

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, AUGUST 15, 2011

The Spring Lake Board of Education held a regular meeting on Monday, August 15, 2011, at the SL Intermediate/Middle School Media Center. President Dina Horne called the meeting to order at 7:15 pm. Board members present: Dina Horne, Madonna Kramer, Paul Aldridge, Dennis Devlin and Lisa Ashcraft. Absent: Steve Overacker and Jeff Lauinger

- The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Lisa Ashcraft moved, supported by Dennis Devlin, to approve the minutes of the Regular Meeting of July 18, 2011 and Closed Session of July 18, 2011 as presented. Vote: Yes–Unanimous

PUBLIC COMMENTS

N/A

CORRESPONDENCE

N/A

FINANCIAL REPORTS

CHECK LISTINGS

Madonna Kramer moved, supported by Dennis Devlin, to approve the following check listings as presented:

Consent Agenda – Check Listings

1. Accounts Payable–#202653 through #202770 totaling \$547,476.52 (includes Food Service, SLCFAC, General Fund, etc.)
2. Payroll–totaling \$1,104,416.97
3. Student Activities–#11186 through #11215 and #1760, totaling \$21,541.48

Vote: Yes–Unanimous

REPORTS

N/A

ACTION ITEMS

CONSENT AGENDA

Madonna Kramer moved, supported by Dennis Devlin, to approve the following consent agenda:

- **Rhythm That Moves Resolution** – This resolution is presented annually for *Rhythm That Moves*, a fundraiser for band and choir. It authorizes district officials to make application for a special license for the sale of beer, wine, and spirits for the November 11th dinner/dance at St. Mary's.

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- Additional Coaching Assignments–
Becky Gray – MS Cross Country; Aria Kieft – Girls’ Assistant Swimming
- Resignation – Sarah Coyle, IS Special Education Paraprofessional, submitted her letter of resignation.

Vote: Yes–Unanimous

MASB DELEGATE ASSEMBLY

Madonna Kramer moved, supported by Dennis Devlin, to appoint Dina Horne and Paul Aldridge as voting delegates and Lisa Ashcraft as an alternate to the MASB Delegate Assembly to be held on Thursday, October 27, at the Grand Traverse Resort. Vote: Yes–Unanimous

BANKING SERVICES RECOMMENDATION

Dennis Devlin moved, supported by Paul Aldridge, to designate Chemical Bank as the district’s primary depository and proceed with developing a transition plan and timeline to occur during the fall of 2011. Vote: Yes – 4 (Ashcraft abstained)

DISCUSSION/INFORMATION ITEMS

N/A

PUBLIC COMMENTS

N/A

SUPERINTENDENT’S REPORT

Superintendent Furton reported on the following:

- Welcome back breakfast is August 30, at 8:00 am, at the SLHS commons.
- Principals, administrators, and 17 teachers will be participating in 3 days of teacher evaluation training in preparation of implementing an enhanced evaluation model beginning this fall.
- The professional development schedule will be emailed later this week.
- Auditors will be in the district next week.
- An effort to streamline plantings to a level that can be maintained and to clean-up and bring consistency to the outside appearance of district buildings is underway.
- Reliant has done a remarkable job. An update will be presented in the fall.
- Enrollment is looking strong. Updated numbers will be available by the end of the week.

UPCOMING MEETINGS

- Regular Board Meeting – September 19, 2011 – SLIS/MS Media Center – 7:15 pm

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CLOSED SESSION

Madonna Kramer moved, Dennis Devlin supported, to move to closed session at 7:36 pm to discuss negotiations. Vote: Yes–Unanimous

The Board went into closed session at 7:40 pm.
The Board returned to open session at 8:10 pm.

ADJOURNMENT

Dennis Devlin moved, Paul Aldridge supported, to adjourn the meeting. Dina Horne adjourned the meeting at 8:11 pm.

APPROVED: _____
Date Board Secretary