

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on March 11, 2019**

The St. Johns Board of Education met in regular session on Monday, March, 11, 2019, at the Riley Elementary Library. President Darragh called the meeting to order at 7:03 p.m.

CALL TO ORDER

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

ATTENDANCE

Members Absent: Kirk, Student Representative Pung

Motion by Vice President Drabek, support by Member Nelson, to approve the agenda. Agenda approved as presented.

**AGENDA
APPROVED**

Motion by Member Jackson, support by Vice President Drabek, to approve the Regular Meeting minutes from the meeting held on February 25, 2019. Motion unanimously approved.

**APPROVAL OF
MINUTES**

Riley Elementary Principal Joe Corr, and members of the Riley teaching and literacy staff, presented the steps they have taken to incorporate the Comprehensive Literacy Model into their classrooms. Book tastings is one of the ways used that allows students the opportunity to sample different types of books in a short amount of time that gives them a wish list of titles to read. The staff engaged the members of the Board of Education in a book tasting.

**PRESENTATION
COMPREHENSIVE
LITERACY MODEL AND
BOOK ACCESS FOR
ALL**

Director of Business and Finance Kelly Corbett provided a report of the 2018-2019 general fund budget.

**REPORTS AND
INFORMATION
2018-2019 GENERAL
FUND BUDGET
REVISION**

Curriculum Director Jason Gnegy provided the Board of Education with an update on the membership of this year's Human Sexuality Education Advisory Board.

**2018-2019 HUMAN
SEXUALITY
EDUCATION ADVISORY
BOARD
RECOMMENDATION**

Motion by Treasurer Watson, support by Member Jackson, to approve the consent grouping Number VIII, A1, B1, C1, and C2. Motion approved unanimously.

**APPROVAL OF
CONSENT
GROUPING
ITEMS**

Approved expenditures for the payment of bills for February 2019:

**PAYMENT OF
BILLS**

General Fund	\$1,976,720.72
Food Service Fund	41,245.85
1998 Debt Fund	0.00
2013 Refunding	0.00
2014 Refunding	0.00
2010 (QSCB) Series A Debt Fund	0.00
2010 (BAB) Series B Debt Fund	0.00
Public Improvement Fund	0.00
2010 Series B Bond Payment	0.00
Scholarship/Trust Fund	0.00
ACTIVITY FUND	\$36,325.95
TOTAL EXPENDITURES	\$2,054,292.52

Approved the hiring of the following St. Johns Public Schools employee:
Mariah Blizzard – Childcare provider.

**NEW HIRE
APPROVAL**

Approved the resignation of the following St. Johns Public Schools employees: Monica Dubendorf - Childcare provider, and Rachelle Bendall – Food Service Director.

**RESIGNATION
APPROVAL**

Motion by Secretary Dedyne, support by Member Nelson, that the St. Johns Board of Education approves the revised Memorandum of Understanding with Home Renewal Systems, LLC, for the purchase of the Wilson Center, in the amount of \$25,001.00, as presented. Motion unanimously approved.

**ACTION ITEMS
MEMORANDUM OF
UNDERSTANDING WITH
HRS APPROVAL**

Motion by Member Nelson, support by Secretary Dedyne, that the St. Johns Board of Education approves returning the 8th Grade Football Program back to the St. Johns Middle School, as well as adding a 7th grade program, beginning the 2019-2020 school year, as presented. Motion approved unanimously.

**MIDDLE SCHOOL
FOOTBALL PROGRAM
APPROVAL**

Motion by Member Jackson, support by Treasurer Watson, that the St. Johns Board of Education approves the recommendation made in the eRate (part 2) presentation dated February 25, 2019, to award the Category 1 bid to Michigan State Education Network (MiSEN) for the Internet service with anticipated cost to be \$693.60 annually after eRate funding is applied. Motion approved unanimously.

**ERATE CATEGORY 1 BID
RECOMMENDATION
APPROVAL**

Motion by Member Nelson, support by Secretary Dedyne, that the St. Johns Board of Education approves the recommendation made in the eRate (part 2) presentation dated February 25, 2019, to award the Category 2 bid to Moss for the following projects/services: Wireless, Switches, and AirWave Network Management Software with anticipated cost to be \$83,597.00 after eRate funding is applied. Motion approved unanimously.

**ERATE CATEGORY 2 BID
RECOMMENDATION
APPROVAL**

Motion by Vice President Drabek, support by Member Jackson, that the St. Johns Board of Education approves the purchase of the Investigations 3.0 elementary math curriculum program in the amount of \$50, 974.69, as presented. Motion approved unanimously.

**PROPOSED ELEMENTARY
MATH CURRICULUM
CHANGE APPROVAL**

Motion by Member Jackson, support by Vice President Drabek, that the St. Johns Board of Education approves awarding the Riley Elementary painting bid submitted by T.L. Hart, Inc., in the amount of \$35,665.00, as presented. Motion approved unanimously.

**RILEY PAINTING BID
VENDOR
RECOMMENDATION
APPROVAL**

Motion by Secretary Dedyne, support by Vice President Drabek, that Treasurer Watson be designated to represent the Board of Education of the St. Johns Public School District at the meeting to review the 2019-2020 Proposed General Fund Operating Budget of the Clinton County RESA on Wednesday, April 24, 2019, at 5:30 p.m. Motion approved unanimously.

**CCRESA BUDGET
HEARING DESIGNATION
OF REPRESENTATIVE
APPROVAL**

Superintendent Palmer reviewed and highlighted items from his written report. He reminded the members of the Board of Education of several events that are happening in the near future.

**BOARD
COMMUNICATIONS
SUPERINTENDENT'S
REPORT**

Student Representative Ernst updated the Board of Education on several events that have taken place recently throughout the district, particularly at the high school level.

**STUDENT
REPRESENTATIVE'S
REPORT**

**PUBLIC AND BOARD
COMMENTS**

Tammy Van Norman, Riley Elementary literacy coach, asked if we would bring back cheerleading at the middle school level for the middle school football teams. Superintendent Palmer noted that they would be able to participate, but there would be nothing official formed.

The members of the Board of Education thanked the Riley staff for their presentation this evening. Several also thanked HRS for their work on the Wilson Center project, and mentioned the success of the activities and events that have happened in the district over the past couple of weeks.

Meeting adjourned at 8:49 p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Secretary
St. Johns Board of Education