

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on March 28, 2016**

The St. Johns Board of Education met in regular session on Monday, March 28, 2016, at the Wilson Center Board Room. Board President Marier called the meeting to order at 7:00 p.m.

CALL TO ORDER

President Marier appointed Member Tennant as Acting Secretary for the meeting.

**APPOINTMENT OF
ACTING
SECRETARY**

Members Present: Marier, Drabek, Nelson, Darragh, Tennant, and Kirk.

ATTENDANCE

Members Absent: Dedyne, Student Representative Davis, and Student Representative Padgett.

Motion by Member Nelson, support by Member Darragh, to approve the agenda as printed.

**AGENDA
APPROVED**

Motion passed unanimously.

Motion by Member Darragh, support by Member Kirk, to approve the Committee of the Whole Meeting Minutes from March 14, 2016.

**APPROVAL OF
MINUTES**

Motion passed unanimously.

Motion by Member Tennant, support by Member Drabek, to approve the consent grouping Number VIII, A1, B1, B2, C1, C2, C3, C4, D1, and D2.

**APPROVAL OF
CONSENT
GROUPING
ITEMS**

Motion passed unanimously.

Approved expenditures for the payment of bills for February, 2016:

PAYMENT OF BILLS

11 General Fund	\$762,876.36
25 Food Service Fund	18,469.36
31 1998 Debt Fund	0.00
33 2004 Refunding	0.00
35 2014 Refunding	0.00
36 2008 Debt Fund	0.00
37 2010 (QSCB) Series A Debt Fund	0.00
38 2010 (BAB) Series B Debt Fund	0.00
48 2010 Series B Bond Payment	0.00
41 Public Improvement Fund	13,111.25
51 Scholarship/Trust Fund	0.00
TOTAL EXPENDITURES	\$794,456.97

Approved the retirement of the following St. Johns Public Schools employees: Andrea Makarauskas – Middle School English Language Arts Teacher and Bernice Wagner – High School Biology Teacher.

**RETIREMENT
APPROVAL**

Approved the resignation of the following St. Johns Public School employees: Chelsea Beatty – Gateway North Cafeteria SSP, Jennifer Brewer – High School Head Varsity Cheer Coach, Amber Hoaglin – Eureka Elementary Kitchen Head, and Stephanie Kingsbury – Middle School Assistant Principal's Secretary.

**RESIGNATION
APPROVAL**

Approved the leave of absence requests for the 2016 – 2017 school year for the following St. Johns Public School employees: Lauren Glass – Eureka Pre-K Teacher and Sadie Wastell (Miller) – On-Leave East Olive Teacher.

**LEAVE OF ABSENCE
APPROVAL**

President Marier adjourned the meeting at 8:54 p.m.

ADJOURNMENT

Respectfully submitted,

William Tennant, Acting Secretary
St. Johns Board of Education