

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, SEPTEMBER 19, 2011

The Spring Lake Board of Education held a regular meeting on Monday, September 19, 2011, at the SL Intermediate/Middle School Media Center. President Dina Horne called the meeting to order at 7:17 pm. Board members present: Dina Horne, Madonna Kramer, Paul Aldridge, Dennis Devlin, Lisa Ashcraft, Steve Overacker and Jeff Lauinger. Absent: none

- The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Madonna Kramer moved, supported by Dennis Devlin, to approve the minutes of the Regular Meeting of August 15, 2011; Closed Session of August 15, 2011; Special Meeting of August 23, 2011; Closed Session of August 23, 2011; Special Meeting of September 13, 2011; and Closed Session of September 13, 2011 as presented. Vote: Yes–Unanimous

PUBLIC COMMENTS

N/A

CORRESPONDENCE

N/A

FINANCIAL REPORTS

CHECK LISTINGS

Madonna Kramer moved, supported by Lisa Ashcraft, to approve the following check listings as presented:

Consent Agenda – Check Listings

1. Accounts Payable–#202771 through #202897 totaling \$831,564.00 (includes Food Service, SLCFAC, General Fund, etc.)
2. Payroll–totaling \$1,195,571
3. Student Activities–#11216 through #11256 and #1761 through #1785, totaling \$55,578.59

Vote: Yes–Unanimous

REPORTS

DISTRICT ANNUAL EDUCATION REPORT

Mr. Furton presented the Annual Education Report (AER), which provides key information on the 2010-2011 educational progress for Spring Lake Public Schools. The school's report contains information about student assessment, Adequate Yearly Progress (AYP) and teacher quality. It can be found at www.springlakeschools.org, under Annual Report in the Laker Links.

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, SEPTEMBER 19, 2011 (Cont.)

NAMING OF FACILITIES

Paul Aldridge reported on the committee meeting to name an athletic facility after former cross country coach Mel Hall. Supporters petitioned the Board to consider naming the track or cross country trail in Coach Hall’s honor. The committee will meet again to review district policy and discuss funding and procedures. A recommendation will be forwarded to the Board.

ACTION ITEMS

CONSENT AGENDA

Paul Aldridge moved, supported by Steve Overacker, to approve the following consent agenda:

- Resignations–The following employees have submitted their resignations, effective with the new school year. All of them will be missed.

- Carla Hatton Jeffers SE Parapro
- Lori Romberger IS Parapro
- Laura Galligan Holmes Food Service
- Cheryl O’Keefe Holmes SE Parapro
- Sarah Goldman.....HS Media Parapro
- New Hires– Lisa BaillargeonDistrict Speech Pathologist
- Ruth Hester IS Art/Science Teacher (.74)
- Lauren Rescorla..... Jeffers SE Parapro
- Molly Moser IS Parapro
- Jason Boyink..... Holmes SE Parapro
- Mary Booth Holmes Parapro
- Amy HendricksonHS Media Parapro

- Special Education Transportation Agreement–GHAPS, SLPS, and the OAISD are entering into a Cooperative Agreement for Special Education Transportation Services. SLPS students are currently enrolled in GHAPS’s various center-based and regional programs offered for students with disabilities. The agreement will allow GHAPS to provide transportation to these students. This will result in a savings for the district.

Vote: Yes–Unanimous

DISCUSSION/INFORMATION ITEMS

- Unofficial Enrollment–Superintendent Furton reported that the district’s preliminary enrollment is at 2479, compared to 2427 in 2010. The official count day is October 5.
- Access Control System–Liz Boeve presented a recommendation to install a security access management system at the MS/IS, HS, and FAC facilities. This will help improve safety and security for district staff and students.
- Superintendent’s Goals for 2011-12–Superintendent Furton presented his goals for the year. The Board will review and provide feedback.

PUBLIC COMMENTS

Christine Dobberstein, 16293 Hemlock, supported the idea of naming the cross country trail in

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, SEPTEMBER 19, 2011 (Cont.)

honor of Coach Hall. In addition, she spoke of a time when she entered the HS after 6:00 pm to find her HS child's locker and the building had no security. She asked how this will be handled in the future with a new security system.

SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- MASA in Traverse City Wednesday–Friday
- Concept paper on early/middle college option
- Top to bottom ranking for Ottawa County–SLPS buildings are in the top 10% of all county schools.
- GRCC–SLPS had 47 students enrolled at GRCC in the fall of 2010. 6% of those students required developmental courses, well below the average of 38%, and the lowest in Ottawa County.

- Spanish Immersion Education–Stacy VandenBosch, Representative from add.a.ligua, will present at the October Board meeting. She is presenting at Tuesday's CAC meeting.
- New cuts for MEAP and MME–This topic will be discussed at the October Board meeting.
- Bus Stop Concerns–The Board received a list of talking points developed to address parents' concerns regarding transportation changes.

UPCOMING MEETINGS

- Regular Board Meeting – October 17, 2011 – SLIS/MS Media Center – 7:15 pm

ADJOURNMENT

Madonna Kramer moved, Dennis Devlin supported, to adjourn the meeting. Dina Horne adjourned the meeting at 8:02 pm.

APPROVED: _____
Date Board Secretary