28<sup>th</sup>.
  - b. Summer In-service Dates – Staff in-service is set for August 28<sup>th</sup> & 29<sup>th</sup>.
  - c. Summer School / Library – On-going. Have had some guests using the Library.
  - d. Head Maintenance/Custodian/Bus Driver Position Update: Three applications were received and reviewed by the committee. Recommendation is to interview all three applicants.
  - e. Technology Update – REMC has been doing some clean-up and setting up Chrome Books.
  - f. Building Update – The new windows have been installed in the 6<sup>th</sup> and 8<sup>th</sup> grade classrooms. Bus maintenance and summer cleaning is mostly completed. New buses are expected to arrive in about 3 weeks. Keweenaw Petroleum will be bringing new tanks for bus fuel soon.

- IX. Items for Discussion/Action – Old Business: none.
- X. Items for Discussion/Action – New Business:
- a. A motion was made by Brad, seconded by Jill, with all in favor to authorize the district payroll account to be with Superior National Bank & Trust.
  - b. A motion was made by Sarah, seconded by Janie, with all in favor to update the authorized signatures to be Jill Eframson, Brad Pennala, and James Rautiola on all Stanton Township Public Schools checking and savings accounts at Superior National Bank & Trust Company.
  - c. The Board granted a \$1.00 per hour raise for the following at-will employee; Principal's Secretary Jessica Hendrickson for the 2018-2019 school year on a motion by Brad, seconded by Sarah, with all in favor.
- XI. Financial Update – A financial update was discussed; cash flow and finances continue to be good. The CCISD is taking over the district's Business Management roles.
- XII. The bills in the amount of \$24,448.96 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 Negotiations at 6:20 p.m. on a motion by Jill. The regular meeting resumed at 6:37 p.m.
- XIV. Meeting was adjourned at 6:37 p.m. on a motion by Jill

Respectfully Submitted,

Paul Marttila,  
Board Secretary