

St. Johns Public Schools, St. Johns, Michigan
Minutes of Special Meeting of the Board of Education
Board Finance Workshop
Held on April 18, 2024

The St. Johns Board of Education met in special session on Thursday, April 18, 2024, in the St. Johns High School Media Center. President Jackson called the meeting to order at 6:30 p.m.

CALL TO ORDER

Members Present: Darragh, Elliott, Jackson, Mansfield, Nelson, and Watson

ATTENDANCE

Members Absent: Boak and Student Representative Schloegl

Members of the Board of Education reviewed the agenda, no changes or additions were made.

AGENDA REVIEW

Motion by Treasurer Nelson, with support by Member Mansfield, to approve the regular meeting minutes from the meeting held on April 8, 2024. Motion unanimously approved.

**APPROVAL OF
MINUTES**

**REPORTS AND
INFORMATION**

Hiring Solution Representative, Todd Surline presented the Labor Market Study to the Board of Education. Clarifying questions regarding the data were asked and answered.

**HIRING SOLUTIONS
PRESENTATION**

Superintendent Berthiaume shared the staff organizational chart with the St. Johns Board of Education. Director of Finance, Dan Romzek presented the Board with information on the preliminary 2023-24 final budget and the forecast for 2024-25, curriculum updates, technology, and facility needs. Questions were asked and answered.

**FISCAL DISCUSSION AND
LONG-RANGE PLANNING**

Superintendent Berthiaume shared information with the Board of Education about the high school BPA student trip to Chicago, Illinois May 10-14, 2024.

**HIGH SCHOOL BPA
STUDENT TRIP TO CHICAGO,
ILLINOIS**

Secretary Boak arrived at 6:37 p.m.

**ARRIVAL OF BOARD
MEMBER**

ACTION ITEM

Motion by Member Elliott, with support by Member Mansfield, that the St. Johns Board of Education approve the high school BPA trip to Chicago, Illinois May 10-14, 2024. Motion unanimously approved.

**HIGH SCHOOL BPA
STUDENT TRIP TO CHICAGO,
ILLINOIS**

The Board of Education received in-person public comments from community member, Mishelle Pagels, regarding the upcoming bond.

PUBLIC COMMENTS

There were no online public comments due to there not being an online option for participation.

Treasurer Nelson motioned that the St. Johns Board of Education move into Executive Session for the purpose of discussing the upcoming negotiations under Section 8(c) of the Open Meetings Act, and was supported by Vice President Nelson.

**MOVE INTO
EXECUTIVE SESSION**

The motion passed unanimously via a roll call vote, and the Board of Education moved into Executive Session at 8:21 p.m.

The Board of Education returned from Executive Session at 9:08 p.m.

**RETURN FROM
EXECUTIVE SESSION**

Meeting adjourned at 9:09 p.m.

ADJOURNMENT

Respectfully submitted,

Matthew Boak, Secretary
St. Johns Board of Education