

**St. Johns Public Schools  
St. Johns, Michigan  
Minutes of COW Meeting of the Board of Education  
Held on May 9, 2016**

The St. Johns Board of Education met in the Wilson Center Auditorium for a Committee of the Whole Meeting on Monday, May 9, 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 Davis.

**ATTENDANCE**

Members Absent: Student Representative Padgett.

Motion by Member Nelson, support by Member Kirk, that the St. Johns Board of Education approves the Special Meeting Minutes from April 25, 2016, the Executive Session Minutes from April 25, 2016, and the Regular Meeting Minutes from April 25, 2016.

**APPROVAL OF  
BOARD MINUTES**

Motion passed unanimously.

Motion by Member Tennant, support by Member Nelson, that the St. Johns Board of Education approves the Middle School Orchestra and Choir trip to Chicago, IL from May 13 - 15, 2016, at a cost not to exceed \$41,500.00, as presented.

**ACTION ITEMS  
MIDDLE SCHOOL  
ORCHESTRA AND  
CHOIR TRIP  
APPROVAL**

Motion passed unanimously.

Motion by Member Darragh, support by Member Kirk, that the St. Johns Public Schools Board of Education approves the resolution supporting the Clinton County RESA General Fund Operating Budget for the 2016 – 2017 school year as presented at the April 11, 2016, Clinton County RESA Board of Education Special Meeting.

**2016 – 2017  
CCRESA  
PROPOSED  
GENERAL FUND  
OPERATING  
BUDGET  
RESOLUTION  
APPROVAL**

Motion passed unanimously.

Motion by Member Kirk, support by Member Darragh, that the St. Johns Public Schools Board of Education approves the purchase of a GMC Sierra 2500 truck at a cost not to exceed \$14,999.00, as presented.

**TRUCK PURCHASE  
APPROVAL**

Motion passed unanimously.

Motion by Member Darragh, support by Member Nelson, that the St. Johns Public Schools Board of Education approves the final facilities recommendation consisting of the following:

**DISTRICT  
FACILITIES FINAL  
RECOMMENDATION  
APPROVAL**

1. Taking East Olive Elementary School offline at the end of the 2016-2017 school year.
2. Make Riley Elementary School a 2-strand building by redrawing boundary lines for the 2017-2018 school year.
3. Repurpose the 2 town elementary school buildings into PK-2 and 3-5 buildings for the 2017-2018 school year.
4. Further explore options for utilizing the Wilson Center, with a recommendation to be brought before the Board of Education by the summer of 2018.

Motion passed 5 – 2 via roll call vote, with Members Drabek and Dedyne voting nay.

President Marier adjourned the meeting at 9:32 p.m.

**ADJOURNMENT**

Respectfully submitted,

Rhonda Dedyne, Board Secretary  
St. Johns Board of Education