## St. Johns Public Schools St. Johns, Michigan Minutes of Regular Meeting of the Board of Education Held on May 23, 2022

The St. Johns Public Schools Board of Education met in regular session on Monday, May 23, 2022, at the St. Johns Middle School Band Room. President Drabek called the meeting to order at 7:00 p.m.

**CALL TO ORDER** 

<u>Members Present</u>: Darragh, Drabek, Jackson, Koenigsknecht, Nelson, Watson, and Student Representative Schloegl

**ATTENDANCE** 

Members Absent: Boak

Motion by Vice President Watson, with support by Treasurer Nelson, to approve the agenda. Agenda approved.

**AGENDA APPROVED** 

Motion by Secretary Jackson, with support by Member Darragh, to approve the Special Meeting minutes from the meeting held on May 16, 2022. Motion unanimously approved.

APPROVAL OF MINUTES

Superintendent Palmer recognized 14 district employees that will be retiring at the end of this school year.

RECOGNITION OF RETIREES

The Board of Education received in person public comment from Walter Schmidtman thanking St. Johns for being a great district.

**PUBLIC COMMENTS** 

Superintendent Palmer provided the Board of Education with information on the MHSAA Membership Resolution that must be renewed annually.

REPORTS AND INFORMATION 2022-2023 MHSAA MEMBERSHIP RESOLUTION

Superintendent Palmer reviewed the information submitted for the Junior Theatre trip to Atlanta in January 2023.

JUNIOR THEATRE FESTIVAL
TRIP PROPOSAL

Operations Director, Rob Gleeson, provided the Board of Education with information on bids to replace the flooring in the Middle School using ESSER grant funds. Questions were asked by Board members, and answered by both Rob and Kelly Corbett.

MIDDLE SCHOOL FLOORING PROPOSAL

Food Service Director, Edie Robinson, presented the Board of Education with information on the combi ovens and walk-in freezers in the elementary buildings. Questions were asked by Board members, and answered by both Edie and Kelly Corbett.

KITCHEN EQUIPMENT, WALK-IN FREEZERS AND COMBI OVENS PROPOSAL

Motion by Secretary Jackson, with support by Member Koenigsknecht, that the St. Johns Public Schools Board of Education approve the consent grouping Number VII - A1, B1, B2, C1, C2, C3, C4, C5, and D1. Motion approved unanimously.

APPROVAL OF CONSENT GROUPING ITEMS

PAYMENT OF BILLS	April 2022:	Approved expenditures for the payment of bi
	\$1,701,188.51	General Fund
	\$9.381.57	Food Service Fund

Food Service Fund	\$9,381.57
Activity Fund	\$39,650.13
1998 Debt Fund	\$1,888,145.00
2020 Refunding	\$285,821.25
2013 Refunding	\$841,620.00
2021 Refunding	\$660,766.75
2010 (QSCB) Series A Debt Fund	\$2,222,932.46
2010 (BAB) Series B Debt Fund	\$2,445.00
Energy Bonds 2020	\$369,056.50
Energy Bond Construction	\$989,008.16
TOTAL EXPENDITURES	\$9,010,015.33

Approved the hiring of the following St. Johns Public Schools employees:

Kennedy Bearden – Little Wings Childcare Provider, Andrea Hallead – Middle
School Principal

Approved the resignation of the following St. Johns Public Schools employees: Lexus Hupfer – Teacher at Gateway North Elementary, Diane Babb – Gateway North Elementary, Hunter Harnick – Custodian, Dennis Martens – Custodian, Riley Hicks – Lead Preschool Teacher at Oakview South Elementary RESIGNATION APPROVAL

Matthew Downing – Custodian Termination Approval

Motion by Member Koenigsknecht, with support by Member Darragh, that the St. Johns Public Schools Board of Education approve the resolution supporting the Clinton County RESA General Fund Operating Budget for the 2022-2023

General Fund Operating School year as presented. Motion unanimously approved.

ACTION ITEMS

CLINTON COUNTY RESA

2022-2023 ANNUAL

GENERAL FUND OPERATING

BUDGET APPROVAL

Secretary Jackson asked about the student psychological funds at RESA, Superintendent Palmer gave an update on the topic, and answered questions from Board members.

Motion by Vice President Watson, with support by Member Darragh, that the St. Johns Public Schools Board of Education approve to replace the Middle School parking lot asphalt in the amount of \$486,325, as presented. Motion unanimously approved. President Drabek commented on the phenomenal upkeep of our facilities.

MIDDLE SCHOOL PARKING
LOT ASPHALT APPROVAL

Motion by Treasurer Nelson, with support by Secretary Jackson, that the St. Johns Public Schools Board of Education approve to replace the high school pool scoreboard and timer in the amount of \$130,620, as presented. Motion unanimously approved.

POOL SCOREBOARD AND
TIMER APPROVAL

Motion by Member Darragh, with support by Treasurer Nelson, that the St. Johns Public Schools Board of Education approve the district outdoor signage

OUTDOOR SIGNAGE

APPROVAL

project in the amount of \$24,150, as presented. Motion unanimously approved.

Superintendent Palmer reviewed his written report. He highlighted the meeting schedule, graduation days and times, and that they are continuing to look for a Gateway principal. He also briefed on a budget update from Kelly Corbett from the written report. He gave an update on the high school pool cleaning and gave a brief reminder of how board members are selected. President Drabek thanked Superintendent Palmer for the very informative report.

BOARD COMMUNICATIONS SUPERINTENDENT'S REPORT

Student Representative Schlogel provided an update to the Board of Education on the Senior's spirit week happening as school is wrapping up. The forensics competed at Mackinac Island, 6 track athletes qualified for states at the regional meet last week, Varsity baseball won the league championship, tennis split the regional championship with Williamston, and symphonic band and jazz both have concerts tonight at the high school.

STUDENT REPRESENTATIVE'S REPORT

The Board received in-person public comments from Chris Hallead regarding the pool scoreboard and timer, Andrea Hallead thanked the Board for their approval of her position as well as the middle school facilities.

PUBLIC AND BOARD COMMENTS

The Board received online public comments from DJ Logan congratulating the retirees and thanking them for their service, and commented on food service.

Several members of the Board of Education congratulated the retirees and thanked them for their years of service, and welcomed the new hires.

Member Darragh gave additional thanks to Chris Ervin, Jason Gnegy, Wendy Andrzejewski for their support and contributions to the district. Treasurer Nelson additionally thanked the Admin team for making it a great year.

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

**ADJOURNMENT** 

Respectfully submitted,

Timothy Jackson, Secretary St. Johns Board of Education Minutes submitted by: Chelsea Peterson, Recording Secretary