

STANTON TOWNSHIP PUBLIC SCHOOLS

Board of Education Special Meeting

September 21, 2018

E.B.Holman School

- I. President Jill Efraimson called the meeting to order at 7:40 AM. Also present were Brad Pennala, Sarah Anderson and Janie Haataja. Members of the staff included James Rautiola.
- II. Superintendent/Principal James Rautiola led the Pledge of Allegiance
- III. A motion by Brad Pennala with a second by Sarah Anderson the agenda was approved
- IV. There was no public to address the board
- V. The ratification of the Support Staff Tentative Agreement for 2018 ending 2021 was approved on a motion by Janie Haataja with a second from Sarah Anderson. With a roll call vote of all in favor.
- VI. Meeting was adjourned at 7:50 am by Jill Efraimson

Respectfully Submitted,




Janie J. Haataja

STANTON TOWNSHIP PUBLIC SCHOOLS  
Board of Education Regular Meeting  
September 17, 2018  
E.B. Holman School

- I. President Jill Efraimson called the meeting to order at 5:31 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 Sarah, with all in favor, the agenda was approved as amended.
- IV. Minutes of the August 20, 2018 regular meeting were approved on a motion by Brad, seconded by Jill, with Janie, Brad, and Jill in favor. Paul & Sarah abstained. Minutes of the July 16, 2018 closed session were approved on a motion by Brad, seconded by Sarah, 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.
  - CCASB – Annual Organization meeting was held on 9/20, with planning completed for this year. A legislative lunch will be at 11:30 a.m., 10/12 at Jutila Center. New Board Member Orientation will be on 1/30/19. The winter program will be a tour and presentation at CLK schools on 3/20/19. The awards program will be 4/17/19. Each area school district is to pay \$25 annual membership fee.
- VII. Athletic Director's Report –
  - a. Girl's Basketball – The girls have a game this evening against Ontonagon. Ross Kinnunen is coaching and the girls are having fun.
  - b. Boy's Basketball – Practices are to begin in mid-October; still working on a plan for a coach.
- VIII. Principal/Superintendent Report
  - a. Back to School – Mr. Rautiola reported that it has been a very smooth start to the new school year.
  - b. Enrollment – The current student count is 172 students, which is very close to the number that was assumed in this year's budget.
  - c. Open House – The August 28<sup>th</sup> open house was well attended; students liked being able to come in prior to the beginning of the school year.
  - d. Jamboree – The E.B. Holman Country Music Jamboree will have to sessions on October 20<sup>th</sup>.
  - e. Project Healthy Schools/Cooking with Kids – Programs will take place with WUPHD this fall for the 4<sup>th</sup>, 5<sup>th</sup>, & 6<sup>th</sup> grades.
  - f. General/Building/Technology Updates – The new buses have arrived; a few minor maintenance items have been taken care of. Everything is working well.

- IX. Items for Discussion/Action – Old Business: none.
- X. Items for Discussion/Action – New Business:
- a. A motion was made by Brad, seconded by Sarah, with all in favor to hire Mr. Dale Ek per the contract at Step 6 for the Head Maintenance/Custodial/Bus Driver Position.
  - b. A motion was made by Sarah, seconded by Janie, with all in favor to approve and file L-4029 2018 Tax Rate Request of 18 mills for non-homestead and 3 mills for debt retirement.
  - c. Playground equipment was discussed; should look for grant to help purchase a new structure. Also need to look into mats and/or wood chips and other playground equipment.
- XI. Financial Update – A financial update was discussed; cash flow and finances continue to be good. The CCISD has been doing a good job taking care of the district's Business Management roles.
- XII. The bills in the amount of \$232,345.76 were approved for payment on a motion by Brad, seconded by Sarah, with all in favor.
- XIII. The Board went into closed session with Superintendent/Principal James Rautiola to discuss Negotiations at 6:08 p.m. on a motion by Jill. The regular meeting resumed at 6:35 p.m.
- XIV. Meeting was adjourned at 6:36 p.m. on a motion by Jill

Respectfully Submitted,



Paul Marttila,  
Board Secretary