

STANTON TOWNSHIP PUBLIC SCHOOLS
Board of Education Regular Meeting
October 15, 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 Janie, seconded by Sarah, with all in favor, the agenda was approved as amended.
- IV. Minutes of the September 17, 2018 regular meeting and closed session were approved on a motion by Sarah, seconded by Brad, with all in favor. Minutes of the September 21st special meeting were approved on a motion by Brad, seconded by Sarah, with Janie, Brad, Sarah, and Jill 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 at 5:00 p.m., Monday, October 15th, 2018 to review bylaw and policy updates and revisions from NEOLA.
 - CCASB – Jim, Jill, and Sarah attended the legislative lunch at 11:30 a.m., last Friday, October 12th at the Jutila Center. The event was well attended.
- VII. Athletic Director's Report –
 - a. Girl's Basketball – The girls have finished the season and had a lot of fun! Ross Kinnunen is coaching and did a very good job. The girls played hard and never gave up.
 - b. Boy's Basketball – Practice started today, with 8 or 9 boys participating.
- VIII. Principal/Superintendent Report
 - a. The fall count day was on October 3rd, with 172 students in attendance.
 - b. The annual E.B. Holman Country Music Jamboree will have two sessions on Saturday, October 20th at 3:00 p.m. and 7:00 p.m. at the Houghton School.
 - c. Fire Safety Week – The Stanton Township Fire Department came to the school last Friday and gave presentations to all students.
 - d. General/Building/Site Update – Jim has been working with Superior Electric for heating system controls tuning. Gary will come to the school to provide training for Dale. Holland Bus has been working on a few warranty maintenance items on the new buses. The tractor required service work recently. Overall, everything is working well. A FOIA request was recently received for water well test records.

- e. Technology Update – The CCISD has been staying on top of technology work. In conjunction with law enforcement persons, the district will hold a tech night next Monday, October 22nd from 6:30 p.m. until 7:45 p.m.
- f. District Goals Update – Mr. Rautiola reported on the following goals:
 - a. Positive Relations – Continue to practice the “Red Carpet Treatment”, which does take effort and has had a good effect.
 - b. Stanton Schools Foundation – Jim has talked with community members and other superintendents. The Foundation needs a separate board, with goal for an initial planning meeting before mid-January. Need to have a vision and marketing plan. Brad and Sarah have expressed interest in helping. Jim feels that the foundation needs to be community driven and should be stand-alone (not part of another foundation).
 - c. Curriculum – The entire staff is working on a plan for science curriculum.

IX. Items for Discussion/Action – Old Business:

- a. Bus discussion – The Board discussed long term planning for school bus purchases and timelines for bus replacements, with the idea to try to buy one new bus every 4 years as a goal and to set aside \$20,000 each year for bus purchase.
- b. Playground equipment discussion – Janie has offered to help look at options and cost for some new playground equipment.

X. Items for Discussion/Action – New Business:

- a. Snow plow bid: A motion was made by Brad, seconded by Janie, with all in favor to accept the October 10th bid from Mr. Bryan Riutta for snow removal at \$80.00 per time and \$25.00 per time if only the entrances need shoveling.
- b. Garbage Bid: A motion was made by Paul, seconded by Janie, with all in favor to accept the bid from Mr. Gregory Nantel of Michigan Structural Insulated Panel Homes for garbage removal on a weekly basis for the 2018-2019 school year for \$1.65 per 32 gallon bags and \$2.50 for larger bags.
- c. Jr. High Boy’s Basketball coach: A motion was made by Brad, seconded by Jill, with all in favor to hire Ross Kinnunen to coach the Boy’s Basketball team.
- d. Bylaws and Policies: The following Bylaw and Policy Updates were presented to the Board for a 1st review, with adoption at next month’s regular meeting:
 - Bylaw 0100 – Definitions
 - Bylaw 0122 – Board Powers
 - Bylaw 0133.1 – Bylaws and Policies
 - Bylaw 0143.1 – Public Expression of Board Members
 - Bylaw 0165.6 – Cancellation
 - Bylaw 0166 – Agenda
 - Bylaw 0167.1 – Voting
 - Bylaw 0167.2 – Closed Session
 - Bylaw 0167.3 – Public Participation at Board Meetings
 - Bylaw 0167.6 – Use of Social Media
 - Policy 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
 - Policy 1662/3362/4362 – Anti-Harassment
 - Policy 2112 – Parent and Family Engagement
 - Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity

- Policy 2261 – Title 1 Services
- Policy 2261.01 – Parent and Family Participation in Title 1 Programs
- Policy 2261.03 – District and School Report Card
- Policy 2700 – P.A. Annual Reports
- Policy 3120 – Employment of Professional Staff
- Policy 3120.04 – Employment of Substitutes
- Policy 3130 – Assignment and Transfer
- Policy 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions
- Policy 5330 – Use of Medications
- Policy 5514 – Anti-Harassment
- Policy 5517.02 – Sexual Violence
- Policy 5540 – Interrogation of Students
- Policy 5610 – Emergency Removal, Suspension, and Expulsion of Students
- Policy 5610.01 – Expulsions/Suspensions – Required by Statute (Rescind).
- Policy 5611 – Due Process Rights
- Policy 5630.01 – Student Seclusion and Restraint
- Policy 6325 – Procurement – Federal Grants/Funds
- Policy 6350 – Prevailing Wage Coordinator (Rescind)
- Policy 8210 – School Calendar

- XI. Financial Update – A financial update was discussed; the 1st State Aid payment will be received on October 20th; cash flow and finances continue to be good. Jim reported that deadlines were missed for submitting 470/471 plans so USF funding will not reimburse internet service charges this year. The CCISD will make sure 470/471 plans are submitted on time next year.
- XII. The bills in the amount of \$73,221.20 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 7:00 p.m. on a motion by Jill and a roll call vote. The regular meeting resumed at 7:40 p.m.
- XIV. Meeting was adjourned at 7:41 p.m. on a motion by Jill

Respectfully Submitted,

Paul Marttila,
Board Secretary