

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on June 10, 2019**

The St. Johns Board of Education met in regular session on Monday, June 10, 2019, at the Wilson Center Board Room. President Darragh called the meeting to order at 7:00 p.m.

CALL TO ORDER

Members Present: Darragh, Dedyne, Drabek, Kirk, Jackson, Nelson, Watson, and Student Representative Ernst

ATTENDANCE

Members Absent: None

Motion by Member Jackson, support by Member Nelson, to approve the agenda. Agenda approved as presented.

**AGENDA
APPROVED**

Motion by Treasurer Watson, support by Member Kirk, to approve the Regular Meeting minutes from the meeting held on May 20, 2019, and the Committee Meeting minutes from May 20, 2019. Motion unanimously approved.

**APPROVAL OF
MINUTES**

Superintendent Palmer recognized graduated senior and student representative, Katelyn Ernst, for her years of dedicated service to the St. Johns Public Schools Board of Education.

**PRESENTATION
Recognition of Board
of Education Student
Representative**

Elementary art teacher, Kelly Parsons, and elementary music teacher, Drew Jones, provided the Board of Education with information on a project that they created with the fifth grade students.

**Elementary Art and
Music Project
Presentation**

Superintendent Palmer provided information to the Board of Education on the Strategic Plan that the leadership team has constructed.

**REPORTS AND
INFORMATION
Strategic Plan**

Director of Business and Finance Kelly Corbett provided the Board of Education with information about borrowing money in anticipation of State Aid monies.

**State Aid Borrowing
Resolution**

Director of Business and Finance Kelly Corbett provided the Board of Education with information regarding a price increase to the district's school meal program.

**School Meal
Recommendation**

Director of Business and Finance Kelly Corbett provided the Board of Education with the general contract agreements and the compensation information for the administrators and the non-union support staff.

**Administrator and
Non Union Support
Staff Contracts**

Curriculum Director Jason Gnegy provided the Board of Education with a list of teachers that will be granted tenure upon approval from the Board of Education at a future meeting.

**Teacher Tenure
Recommendations**

Superintendent Palmer provided the annual membership resolution for the Michigan High School Athletic Association.

**2019-2020 MHSAA
Membership
Resolution**

Vice President Drabek and Superintendent Palmer summarized the latest NEOLA policy revisions presented to the Board of Education. They will be reviewed again before they are approved by the Board of Education.

**NEOLA Policy
Revisions – 1st
Reading**

Director of Technology Wendy Andrzejewski provided the Board of Education with the annual licensing renewal for the server operating systems used by all of the desktop computers, laptops and Chromebooks in the district.

**Micro Focus License
Renewal**

Director of Technology Wendy Andrzejewski provided the Board of Education with the annual licensing renewal for our Student Information System, Infinite Campus.

**Infinite Campus
License Renewal**

Director of Technology Wendy Andrzejewski, and Curriculum Director Jason Gnegy provided the Board of Education with the software licensing renewal for the Edgenuity software that is used by STRIVE Academy and the high school for online courses.

**Edgenuity Software
Renewal**

Director of Technology Wendy Andrzejewski provided the Board of Education with information on a recommendation to replace the district's telephone system.

**Telephone
Replacement Plan**

Superintendent Palmer informed the Board of Education of the in-state, overnight trip that was approved for the St. Johns High School Marching Band to take for their summer camp in Tustin, Michigan.

**St. Johns High School
Marching Band Camp
in Tustin MI**

Motion by Member Jackson, support by Member Kirk, to approve the consent grouping Number IX, A1, B1, B2, B3, B4, C1, and D1. Motion approved unanimously.

**APPROVAL OF
CONSENT
GROUPING
ITEMS
NEW HIRE APPROVAL**

Approved the hiring of the following St. Johns Public Schools employee: Riley Schoendorf - Oakview South Elementary Preschool Teacher.

Approved the resignation of the following St. Johns Public Schools employees: Geri Terpening – Childcare Provider, Roger Lerg – Bus Driver, Luke Smith – Middle School SSP, and Megan Baxter – Childcare Provider.

**RESIGNATION
APPROVAL**

Approved the termination of the following St. Johns Public Schools employee: Megan Massey – Childcare Provider.

**EMPLOYEE
TERMINATION**

Approved the layoff of the following St. Johns Public Schools employee: Kimberly Berghuis – Eureka Elementary SSP.

EMPLOYEE LAYOFF

Motion by Treasurer Watson, support by Member Nelson, that the St. Johns Board of Education approves the proposed changes to the district's Philosophy and the "We Hold That" statement, as presented. Motion unanimously approved.

**ACTION ITEMS
Board of Education
Goals – Philosophy and
the "We Hold That"
Statement Approval**

Superintendent Palmer reviewed his written report.

**BOARD
COMMUNICATIONS
SUPERINTENDENT'S
REPORT**

Several Board of Education members thanked the new student representative candidate for attending the meeting. They also thanked Kelly Corbett, Wendy Andrzejewski and the elementary art and music teachers for their presentations. The Board of Education members again thanked Student Representative Katelyn Ernst for her service with the Board of Education.

**PUBLIC AND BOARD
COMMENTS**

Member Nelson motioned that the St. Johns Board of Education move into Executive Session to discuss the tentative contract agreements with the St. Johns Student Support Personnel, and the St. Johns School Bus Drivers Association, and for an update on negotiations with other groups. The motion was supported by Member Jackson.

**MOVE TO
EXECUTIVE SESSION**

The motion passed unanimously by a roll call vote at 8:52 p.m.

The Board of Education returned from Executive Session at 9:50 p.m.

**RETURN FROM
EXECUTIVE SESSION**

Motion by Member Kirk, support by Member Jackson, that the St. Johns Board of Education approves the 2019-2020 master agreement between the St. Johns Board of Education and the St. Johns Public Schools Student Support Personnel, as presented.

**ACTION ITEMS
St. Johns Public
Schools Support
Staff Personnel
Contract Approval**

The motion was unanimously approved by a roll call vote.

Motion by Member Nelson, support by Vice President Drabek, that the St. Johns Board of Education approves the 2019-2021 master agreement between the St. Johns Board of Education and the St. Johns School Bus Drivers Association, as presented.

**St. Johns Bus Drivers
Association Contract
Approval**

The motion was unanimously approved by a roll call vote.

Meeting adjourned at 9:53p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Secretary
St. Johns Board of Education