

**St. Johns Public Schools  
St. Johns, Michigan  
Minutes of Regular Meeting of the Board of Education  
Held on May 23, 2016**

The St. Johns Board of Education met in regular session on Monday, May 23, 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 Nelson as Acting Secretary for this meeting.

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

**ATTENDANCE**

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

Motion by Member Tennant, support by Member Kirk, to approve the agenda as presented.

**AGENDA  
APPROVED**

Motion passed unanimously.

Motion by Member Nelson, support by Member Darragh, to approve the Committee of the Whole Meeting Minutes from May 9, 2016.

**APPROVAL OF  
MINUTES**

Motion passed unanimously.

Motion by Member Tennant, support by Member Darragh, to approve the consent grouping Number VII, A1, B1, B2, B3, C1, D1, D2, E1, E2, and E3.

**APPROVAL OF  
CONSENT  
GROUPING  
ITEMS**

Motion passed unanimously.

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

**PAYMENT OF  
BILLS**

11 General Fund	\$1,089,039.49
25 Food Service Fund	15,941.91
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	0.00
51 Scholarship/Trust Fund	0.00
TOTAL EXPENDITURES	\$1,104,981.40

Approved the hiring of the following St. Johns Public Schools employees: Yoshimi Hooten-Ng – Eureka Elementary SSP and Annette Wood – East Olive Elementary Secretary.

**NEW HIRE  
APPROVAL**

Approved the retirement of the following St. Johns Public Schools employees: Cathy Ommen – High School Cafeteria Worker.

**RETIREMENT  
APPROVAL**

Approved the resignation of the following St. Johns Public School employees: Toree Rewerts – Adventure Club/Little Wings and Julie Carey-Richardson – Eureka Elementary Preschool SSP.

**RESIGNATION  
APPROVAL**

Approved the position transfer for the following St. Johns Public School employee: Jennifer Metzmaker – East Olive Elementary Secretary to Gateway North Elementary Secretary, Kim Russell – Middle School Cafeteria Worker to Eureka Elementary Kitchen Head, and Tiffany Wright – Adventure Club/Little Wings to Gateway North Elementary SSP.

**POSITION TRANSFER  
APPROVAL**

Motion by Member Tennant, support by Member Kirk, that the St. Johns Board of Education approves the recommendation made in the Device Replacement Plan (Part 4) presentation dated May 23, 2016, to purchase the specified devices, carts, and licensing for an amount not to exceed \$435,060.56, as presented.

**ACTION ITEMS  
DEVICE  
REPLACEMENT PLAN  
RECOMMENDATION  
APPROVAL**

Motion passed unanimously.

Motion by Member Nelson, support by Member Tennant, that the St. Johns Board of Education approves Lawn Sprinklers Sales, Service & Design, Inc. to renovate the irrigation system at the new softball and baseball fields at St. Johns High School for an amount not to exceed \$20,000.00.

**IRRIGATION SYSTEM  
RENOVATION OF  
SOFTBALL AND  
BASEBALL FIELDS  
APPROVAL**

Motion passed unanimously.

Motion by Member Darragh, support by Member Nelson, that the St. Johns Board of Education approves Turf Services to renovate the seeding at the new softball and baseball fields at St. Johns High School for an amount not to exceed \$15,600.00.

**ROOF SETTLEMENT  
AGREEMENT  
APPROVAL**

Motion passed unanimously.

President Marier adjourned the meeting at 8:31 p.m.

**ADJOURNMENT**

President Marier called the Grievance Hearing to order at 8:42 PM

**ST. JOHNS STUDENT  
SUPPORT  
PERSONNEL  
GRIEVANCE  
HEARING**

Motion by Member Tennant, support by Member Kirk, that the St. Johns Board of Education denies the grievance brought before the Board at tonight's meeting.

**ACTION ITEM  
STUDENT SUPPORT  
PERSONNEL  
GRIEVANCE  
DETERMINATION**

Motion passed 6 – 0 via roll call vote.

President Marier adjourned the Grievance Hearing at 9:23 p.m.

Respectfully submitted,

Alan Nelson, Acting Secretary  
St. Johns Board of Education