

St. Johns Public Schools
St. Johns, Michigan
Minutes of Special Meeting of the Board of Education
Held on January 16, 2023

The St. Johns Board of Education met in the High School Orchestra Room for a Special Meeting on Monday, January 16, 2023. President Jackson called the meeting to order at 6:00 p.m.

CALL TO ORDER

Members Present: Boak, Darragh, Elliott, Jackson, Mansfield, Nelson, and Watson

ATTENDANCE

Members Absent: Student Representative Schloegl

Motion by Treasurer Nelson, supported by Member Elliott, to approve the agenda for the Special Meeting. Motion approved as presented.

AGENDA APPROVAL

Motion by Vice President Darragh, with support by Member Mansfield, that the St. Johns Board of Education approves the Regular Meeting Minutes from January 9, 2023. Motion approved as presented.

**APPROVAL OF
BOARD MINUTES**

There were none.

PUBLIC COMMENTS

Superintendent Palmer reviewed the plan for the architect's presentations. Operations Director, Rob Gleeson, encouraged the Board members to ask questions, and Deputy Superintendent of Business and Finance, Kelly Corbett, also added that any firm will be a great choice, it's just a matter of who will be a good fit for the district.

**REPORTS AND
INFORMATION**

The Board of Education moved to the Band Room while GMB gave their presentation and answered questions from members of the Board of Education.

**GMB PRESENTATION
AND Q&A**

The Board of Education moved to the Orchestra Room while Hobbs+Black and TMP gave their presentation and answered questions from members of the Board of Education.

**HOBBS+BLACK AND
TMP PRESENTATION
AND Q&A**

The Board of Education moved to the Band Room while Kingscott gave their presentation and answered questions from members of the Board of Education.

**KINGSCOTT
PRESENTATION AND
Q&A**

Members of the St. Johns Public Schools Board of Education went back to the Orchestra Room and deliberated which firm would be the best fit for the district.

**DISCUSSION OF
FIRMS**

Vice President Darragh, with support from Member Watson, authorizes the Superintendent to enter into an agreement with GMB for the development of a bond initiative. Motion approved unanimously.

**ACTION ITEM
APPROVAL OF
ARCHITECTURAL
FIRM**

President Jackson adjourned the meeting at 10:01 p.m.

ADJOURNMENT

Respectfully submitted,

Matthew Boak, Board Secretary
St. Johns Board of Education
Minutes Submitted by: Chelsea Peterson, Recording Secretary