

**St. Johns Public Schools
St. Johns, Michigan
Minutes of COW Meeting of the Board of Education
Held on March 14, 2016**

The St. Johns Board of Education met in the Wilson Center Board Room for a Committee of the Whole Meeting on Monday, March 14, 2016. Board of Education President Marier called the meeting to order at 7:01 p.m.

CALL TO ORDER

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

ATTENDANCE

Members Absent: None.

President Marier noted that the District Library Formation Committee Update was added as Item B of the Discussion Items, and the District Library Agreement Resolution Approval was added as Item A of the Action Items. Motion by Member Nelson, support by Member Dedyne, to approve the agenda as amended.

**AGENDA
APPROVED**

Motion passed unanimously.

Motion by Member Drabek, support by Member Tennant, that the St. Johns Board of Education approves the Special Meeting Minutes from February 29, 2016, the Workshop Meeting Minutes from February 29, 2016, and the Executive Session Minutes from February 29, 2016.

**APPROVAL OF
BOARD MINUTES**

Motion passed unanimously.

Motion by Member Tennant, support by member Dedyne, that the St. Johns Board of Education approves the resolution approving a district library agreement pursuant to Public Act 24 of 1989, as presented.

**ACTION ITEMS
DISTRICT LIBRARY
AGREEMENT
RESOLUTION
APPROVAL**

Motion passed unanimously.

Motion by Member Nelson, support by Member Darragh, that the St. Johns Board of Education approves the St. Johns Middle School assistant track coach recommendation for the 2015 – 2016 school year, as presented.

**MIDDLE SCHOOL
COACHING
RECOMMENDATION
APPROVAL**

Motion passed unanimously.

Motion by Member Kirk, support by Member Nelson, that Member Scott Darragh be designated to represent the Board of Education of the St. Johns Public School District at the meeting to review the 2016-2017 Proposed General Fund Operating Budget of the Clinton County RESA on Monday, April 11, 2016, at 5:00 p.m.

**DESIGNATION OF
CCRESA GENERAL
FUND BUDGET
MEETING
REPRESENTATIVE
APPROVAL**

Member Tennant amended the motion to correct the starting time of the meeting on April 11, 2016, from 5:00 p.m. to 5:30 p.m.

The amended motion passed unanimously.

Motion by Member Drabek, support by Member Tennant, that the St. Johns Board of Education approves payment of the invoices listed in Application Number 59 from Clark Construction Company in the amount of \$29,343.80.

**2010 BOND
PROJECT INVOICE
APPROVAL**

Motion passed unanimously.

President Marier adjourned the meeting at 9:36 p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Board Secretary
St. Johns Board of Education