

STANTON TOWNSHIP PUBLIC SCHOOLS
Board of Education Regular Meeting
August 15, 2022
E.B. Holman School

- I. President Jill Efrainson called the meeting to order at 5:30 p.m. Also present were Brad Pennala, Janie Haataja, Sarah Anderson, and Paul Marttila. Members of the staff in attendance included Christopher Rebman.
- II. Superintendent/Principal Christopher Rebman led the Pledge of Allegiance
- III. On a motion by Sarah, seconded by Janie, with all in favor, the agenda was approved.
- IV. Public to address the Board: none
- V. Consent Agenda:
 - A. Minutes of the July 18, 2022 Regular Meeting were approved on a motion by Brad, seconded by Sarah, with all in favor.
 - B. Approval for payment of bills for the previous month: A motion was made by Brad, seconded by Sarah, with all in favor to approve the payment of the bills in the amount of \$99,984.32
- VI. Reports:
 - A. Committee Reports:
 1. Finance – Did not meet.
 2. Building – Did not meet.
 3. Strategic Planning – Did not meet
 4. Technology & Grant – Did not meet.
 5. Athletics – Did not meet.
 6. Policy & Personnel – Did not meet.
 7. CCASB – Did not meet.
 - B. Athletic Director’s Report: Girls Basketball will be starting practice next Monday, August 22nd and the 1st game will be at home against Dollar Bay.
 - C. Principal/Superintendent Report:
 1. Staffing Plan: A draft of the staffing plan was discussed.
 2. Calendar Update: The 2022-2023 school year calendar was reviewed.
 3. Administrator’s Academy: Mr. Rebman attended last week, with inspirational presenters.
 4. Kindergarten Round-up: Planned for August 30th from 8:30 – 11:30 a.m. The Health Department will be conducting vision and hearing screenings as well at that time.
 5. Summer In-Service Dates: August 31st will be CRP/1st Aid Training and emergency operation plan, Sept. 1st will be Handbook review and Evaluation process.
 6. Open House: August 31st from 6-7 p.m.
 7. Disc Golf: Mr. Rebman is planning a work bee to expand the course.
 8. Technology Update: The new chromebooks have arrived. Bay Electric was on site working on network wiring.
 9. Building Update: The building cleaning and organizing is ongoing. The parking lot will have cracks sealed and lines painted soon.

10. Transportation Update: Bus 122 recently had a fuel line recall fix completed. Other minor repairs and maintenance are being completed to get ready for inspections.
11. Algebra Boot Camp: Mr. Hayworth is working with middle school students for Algebra assessments.

D. Finance Report:

1. The Board reviewed financial statements through the previous month.

VII. Items for Discussion/Action - Old Business:

- A. Pickleball Court Update: Mr. Rebman has received one quote for a new court. He will contact Portage Health Foundation to see if any funding is available.
- B. Classroom Furniture: Discussed requests and needs for new classroom furniture.

VIII. Items for Discussion/Action – New Business:

- A. Jill read a letter from Paraprofessional Alexandra Dixon announcing her retirement retroactive to July 1, 2022. A motion was made by Brad, seconded by Jill, with all in favor to accept the letter.
- B. The Board discussed Paraprofessional positions.
- C. A motion was made by Brad, seconded by Sarah, with all in favor to approve hiring Shannon Loukus as the middle school girl's basketball coach per the contract.
- D. A motion was made by Janie, seconded by Sarah, with all in favor to approve hiring Diane Staricha as the lunchroom aide for 3 hours per day per the contract.
- E. A motion was made by Janie, seconded by Sarah, with all in favor to approve hiring Bridget Kinnunen for the open Paraprofessional position for 1st grade for up to 6 hours per day per the contract.
- F. A motion was made by Janie, seconded by Brad, with all in favor to approve revising Policy PO6325 – Procurement – Federal Grants/Funds as follows: Informal Procurement Methods, increase the aggregate dollar amount of Micro-purchases to not to exceed \$5,000 and Small purchase to a threshold of \$10,000.
- G. A motion was made by Brad, seconded by Jill, with all in favor to give Mr. Rebman the option at his discretion to post the open Paraprofessional position for up to 34-1/2 hours per week per the contract.

IX. Meeting was adjourned at 7:10 p.m. on a motion by Janie

Respectfully Submitted,

Paul Marttila,
Board Secretary