St. Johns Public Schools St. Johns, Michigan Minutes of Regular Meeting of the Board of Education Held on September 12, 2022

The St. Johns Public Schools Board of Education met in regular session on Monday, September 12, 2022, at the St. Johns High School Orchestra Room. President Drabeck called the meeting to order at 7:02 p.m.	CALL TO ORDER
Members Present: Boak, Darragh, Drabek, Jackson, Nelson, Watson, and Student Representative Schloegl	ATTENDANCE
Members Absent: Koenigsknecht	
Motion by Treasurer Nelson, with support by Vice President Watson, to approve the agenda. Agenda unanimously approved as presented.	AGENDA APPROVED
Motion by Member Boak, with support by Member Darragh, to approve the Regular Meeting minutes from the meeting held on August 8, 2022. Motion unanimously approved.	APPROVAL OF MINUTES
The Board of Education received in person public comment from Walter	PUBLIC COMMENTS

The Board of Education received in person public comment from Walter **PUBLIC COMMEN** Schmidtman congratulating the Varsity dance team and the softball team for doing great things. He expressed his love for this district and shared some personal comments.

There were no online participants.

Superintendent Palmer reviewed information for the 2022 MASB Annual	REPORTS AND
Leadership Conference and the need for the Board to elect up to 3 voting	INFORMATION
delegates who will represent the district at the assembly. This item was to be an	2022 MASB Annual
action item at tonight's meeting, but no one could commit to attending, so this	Leadership Conference and
item was skipped.	Delegate Assembly
Curriculum Director, Mike Winkel, gave the Board of Education a presentation on the summer school program and reviewed the data. Questions were asked by Secretary Jackson, Member Boak, and President Drabek. Superintendent Palmer helped answer some of the questions.	Summer School Summary
Motion by Treasurer Nelson, with support by Member Boak, that the St. Johns	APPROVAL OF
Public Schools Board of Education approve the consent grouping Number VI -	CONSENT
A1, B1, B2, B3, B4, B5, B6, C1, and C2. Motion approved unanimously.	GROUPING

ITEMS

Approved expanditures for the payment of	hills for August 2022	PAYMENT OF BILLS
Approved expenditures for the payment of bills for August 2022: General Fund \$2,174,231.84		PAYMENT OF DILLS
Food Service Fund	\$1,603.64	
Activity Fund	\$19,421.77	
1998 Debt Fund	\$2,678.28	
2020 Refunding	\$567.28	
2021 Refunding	\$1,827.36	
2010 (QSCB) Series A Debt Fund	\$2,861.01	
2010 (BAB) Series B Debt Fund	\$11.12	
TOTAL EXPENDITURES	\$2,203,202.30	
Approved the hiring of the following St. Joh Jeremy Worsley – Middle School At-Risk SSI at Oakview South, Kelly Moore – Preschool Hoten – Preschool SSP at Oakview South, La Music Teacher at Riley and Eureka Element Custodian.	P, Emily Hyzer – Preschool Teacher Teacher at Oakview South, Rachel arissa Gleason-Clark – Elementary ary, and Jamie Underhill – St. Johns Public Schools employees:	NEW HIRE APPROVAL RESIGNATION APPROVAL
Laurie Cathcart – 2nd Grade Teacher at Eur – Director of Operations and Transportation		
This Action Item was not addressed, due to attending the conference.	no one able to commit to	ACTION ITEMS 2022 MASB Annual Leadership conference and Delegate Assembly Certification and Delegates Approval
Motion by Vice President Watson, with support by Member Darragh, that the St. Johns Public Schools Board of Education approve the appointment of Rebecca Daman to the Briggs District Library Board for the remainder of the vacated term expiring December 31, 2024, as recommended. Motion unanimously approved.		Briggs District Library Board Appointment Approval
Motion by Secretary Jackson, with support by Treasurer Nelson, that the St. Johns Public Schools Board of Education approve the registration for Member Scott Darragh's attendance at the MASB Back to School Legal Workshop on August 11, 2022. Motion unanimously approved.		MASB Conference Registration - Back to School Legal Workshop
Member Darragh gave a brief overview of t	opics discussed at the workshop.	
Motion by Member Darragh, with support Johns Public Schools Board of Education ap Schedule of Meetings. Motion unanimously	prove the amended 2022-2023	Schedule of Meetings Revision Approval

Motion by Member Boak, with support by Vice President Watson, that the St. Johns Public Schools Board of Education approve the registration for Member Scott Darragh to attend the MASB Election Forecast and What it Means for our Schools Webinar on September 20, 2022. Motion unanimously approved.

Superintendent Palmer shared with the Board of Education that the next meeting will be in the same location due to the marching band festival. He gave an update on the preliminary state testing results, which will be presented at the next board meeting. He also mentioned that President Drabek asked Member Boak to be on the Policy Committee.

Superintendent Palmer gave a brief update on the start of the preschool program and the current enrollment numbers for our district. He also reminded the Board about the millage renewal vote coming up.

Per President Drabek's request, Superintendent Palmer shared his thoughts on the start of the school year. President Drabek thanked Superintendent Palmer for his updates.

Student Representative Schloegl shared with the Board of Education the Homecoming Spirit Week happenings, and shared a sports update.

There were no in person comments.

DJ Logan attempted to make an online public comment, but was having technology difficulties so she was unable to make her comment.

Memer Boak shared his thoughts on the positive comments on social media, Treasurer Nelson asked if Homecoming was earlier this year. Secretary Jackson thanked Member Darragh for his attendance at the conferences. Member Darragh thanked the Board for the support in attending the conferences. President Drabek thanked Bob for filling in at the last board meeting.

Member Boak motioned that the St. Johns Board of Education move into Executive Session to discuss the St. Johns Student Support Personnel contract and the St. Johns Cafeteria Workers contract, and was supported by Member Darragh.

The motion passed unanimously via a 6-0 roll call vote, and the Board of Education moved into Executive Session at 8:05 p.m.

The Board of Education returned from Executive Session at 8:17 p.m.

MASB CONFERENCE REGISTRATION - ELECTION FORECAST AND WHAT IT MEANS FOR OUR SCHOOLS WEBINAR APPROVAL

BOARD COMMUNICATIONS

SUPERINTENDENT'S REPORT

STUDENT REPRESENTATIVE'S REPORT

PUBLIC AND BOARD COMMENTS

MOVE TO EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION Moved by Treasurer Nelson, with support by Member Boak, that the St. Johns Public Schools Board of Education approve the contract with the St. Johns Student Support Personnel as presented. Motion unanimously approved.

Moved by Member Darragh, with support by Secretary Jackson, that the St. Johns Public Schools Board of Education approve the contract with the St. Johns Cafeteria Workers as presented. Motion unanimously approved.

President Drabek adjourned the meeting at 8:24 p.m.

Respectfully submitted,

ACTION ITEMS

St. Johns Student Support Personnel Contract Approval

ST. JOHNS CAFETERIA WORKERS CONTRACT APPROVAL

ADJOURNMENT

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