

STANTON TOWNSHIP PUBLIC SCHOOLS
Board of Education Regular Meeting
October 17, 2022
E.B. Holman School

- I. President Jill Efrainson called the meeting to order at 5:37 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 Brad, seconded by Sarah, with all in favor, the agenda was approved.
- IV. Public to address the Board: none
- V. Consent Agenda:
 - A. Minutes of the September 19, 2022 Regular Meeting were approved on a motion by Brad, seconded by Sarah, with Jill, Janie, Brad, and Sarah all in favor. Paul abstained.
 - B. Approval for payment of bills for the previous month: A motion was made by Brad, seconded by Janie, with all in favor to approve the payment of the bills in the amount of \$101,191.00
- 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 – Met at 3:30 p.m. on October 17 to review policy updates.
 7. CCASB – Did not meet.
 - B. Athletic Director’s Report:
 1. Middle School Girls Basketball: The season has finished. The girls had a lot of fun and worked very hard. They won their first game at home against Dollar Bay.
 2. Middle School Boy’s Basketball: Have 13 signed up to play. The season will begin soon.
 3. Middle School Boy’s Football: 4 boys are playing; will finish the season tomorrow.
 - C. Principal/Superintendent Report:
 1. Count Day: Took place on October 5th with 182 students for the official count.
 2. E.B. Holman Jamboree: The event was last Saturday, with a great turnout and a wonderful job by all that helped. Raised \$3855.80 for the PTO.
 3. Miles for Music: A run/walk event took place last Saturday as a benefit for the E.B. Holman music program.
 4. Fire Safety Week: Mr. Rebman is planning with the Stanton Township Fire Department, with event to take place on November 4th.
 5. Community Night: Will schedule as folks are available.
 6. Technology Update: Everything is running well.
 7. Building Update: Boiler #3 is down and needs to be fixed. IBC boiler rep will be in the area soon to look at. The other boilers are keeping up fine.
 8. Transportation Update: Bus 219 recently hit a deer.

VII. Items for Discussion/Action - Old Business:

- A. Ballot proposal communication: The newsletter communication regarding the upcoming ballot proposal for 18 mil non-homestead tax renewal was discussed.
- B. Transportation:
 - 1. Report from Brad Banasik: Mr. Rebman read correspondence from Brad Banasik based on the State of Michigan School Code stating that Stanton Township is not responsible for the transportation of High School students.
 - 2. Bus Driver recruitment: Mr. Rebman mentioned ongoing efforts and ideas to recruit additional substitute bus driver(s). Mr. Rebman has spoken with other Superintendents as well.

VIII. Items for Discussion/Action – New Business:

- A. Bylaws and Policy Updates: The following updated, new and/or revised policies were presented to the Board for a first reading; to be acted on next month:
 - Bylaw 0144.1 – Compensation
 - Policy 6108 – Authorization to Use Electronic Transfer Funds & Automated Clearing House Arrangements.
 - Policy 6450 – Vendor Relations
 - Policy 6700 – Fair Labor Standards Act (FLSA)
 - Policy 7440.03 – Small Unmanned Aircraft Systems (sUAS)
 - Policy 8805 – Flags and Displays
 - Policy 9150 – School Visitors
- B. Review bids:
 - 1. A motion was made by Janie, seconded by Brad, with all in favor to accept the 10/17/2022 bid from Patriot Disposal Inc. for Garbage Pickup 2 times per week for \$120.00 per week for the 2022-2023 school year.
 - 2. A motion was made by Janie, seconded by Brad, with all in favor to accept the 10/12/2022 bid from Bryan Riutta for snow removal for the 2022-2023 winter for \$120 per time or \$40 per time if only the entrances need to be cleared.
- C. 98c Learning Loss Prevention: Mr. Rebman available funds of about \$9000 that must be applied for prior to November 30th and could be used for summer programs.
- D. School safety funding and camera purchase/installation quote: Mr. Rebman mentioned a few possible funding opportunities which have application deadlines of October 20th.

IX. The Board went into closed session at the request of Mr. Rebman for Superintendent Evaluation at 7:20 p.m. on a motion by Jill. The regular meeting resumed at 7:54 p.m.

X. The meeting was adjourned at 7:55 p.m. on a motion by Jill

Respectfully Submitted,

Paul Marttila,
Board Secretary