

**St. Johns Public Schools
St. Johns, Michigan
Minutes of COW Meeting of the Board of Education
Held on June 13, 2016**

The St. Johns Board of Education met in the Wilson Center Board Room for a Committee of the Whole Meeting on Monday, June 13, 2016. Board of Education President Marier called the meeting to order at 7:00 p.m.

CALL TO ORDER

Members Present: Marier, Drabek, Darragh, Dedyne, Kirk, Tennant, Nelson, and Student Representative Padgett.

ATTENDANCE

Members Absent: Student Representative Davis.

Superintendent Martin provided the Board of Education with a corrected set of minutes from the Regular Meeting held on May 23, 2016 and noted the agenda should reflect they are corrected. Motion by Member Drabek, support by Member Nelson, that the St. Johns Board of Education approves the agenda as amended.

**AGENDA
APPROVAL**

Motion passed unanimously.

Motion by Member Darragh, support by Member Kirk, that the St. Johns Board of Education approves the Corrected Regular Meeting Minutes from May 23, 2016, and the Policy Committee Meeting Minutes from June 7, 2016.

**APPROVAL OF
BOARD MINUTES**

Motion passed unanimously.

Director of Finance and Business Kelly Corbett presented the proposed 2016 – 2017 fiscal year budget and tax levy information during the Budget Hearing that was held at the beginning of the meeting.

BUDGET HEARING

Motion by Member Nelson, support by Member Drabek, that the St. Johns Board of Education approves the Infinite Campus Renewal Quote for the 2016 – 2017 school year in the amount of \$41,178.45, as presented.

**ACTION ITEMS
INFINITE CAMPUS
INVOICE APPROVAL**

Motion passed unanimously.

Motion by Member Darragh, support by Member Nelson, that the St. Johns Board of Education go into Executive Session to receive updates on negotiations with the St. Johns School Maintenance and Custodial Association, the St. Johns Student Support Personnel, the St. Johns Bus Driver Association, and the St. Johns Education Secretary Association.

**MOVE INTO
EXECUTIVE
SESSION**

Motion passed unanimously via roll call vote at 8:33 p.m.

The St. Johns Board of Education returned to open session at 8:48 p.m.

**RETURN TO OPEN
SESSION**

Motion by Member Tennant, support by Member Dedyne, that the St. Johns Public Schools Board of Education approves the 2016 – 2017 Master Agreement between the St. Johns Board of Education and the St. Johns Maintenance and Custodial Association, as presented.

**ST. JOHNS
SCHOOL
MAINTENANCE AND
CUSTODIAL
ASSOCIATION
CONTRACT
APPROVAL**

Motion passed unanimously.

Motion by Member Nelson, support by Member Tennant, that the St. Johns Public Schools Board of Education approves the 2016 – 2017 Master Agreement between the St. Johns Board of Education and the St. Johns Student Support Personnel, as presented.

**ST. JOHNS
STUDENT
SUPPORT
PERSONNEL
CONTRACT
APPROVAL**

Motion passed unanimously.

Motion by Member Darragh, support by Member Nelson, that the St. Johns Board of Education approves the changes noted on pages 17 and 23 the 2015 – 2017 Master Agreement between the St. Johns Board of Education and the St. Johns Bus Drivers' Association, as presented.

**ST. JOHNS BUS
DRIVER
ASSOCIATION
CONTRACT
APPROVAL**

Motion passed unanimously.

Motion by Member Tennant, support by Member Nelson, that the St. Johns Board of Education approves the proposed Administrator and Non-Union Contracts, as presented.

**ADMINISTRATIVE
AND NON-UNION
SUPPORT
CONTRACTS
APPROVAL**

Motion passed unanimously.

President Marier adjourned the meeting at 8:52 p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Board Secretary
St. Johns Board of Education