

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on January 27, 2014**

The St. Johns Board of Education met in regular session on Monday, January 27, 2014, at the Wilson Center Board Room. President Tennant called the meeting to order at 7:00 p.m.

CALL TO ORDER

President Tennant appointed Member Nelson as acting Secretary for the meeting due to Board of Education Secretary Koenigsnecht's absence.

ATTENDANCE

Members Present: Tennant, S. Marier, Drabek, Nelson, Dedyne, Student Representative Wilkie, and Student Representative A. Marier.

Members Absent: Schrantz and Koenigsnecht.

Motion by Member S. Marier, support by Member Nelson, that the St. Johns Board of Education approves the agenda, as printed.

AGENDA APPROVAL

Motion passed unanimously.

Motion by Member S. Marier, support by Member Dedyne, that the St. Johns Board of Education approves the COW Meeting Minutes from January 13, 2014.

**ACTION ITEM
APPROVAL OF
BOARD MINUTES**

Motion passed unanimously.

Motion by Member Dedyne, support by Member S. Marier, to approve the consent grouping Number VIII, A1, B1, C1, and D1.

**APPROVAL OF
CONSENT
GROUPING
ITEMS**

Motion passed unanimously.

PAYMENT OF BILLS

Approved expenditures for the payment of bills for December, 2013:

General Fund	\$1,036,523.90
Food Service Fund	8,892.23
1998 Debt Fund	0.00
2008 Debt Fund	0.00
2010 (QSCB) Debt Fund	0.00
2010 (BAB) Debt Fund	717,457.26
Debt Srv-Energy Bond	0.00
Public Improvement Fund	0.00
Scholarship/Trust Fund	0.00
Grants	0.00
TOTAL EXPENDITURES	1,762,873.39

Approved the retirement of the following St. Johns Public Schools employee:

1. Helen Dunsmore – High School Cafeteria Worker.

**STAFF RETIREMENT
APPROVAL**

Approved the resignation of the following St. Johns Public Schools Employee:

1. Sara Sperry – Riley Lead Kitchen Worker.

Approved the termination of employment for the following St. Johns Public Schools Employee:

1. Sarah Bentley – Adventure Club.

**TERMINATION
APPROVAL**

Motion by Member S. Marier, support by Member Dedyne, that the St. Johns Board of Education approves the High School Earth Science Class proposal, as presented.

**ACTION ITEMS
HIGH SCHOOL
EARTH SCIENCE
CLASS PROPOSAL
APPROVAL**

Motion passed unanimously.

Motion by Member Nelson, support by Member S. Marier, that the St. Johns Board of Education approves the realignment of the Mathematics curriculum at the High School, as presented.

**MATH
REALIGNMENT OF
COURSES
APPROVAL**

Motion passed unanimously.

Motion by Member S. Marier, support by Member Nelson, that the St. Johns Board of Education approves the Best Practices Incentive Resolution, as presented.

**BEST PRACTICES
INCENTIVE
RESOLUTION
APPROVAL**

Motion passed unanimously.

Motion by Member Dedyne, support by Member Nelson, that the St. Johns Board of Education approves the resolution for the Fiscal Year 2013 – 2014 Mid-Year Budget Amendment, as presented.

**MID-YEAR BUDGET
AMENDMENT
APPROVAL**

Motion passes unanimously.

Motion by Member Drabek, support by Member S. Marier, that the St. Johns Board of Education table the MIESCO Invoice Approval Action Item until the next Board of Education Meeting.

**MIESCO INVOICE
APPROVAL**

Motion failed 2 – 3, with Members Nelson, Tennant, and Dedyne voting nay.

Motion by Member Dedyne, support by Member Nelson, that the St. Johns Board of Education approves the payment of the Michigan Energy Service Company, Inc. invoice #130023 in the amount of \$19,320.51.

Motion passed 4 – 1, with Member Drabek voting nay.

President Tennant adjourned the meeting at 8:51 p.m.

ADJOURNMENT

Respectfully submitted,

Nicholas Koenigsknecht, Secretary
St. Johns Board of Education