St. Johns Public Schools St. Johns, Michigan Minutes of Regular Meeting of the Board of Education Held on June 26, 2023

The St. Johns Public Schools Board of Education met in regular session on Monday, June 26, 2023, at the St. Johns High School Orchestra Room. President Jackson called the meeting to order at 7:00 p.m.

CALL TO ORDER

<u>Members Present</u>: Boak, Darragh, Elliott, Jackson, Mansfield, Nelson, Watson, and Student Representative Koenigsknecht

ATTENDANCE

Members Absent: None

Motion by Member Mansfield, with support by Secretary Boak, to approve the agenda as presented. Agenda approved as presented.

AGENDA APPROVED

Motion by Secretary Boak, with support by Member Watson, to approve the regular meeting minutes from the meeting held on June 12, 2023. Motion unanimously approved.

APPROVAL OF MINUTES

The Board of Education received in-person public comment regarding the co-op lacrosse team and Kindergarten registration boxes. Those who addressed the board were Laura Schloegl and James Sills.

PUBLIC COMMENTS

There were no online comments.

REPORTS AND INFORMATION

Deputy Superintendent of Finance and Human Resources, Kelly Corbett, presented the Board of Education with information on the 2023-2024 State Aid Borrowing Resolution. Questions were asked and answered.

2023-2024 STATE AID BORROWING RESOLUTION

Superintendent Mark Palmer provided the Board of Education with the administrator contract compensation schedule recommendation.

Administrator Contracts

Superintendent Mark Palmer provided the Board of Education with the non-union support staff contract compensation schedule recommendation.

Non-Union Support Staff Contracts

Motion by Member Elliott, with support by Member Watson, that the St. Johns Public Schools Board of Education approve the consent grouping number VI - A1, A2, and A3. Motion unanimously approved.

APPROVAL OF CONSENT GROUPING ITEMS

Approved the hiring of the following St. Johns Public Schools employees: Trenton Lashuay - Special Education Teacher at Riley Elementary, Elizabeth Koenigsknecht - Data Management Specialist, Taylor Wagner - Childcare Provider at Little Wings and Adventure Club.

NEW HIRE APPROVAL

ACTION ITEMS

Motion by Secretary Boak, with support from Member Elliott, that the St. Johns Public Schools Board of Education approve the 2022-2023 budget amendment for general fund, food service, and student activities funds, as presented. Motion unanimously approved.

2022-2023 BUDGET
AMENDMENT FOR
GENERAL FUND, FOOD
SERVICE AND STUDENT
ACTIVITIES APPROVAL

Motion by Member Darragh, with support from Member Mansfield, that the St. Johns Public Schools Board of Education approve the resolution for the 2023-2024 general fund, food service, and school activities fund proposed budget, as presented. Motion unanimously approved.

2023-2024 PROPOSED
BUDGET FOR GENERAL
FUND, FOOD SERVICE
AND SCHOOL ACTIVITIES
PROPOSAL

Motion by Treasurer Nelson, with support from Member Watson, that the St. Johns Public Schools Board of Education authorize the levy of 18.0 mills for non-homestead operations, and 7.0 mills for debt, as presented. Motion unanimously approved.

L-4029 TAX LEVY
APPROVAL

Motion by Member Mansfield, with support from Secretary Boak, that the St. Johns Public Schools Board of Education approve the proposed administrator contracts, as presented. Motion unanimously approved.

ADMINISTRATOR
CONTRACT APPROVAL

Motion by Secretary Boak, with support from Vice President Darragh, that the St. Johns Public Schools Board of Education approve the proposed non-union support staff contracts and compensation schedule, as presented. Motion unanimously approved.

NON-UNION SUPPORT
STAFF CONTRACT
APPROVAL

BOARD COMMUNICATIONS

Superintendent Palmer shared with the Board that the SJEA agreement will be approved at the July meeting. He gave an update on the summer maintenance schedule and that the website has added a bond tab for updates.

SUPERINTENDENT'S REPORT

Superintendent Palmer thanked the district, and reminded the Board that they are elected to serve all students.

Student Representative Koenigsknecht provided an update to the Board of Education shared her experience at the Girls State Conference that she attended and shared that the Youth Action Committee (YAC) received grant money to continue with the pantry and community service.

STUDENT REPRESENTATIVE'S REPORT

There were no in person public comments.

PUBLIC AND BOARD COMMENTS

The Board received public comments online from DJ Logan thanking the administrators and teachers for the negotiation sessions. She also thanked Mr. Palmer for his service.

Many Board members thanked Mark for his service to the district and wished him all the best. President Jackson took a moment to compliment the Admin team.

President Jackson adjourned the meeting at 7:34 p.m.

ADJOURNMENT

Respectfully submitted,

Matthew Boak, Secretary
St. Johns Board of Education
Minutes submitted by: Chelsea Peterson, Recording Secretary