

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on August 26, 2019**

The St. Johns Board of Education met in regular session on Monday, August 26, 2019, at the Wilson Center Board Room. President Darragh called the meeting to order at 7:00 p.m.

CALL TO ORDER

Members Present: Darragh, Dedyne, Drabek, Kirk, Nelson, Watson, and Student Representative Schafer

ATTENDANCE

Members Absent: Jackson

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

AGENDA APPROVED

Motion by Vice President Drabek, support by Member Kirk, to approve the Regular Meeting minutes from the meeting held on August 12, 2019, as presented. Motion unanimously approved.

**APPROVAL OF
MINUTES**

Kurt Carter, from Performance Contracting and Owner's Representative Services provided the Board of Education with an overview of his company and the services they provide. He also provided the Board of Education with information on the work they have done for previous customers.

**REPORTS AND
INFORMATION
Energy Performance
Project Information
Update**

Superintendent Palmer informed the Board of Education of the MASB annual leadership conference that will be held at the Grand Traverse Resort this year. The conference is November 8-11, 2019. If you would like to attend the conference, please contact Michelle Gorby.

**2019 MASB Annual
Leadership
Conference**

Motion by Treasurer Watson, support by Member Nelson, to approve the consent grouping Number VII, A1, A2, A3, A4, A5, A6, A7, B1, B2, B3, B4, B5, B6, B7, C1 and C2. Motion approved unanimously.

**APPROVAL OF
CONSENT
GROUPING
ITEMS**

Approved the hiring of the following St. Johns Public Schools employees: Diane McKenzie – Gateway North 2nd Grade Teacher, Rayanne Peru – Childcare Provider, Lindsie Grieve – Childcare Provider, Sarah Holder – Riley Elementary 2nd Grade Teacher, Katherine Hirschmann – Eureka Elementary Media Center Specialist, Linda Gladstone – Riley Elementary Media Center Specialist, and Roberta Ganong – Floater Bus Driver.

NEW HIRE APPROVAL

Approved the resignation of the following St. Johns Public Schools employees: Brittany Mijanovic – Eureka SSP, Melissa Vitek-Maurer – Middle School Teacher, Dorice Steiner – Eureka Media Center Specialist, Heather Cherrette – Eureka Preschool Aid, Renee Vrabel – Riley Elementary Teacher, Joe Laurencelle – STRIVE Academy Teacher, and Drew Jones – Elementary Music Teacher

RESIGNATION APPROVAL

Approved the position transfer of the following St. Johns Public Schools employees: Eric Swanson – Bus Driver to Garage Assistant/Utility and Shaya Feeley Dancer – Childcare Provider to Eureka Elementary SSP.

**POSITION TRANSFER
APPROVAL**

Motion by Member Nelson, support by Vice President Drabek, that the St. Johns Board of Education approves the purchase of the iReady Assessment purchase for the 2019-2020 school year in the amount of \$27, 684.00, as presented. Motion unanimously approved.

**ACTION ITEMS
iReady Assessment
Purchase Approval**

Motion by Member Kirk, support by Member Nelson, that the St. Johns Board of Education approves the purchase of the Middle School ELA Resources order for the 2019-2020 school year in the amount of \$68,933.19, as presented. Motion unanimously approved.

**Middle School ELA
Curricular Resources
Approval**

Motion by Member Nelson, support by Secretary Dedyne, that the St. Johns Board of Education approves the recommendation to appoint Chad Campese, residing at 111 N. Clinton Ave., St. Johns, MI, to serve out the remainder of an unexpired term on the Briggs District Library Board, expiring on December 31, 2019. Motion approved unanimously.

**Briggs Library Board
Temporary
Appointment Request
Approval**

Motion by Member Kirk, support by Vice President Drabek, that the St. Johns Board of Education approves the contract with Performance Contracting Owner’s Representative and the district, as presented. Motion unanimously approved.

**Performance
Contracting Owner’s
Representative
Contract Approval**

Motion by Treasurer Watson, support by Secretary Dedyne, that the St. Johns Board of Education approves the High School Dance Team Trip to Orlando, FL from January 30 – February 4, 2020, as presented. Motion unanimously approved.

**High School Dance
Team Trip to Orlando,
FL Approval**

Superintendent Palmer reviewed his written report. He added that we had a wonderful speaker, Kevin Honeycutt, present to the staff on opening day last Tuesday. He had a great message and was entertaining. We also had a great breakfast sponsored by MEEMIC Insurance. He reported that the first day of school went well, and that everyone was very cooperative with the soft lockdown. He also reported that the new stop at The Meadows is now safer than the previous stop, and it appears to be working well, but will continue to monitor it.

**BOARD
COMMUNICATIONS
SUPERINTENDENT’S
REPORT**

Several members of the Board of Education welcomed the new staff.

**PUBLIC AND BOARD
COMMENTS**

Meeting adjourned at 8:16p.m.

Respectfully submitted,

ADJOURNMENT

Rhonda Dedyne, Secretary
St. Johns Board of Education