

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on June 25, 2018**

The St. Johns Board of Education met in regular session on Monday, June 25, 2018, 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, Tennant, Watson

ATTENDANCE

Members Absent: Student Representative Tahvonen and Student Representative Ernst.

Motion by Member Drabek, support by Member Tennant, to approve the agenda.

**AGENDA
APPROVED**

Motion approved.

Motion by Member Watson, support by Member Nelson, to approve the COW Meeting minutes, as amended, from the meeting held on June 11, 2018, and the Executive Session minutes of the meeting held on June 11, 2018.

**APPROVAL OF
MINUTES**

Motion approved.

**REPORTS AND
INFORMATION**

Director of Business and Finance Kelly Corbett, and Director of Maintenance and Transportation Jerry Jones provided the Board of Education with information on the bids they received for the districts propane fuel.

**PROPANE FUEL
BID
RECOMMENDATON**

Superintendent Palmer summarized the new hires that have recently occurred in the district.

**STAFFING
NEW HIRE**

Superintendent Palmer summarized a retirement that the district recently received.

RETIREMENT

Superintendent Palmer summarized the recall of staff recently laid off.

RECALL

Motion by Member Tennant, second by Member Drabek, to approve the consent grouping Number VII, A1, B1, B 2, B 3, C 1, D 1, and E.

**APPROVAL OF
CONSENT
GROUPING
ITEMS**

Motion approved.

Approved expenditures for the payment of bills for May, 2018:

General Fund	\$1,493,922.45
Food Service Fund	\$62,374.78
1998 Debt Fund	\$17.63
2013 Refunding	\$26.73
2014 Refunding	\$115.25
2008 Debt Fund	\$49.35
2010 (QSCB) Series A Debt Fund	\$2540.01
2010 (BAB) Series B Debt Fund	\$.15
Public Improvement Fund	\$770.08
2010 Series B Bond Payment	0.00
Scholarship/Trust Fund	\$5750.00
ACTIVITY FUND	\$60,782.58
TOTAL EXPENDITURES	\$1,626,349.01

**PAYMENT OF
BILLS**

Motion by Member Nelson, support by Member Drabek, that the St. Johns Public Schools Board of Education approves the Fiscal Year 2017 - 2018 Fiscal Year Budget Revision Amendment, and revised 2017 – 2018 Food Service Fund budget.

**ACTION ITEMS
2017-2018 FISCAL
YEAR BUDGET
REVISION APPROVAL**

Motion approved.

Motion by Member Kirk, support by Member Drabek, to approve the resolution for the Fiscal Year 2018 - 2019 General Fund Budget and the Food Service Fund Budget for the 2018 – 2019 fiscal year.

**2018-2019 FISCAL
YEAR BUDGET
PROPOSAL
APPROVAL**

Motion approved.

Motion by Member Drabek, support by member Tennant, to approve the authorization of the levy of 18.0 mills for non-homestead operations and 7.0 mills for debt.

**L-4029 TAX LEVY
APPROVAL**

Motion approved.

Motion by Member Dedyne, support by Member Kirk, to approve the resolution to issue general obligation notes in anticipation of state school aid up to \$1,985,000.

**STATE AID
BORROWING
RESOLUTION FOR
2018-2019 SCHOOL
YEAR APPROVAL**

Motion approved unanimously.

Motion by Member Nelson, support by Member Drabek, to approve the iReady Diagnostic Benchmark Assessment tool in the amount of \$27,300.50.

**iREADY DIAGNOSTIC
BENCHMARK
ASSESSMENT
INFORMATION
APPROVAL**

Motion approved.

Motion by Member Tennant, support by Member Nelson to approve granting tenure to the following St. Johns Public Schools teachers effective at the beginning of the 2018 – 2019 school year, or on the anniversary date of their hire: Amy Barrett, Megan Dreffs, Amber Nance, William Platt, Renee Vrabel, and Ashley Walker.

**TEACHER TENURE
RECOMMENDATION
APPROVAL**

Motion approved.

Motion by Member Kirk, support by Member Drabek, to approve the plan and purchase of 26 replacement workstations for the High School CAD Lab in an amount not to exceed \$34,320.00, with all funding provided by Clinton County RESA from their State Aid Voc Ed Added Cost dollars.

**CAD LAB COMPUTER
REPLACEMENT PLAN
APPROVAL**

Motion approved.

Motion by Member Watson, support by Member Drabek to approve approves the Infinite Campus Renewal Quote for the 2018 – 2019 school year in the amount of \$38,563.30.

**INFINITE CAMPUS
RENEWAL
APPROVAL**

Motion approved.

Motion by Member Drabek, support by Member Tennant, to approve the Micro Focus Customer Quote # 1950506 for the 2018 – 2019 school year in the amount of \$21,900.70.

**MICRO FOCUS
(FORMERLY NOVELL)
LICENSE RENEWAL**

Motion approved.

Motion by Member Watson, support by Member Drabek to approve the Edgenuity software license renewal for the 2018 – 2019 school year in the amount of \$22,000.00.

**EDGENUITY
RENEWAL
APPROVAL**

Motion approved.

Motion by Member Tennant, support by Member Drabek to approve the plan and purchase of 3 physical replacement servers for the district in an amount not to exceed \$135,929.23, with funds budgeted for the 2018-2019 Technology Capital Projects.

**SAN/SERVER
REPLACEMENT PLAN
APPROVAL**

Motion approved.

Motion by Member Drabek, support by Member Watson to approve the purchase of 16 hard drives for 4 physical repurposed servers in an amount not to exceed \$8,560.00, with funds budgeted for the 2018-2019 Technology Capital Projects.

**HP HARD DRIVE
PURCHASE FOR
REPURPOSING
SERVERS PLAN
APPROVAL**

Motion approved.

Motion by Member Watson, support by Member Kirk to approve the upgrade purchase of XProtect Pro+ software in an amount not to exceed \$23,274.00 over a 5 year period, amounting to a yearly cost of \$4,654.80, with funds from the Technology Department general fund budget for the next five years.

**MILESTONE
XPROTECT+
SECURITY CAMERA
SOFTWARE
UPGRADE
APPROVAL**

Motion approved.

Motion by Member Tennant, support by Member Drabek to approve awarding the Eureka Elementary interior painting bid submitted by T.L. Hart, Inc., in the amount of \$26,750.00.

**PAINTING AT
EUREKA APPROVAL**

Motion approved.

Motion by Member Drabek, support by Member Tennant to approve the proposed Non-Union Support Staff Contracts.

**NON-UNION
SUPPORT STAFF
CONTRACTS
APPROVAL**

Motion approved.

Motion by Member Nelson, support by Member Drabek to approve the proposed Administration Contracts.

**ADMINISTRATION
CONTRACTS
APPROVAL**

Motion approved.

Motion by Member Tennant, support by Member Drabek to approve the 2018 – 2020 master agreement between the St. Johns Board of Education and the St. Johns Cafeteria Workers Association.

**ST. JOHNS
CAFETERIA
WORKERS
ASSOCIATION
CONTRACT
APPROVAL**

Motion approved.

Superintendent Palmer reminded the Board of Education of his upcoming family vacation. He also mentioned that graduation at the high school next year will be on May 31, 2019, and the STRIVE graduation ceremony will be on May 29, 2019. These dates will not conflict with Memorial Day, nor will the graduation dates for the next five years. The elementary roofs should be done by the second week of July, and Director of Maintenance and Transportation Jerry Jones is monitoring the progress and quality of the jobs daily.

**BOARD
COMMUNICATIONS
SUPERINTENDENT'S
REPORT**

The Board of Education members wished everyone a good, safe summer break. Member Tennant commented that it was an excellent school year, and that the future looks bright with the new administration. President Darragh reminded the Board of Education of the July 9th Organizational Meeting, at 6:00 p.m.

**PUBLIC AND BOARD
COMMENTS**

Meeting adjourned at 7:59 p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Secretary
St. Johns Board of Education