St. Johns Public Schools St. Johns, Michigan Minutes of Regular Meeting of the Board of Education Held on August 27, 2018

The St. Johns Board of Education met in regular session on Monday, August 27, 2018, at the Wilson Center Board Room. President Darragh called the meeting to order at 7:00 p.m.

CALL TO ORDER

<u>Members Present</u>: Darragh, Dedyne, Drabek, Kirk, Nelson, Tennant, Watson.

ATTENDANCE

Members Absent: Student Representative Ernst

Motion by Member Kirk, support by Member Nelson, to approve the agenda as presented. Motion approved unanimously.

AGENDA APPROVED

Motion by Member Tennant, support by Member Drabek, to approve the Regular Meeting minutes from the meeting held on August 13, 2018. Motion approved unanimously.

APPROVAL OF MINUTES

Eureka Elementary Principal Anne Marie Potter addressed the Board of Education. She thought the first day of school was the best she's experienced since she's been and administrator. She thanked the staff, administration, and Board of Education for all of the work completed at the building, and thought it helped put her staff in gear for the new year.

PUBLIC COMMENTS

REPORTS AND INFORMATION

Superintendent Palmer informed the staff of the MASB conference to be held November 1-4, 2018. The Board of Education needs to determine delegates for the conference by October 5, 2018. If you'd like to attend the conference, please contact Michelle Gorby.

2018 MASB ANNUAL LEADERSHIP CONFERENCE

President Darragh presented strategic planning options for the Board of Education to consider. These options will be furthered discussed at future meetings.

STRATEGIC PLANNING AND GOAL SETTING

Motion by Member Watson, second by Member Tennant, to approve the consent grouping Number VI, A1, A2, A3, A4, A5, B1, B2, and B3. Motion approved unanimously.

APPROVAL OF CONSENT GROUPING ITEMS

Approved the hiring of the following St. Johns Public School employees: Brittany Mijanovic – Eureka Elementary SSP, Jeremy Colton – Middle School Science Teacher, Colton Hengesbach – Oakview South 4th Grade Teacher, Joe Foster – Middle School Social Studies and STARS Teacher, Lukas Feldpausch – St. Joseph Catholic School Specials Teacher.

NEW HIRE APPROVAL

Approved the resignation of the following St. Johns Public School employees: Stephanie Scavarda – Adventure Club/Little Wings Director, Robin Schafer – Riley Elementary SSP, Mindy Keck – Middle School Language Arts Teacher.

RESIGNATION APPROVAL

BOARD COMMUNICATIONS

Superintendent Palmer reviewed highlights of his report included in the Board packet. He provided updates on start of the school year activities, including professional development days; all went well, and he thanked the administration and staff for all of their hard work.

SUPERINTENDENT'S REPORT

Several Board of Education members commented on the great work and dedication of the staff to make the start of the new school year successful.

PUBLIC AND BOARD COMMENTS

President Darragh adjourned the meeting at 7:37 p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Secretary St. Johns Board of Education