

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, JULY 18, 2011

The Spring Lake Board of Education held a regular meeting on Monday, July 18, 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, Steve Overacker, Jeff Lauinger, Paul Aldridge and Lisa Ashcraft. Absent: Dennis Devlin

- The meeting opened with the Pledge of Allegiance.
- Dina Horne administered the Oath of Office to recently elected Paul Aldridge.

ORGANIZATIONAL MEETING

DISTRICT'S LEGAL STATUS AND DISTRICT'S OFFICIAL NAME

Madonna Kramer moved, supported by Steve Overacker, to approve the School District Legal Reference Note. Vote: Yes – Unanimous

ELECTION OF OFFICERS

President – Paul Aldridge nominated Dina Horne to be president, Madonna Kramer supported.
Vote: Yes – Unanimous

Vice President – Dina Horne nominated Paul Aldridge to be vice president, Lisa Ashcraft supported.
Vote: Yes – Unanimous

Secretary – Jeff Lauinger nominated Madonna Kramer to be secretary, Lisa Ashcraft supported.
Vote: Yes – Unanimous

Treasurer – Steve Overacker nominated Lisa Ashcraft to be treasurer, Madonna Kramer supported.
Vote: Yes – Unanimous

OFFICIAL DEPOSITORY

Madonna Kramer moved, Paul Aldridge supported, to approve the Resolution Authorizing Depositories for school funds. Vote: Yes – 5 (Lisa Ashcraft abstained)

CONSENT AGENDA

Steve Overacker moved, supported by Jeff Lauinger, to approve the following:

- Check Signature Authorization as presented.
- Establishment of Meeting Dates—Regular Board Meetings are scheduled on the third Monday of each month at 7:15 p.m. in the SLIS/SLMS Media Center, 345 Hammond St. (unless noted):

July 18, 2011	January 16, 2012—SLIS
August 15	February 20—Jeffers
September 19	March 19—Holmes
October 17	April 16
November 21—SLMS	May 21—SLHS—6:00 p.m.
December 12—SLHS 6:00 pm	June 18
	July 16

- Work Sessions— Work sessions are scheduled as follows at 7:15 p.m. at the SLIS/SLMS Media

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Center, 345 Hammond St. – November 7, February 6, April 9, and June 4

- Designation of Person for Posting Public Notices of Meetings – Designating the Superintendent of Schools for posting public notices of meetings. “The Superintendent of Schools shall cause public notice to be given of all meetings of the Board of Education in accordance with the Michigan Open Meetings Act.”
- Designation of Member of Election Coordinating Committee – Authorizing the Board Secretary to designate the Superintendent of Schools to serve on the District’s Election Coordinating Committee. The Superintendent will then designate the Admin. Asst. to Supt. to serve on the District’s Coordinating Committee in place of the Board Secretary and Superintendent.

Vote: Yes – Unanimous

SPRINGBOARD “SPOTLIGHT ON THE BOARD”

“Spotlight on the Board” was assigned as follows:

- August – Dennis Devlin
- November – Paul Aldridge
- February – Steve Overacker
- May – Madonna Kramer

COMMITTEES

Following committee assignments were made:

Committees with a Board Representative:

- OASBA (1) Madonna Kramer
- SLS Foundation (1).....Dina Horne
- Recreation (1)..... Jeff Lauinger
- Needham (1)..... Dennis Devlin
- Hessmer (1) Lisa Ashcraft
- District Improvement Team (1)..... Steve Overacker

Board members were asked to submit their desired Board Committee assignments in preferred order:

Board Committees:

- Policy – ad hoc (3)
- Finance (3).....
- Supt. Contract Review (3)

APPROVAL OF MINUTES

Madonna Kramer moved, supported by Jeff Lauinger, to approve the minutes of the Budget Hearing of June 15, 2011, and Regular Meeting of June 15, 2011 as presented.

Vote: Yes–Unanimous

PUBLIC COMMENTS

N/A

CORRESPONDENCE

N/A

FINANCIAL REPORTS

CHECK LISTINGS

Steve Overacker moved, supported by Paul Aldridge, to approve the following check listings as presented:

Consent Agenda – Check Listings

- 1) Accounts Payable–#202401 through #202652 totaling \$533,160.03 (includes Food Service, SLCFAC, General Fund, etc.)
- 2) Payroll–#1091 through #1198 totaling \$1,555,142.33
- 3) Student Activities–#11111 through #11185 and #1713 through #1759, totaling \$72,386.65

Vote: Yes–Unanimous

REPORTS

SL ATHLETICS ANNUAL REPORT

Cavin Mohrhardt, Athletic Director, presented the SLPS Athletic Department’s 2010-11 Annual Report.

- SLHS athletic participation is down slightly to 59%.
- 80% (639 out of 802 students) of all SLHS students participate in some type of school-sponsored activity such as band, musical, choir, athletics, etc.
- 66% of MS students participate in a sport.

The Athletic Department’s biggest challenge is the number of sports, including club sports, offered at SLHS as students are becoming more specialized.

Club sports are not funded by the school. Lacrosse is currently a club sport with over 150 students (grades 5-12) participating. Twenty students showed an interest in bowling, which would also be a club sport. Hockey, which has been offered as a cooperative team with Muskegon Catholic and N. Muskegon, will not be available for a couple years.

ACTION ITEMS

CONSENT AGENDA

Madonna Kramer moved, supported by Lisa Ashcraft, to approve the following consent agenda:

- New Hires
 - Marian Karell – Transportation Coordinator (now a permanent position)
 - Stephanie Mast-Huffman and Meryl VanLente-Vink – Title I summer school teachers
- Fall Coaching Assignments

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Vote: Yes–Unanimous

LUNCH PRICE INCREASE

Steve Overacker moved, supported by Lisa Ashcraft to approve a \$.10 increase for lunches (breakfast prices are unchanged) –

\$2.10 Elementary

\$2.35 Intermediate, Middle, and High School

Vote: Yes – Unanimous

COOPERATIVE AGREEMENT TO SHARE SERVICES OF DIRECTOR OF OPERATIONS

Madonna Kramer moved, supported by Paul Aldridge to approve the 2011-12 Cooperative Agreement to Share Services of Director of Operations with GHAPS, as presented.

Vote: Yes–Unanimous

ATHLETICS PAY TO PARTICIPATE FEE

Steve Overacker moved, supported by Madonna Kramer to approve the increase to the athletic participation fee, effective immediately:

High School – \$75 per athlete per year

Middle School – \$30 per athlete, per sport (unchanged)

The Board discussed the price increase and how it will affect student-athletes.

Vote: Yes–Unanimous

BUS PURCHASE

Madonna Kramer moved, supported by Lisa Ashcraft, to approve the purchase of two 2012 International IC CE S Buses (PB105) at a cost of \$85,593 each from Capital City International, with the proceeds from the 2006 bond.

Vote: Yes–Unanimous

NW OTTAWA COUNTY SHARED SERVICES INITIATIVE

Paul Aldridge moved, supported by Steve Overacker, to approve the Resolution In Support of Northwest Ottawa Shared Services Initiative. This professional services agreement with the Michigan Municipal League Foundation in collaboration with the City of Grand Haven, City of Ferrysburg, Village of Spring Lake, GH Charter Township, Spring Lake Township, and Grand Haven Area Public Schools includes business case analysis and implementation planning for shared services of Fleet Maintenance, at no cost to SLPS. Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

N/A

PUBLIC COMMENTS

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N/A

SUPERINTENDENT'S REPORT

N/A

UPCOMING MEETINGS

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

CLOSED SESSION

Madonna Kramer moved, Paul Aldridge supported to move to closed session at 7:58 pm to discuss negotiations. Vote: Yes–Unanimous

The Board went into closed session at 8:00 pm.

The Board returned to open session at 9:00 pm.

ADJOURNMENT

Lisa Ashcraft moved, Steve Overacker supported to adjourn the meeting. Dina Horne adjourned the meeting at 9:00 pm.

APPROVED: _____
Date Board Secretary