The Spring Lake Board of Education held a Regular Meeting on Monday, July 20, 2015, at the Spring Lake High School Media Center. President Paul Aldridge called the meeting to order at 7:15 pm. Board members present: Paul Aldridge, Jeff Lauinger, Curt Theune, Dennis Devlin, Rob Davidson and Lisa Ashcraft. Absent: Keith Frifeldt

● The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Curt Theune moved, supported by Jeff Lauinger, to approve the minutes of the Budget Hearing of June 15, 2015, Regular Meeting of June 15, 2015, and Special Meeting of June 23, 2015, as presented. Vote: Yes–Unanimous

PUBLIC COMMENTS

N/A

CORRESPONDENCE

The Board received a thank you note from Class of 2014 Mitz Hammond Hessmer Scholarship recipient Roxane Strobel.

FINANCIAL REPORTS

Lisa Ashcraft moved, supported by Rob Davidson, to approve the consent agenda as presented:
   Accounts Payable – Check Listings
   ● Food Service, SLCCAF, General Fund, Bond, etc. – #213496 through #213690 totaling $2,829,091.39
   ● Student Activities – #101893 through #101974 totaling $33,781.90
   Payroll – totaling $4,006,971
   Vote: Yes – Unanimous

ACTION ITEMS

OFFICIAL DEPOSITORY FOR SCHOOL FUNDS RESOLUTION

Dennis Devlin moved, supported by Curt Theune, to approve the Official Depository for School Funds Resolution as presented. This resolution is unchanged from 2014-15.
   Vote: Yes – Aldridge, Lauinger, Devlin, Theune, Davidson – Lisa Ashcraft abstained

NEW HIRES

Curt Theune moved, supported by Rob Davidson, to approve the following new hires:
   Alex Talmadge........................................3rd Grade Teacher ..................................Jeffers Elementary
Katherine Burdis..........................Kindergarten Teacher ...................... Holmes Elementary  
Jacob Cook .................................3rd Grade Teacher ......................... Holmes Elementary  
Kevin Teays, Part-time Middle School Teacher, has been given a full-time 4th Grade teaching position. Principals Sandra Smits and Shelley Peets introduced their new teachers.  
Superintendent Furton explained that the K-6 principals are collaborating on K-6 hires.  
Vote: Yes – Unanimous

RESIGNATION

Curt Theune moved, supported by Jeff Lauinger, to approve Kent Higgs’ letter of resignation with regrets. Board members added that this is a big loss for the district. He will be hard to replace. Vote: Yes – unanimous

ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION

Curt Theune moved, supported by Jeff Lauinger, to approve the Annual Loan/Repayment Activity Application as presented. Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

- Special Meeting – A special Board meeting is scheduled for Monday, July 27, at the SLHS Media Center, at 6:00 pm. The agenda will include Construction Update, Finish Board, Budget Review, Ribbon Cutting Discussion.  
- Spotlight on the Board –  
  o Lisa Ashcraft – Back-to-school  
  o Jeff Lauinger – November  
- MASB Delegate Assembly – The 2015 MASB Delegate Assembly will be held on October 22 at Grand Traverse Resort. Board members were asked to contact either Paul Aldridge or Dennis Furton if they are interested in attending.

PUBLIC COMMENTS

N/A

SUPERINTENDENT’S REPORT

Superintendent Furton reported the following:  
- Kim Conroy has accepted the Admin. Assistant to the Superintendent position.  
- The Board Policy Committee met and will have the first reading of policy changes in August.

UPCOMING MEETINGS

- Special Board Meeting – July 27, 2015 – SLHS Media Center – 6:00 PM
SPRING LAKE BOARD OF EDUCATION REGULAR MEETING July 20, 2015 (Cont.)

- Regular Board Meeting – August 17, 2015 – SLHS Media Center – 7:15 PM

ADJOURNMENT

Curt Theune moved, supported by Jeff Lauinger, to adjourn the meeting. Vote: Yes – Unanimous

Paul Aldridge adjourned the meeting at 7:32 pm.

APPROVED: ___________________________________   ___________________________
                                                                                       Date                        Board Secretary

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING July 27, 2015

The Spring Lake Board of Education held a Regular Meeting on Monday, July 27, 2015, at the Spring Lake High School Media Center. President Paul Aldridge called the meeting to order at 6:00 pm. Board members present: Paul Aldridge, Keith Frifeldt, Curt Theune, Rob Davidson and Lisa Ashcraft. Absent: Dennis Devlin, Jeff Lauinger

- The meeting opened with the Pledge of Allegiance.
- Keith Frifeldt was appointed acting secretary in Dennis Devlin’s absence.

PUBLIC COMMENTS

N/A

CONSTRUCTION UPDATE

Jenae Kuipers, Barton Malow, presented the construction update.

HS Athletics Timeline –

Complete or near completion:
- Final turf inspection
- Lacrosse/Soccer press box and bleachers
- Asphalt base course
- Fencing
- North practice field

Remaining:
- Concessions restroom building
- Irrigation/landscaping
- New parking lots
- Balance of sidewalks/entry signage
- Owner signage
- HS track to be completed this fall
Ribbon cutting ceremony – Tuesday, September 1 – between JV and Varsity Soccer games vs. Reeths Puffer

**grabinski field**

Complete or near completion:
- Home bleachers and press box
- Visitor bleachers
- Track resurfacing
- Team building
- Ticket booth

Remaining:
- Entry plaza concrete
- Parking lot paving/striping (bus lot only)
- Press box signage & entry signage
- Ornamental fence
- Owner provided scoreboard
- Home press box overhang canopy
- Bus block heaters

Ribbon cutting “Tailgate” – Thursday, September 3 @ 5:00 pm – Football game vs. Holland

**holmes & Jeffers timeline**

- August 2015 – 1st floor: Masonry and steel joist/decking complete; floors poured
- October 2015 – 2nd floor: Masonry and steel joist/decking complete; floors poured; begin roofing
- November 2015 – Building enclosed
- December 2015 – Interior work to begin; to be completed by May 2016
- June 2016 – Demolition and renovations of existing buildings

**intermediate/middle school timeline**

- 1st week of August – Half of the MS classrooms near completion; majority of ceiling grid installed throughout
- 2nd week of August – Majority of flooring and painting complete
- 3rd week of August – Kitchen area and media center near completion; start furniture move-in and final clean in completed classrooms
- 4th week of August – Furniture installation; start furniture move-in and final clean in remaining classrooms
- 1st week of September – Contractor punch list items; staff move-in

**Budget Review**

Jason Powers, Barton Malow, presented the financial update.
Proposal 1 – Elem. Additions, safety, buses, technology - $49,849,329 overall budget
Committed to date: 75% Remaining: $12,382,656
Bid Savings: $990,881
Added Projects: Replaced tunnel piping; additional sun shades; replaced fencing; additional parking at SLHS

Proposal 2 – Athletic Fields – $4,474,343 overall budget
Committed to date: 91% Remaining: $421,396
Bid Savings: $321,233
Added Projects: Bus heaters/lighting; grandstand seat covers and risers; press box and entry signage; additional concrete at Grabinski plaza and HS; replacement of asphalt at Grabinski Field

FINISH BOARD

Ceci Kane, TMP Interior Designer, presented furniture and finishes.
- Holmes – River Theme
- Jeffers – Woods Theme
- Both gymnasia will have SL Theme
- IS/MS – SL style
- IS/MS Media Center furnishings offer maximum flexibility options.

PUBLIC COMMENTS

Joan Craig, 319 Mark St., had concerns about the construction timeline, which is ongoing until 2016. Her concerns were students not being able to concentrate in the classroom with the noise and confusion and the playground area.

Supt. Furton responded that he has visited Barton Malow construction sites and they were not intrusive and had minimal noise. He has seen it work very well. The playground worked adequately last year and should work the same this year. Our staff has been wonderful working with the construction and temporary playground arrangement.

RIBBON CUTTING DISCUSSION

Superintendent Furton asked the Board to add the September 1 and September 3 ribbon cutting ceremonies to their calendars.

ACTION ITEMS

REPLACEMENT OF BUS BLOCK HEATERS

Curt Theune moved, supported by Rob Davidson, to approve the replacement of bus block heaters and 3 light poles at a cost of $63,300, as presented. Vote: Yes – Unanimous
ADMIN. ASSISTANT TO THE SUPERINTENDENT

Curt Theune moved, supported by Rob Davidson, to approve Kim Conroy as the Admin. Assistant to the Superintendent. Vote: Yes – Unanimous

ADJOURNMENT

Curt Theune moved, supported by Rob Davidson, to adjourn the meeting. Vote: Yes – Unanimous

Paul Aldridge adjourned the meeting at 7:20 pm.

APPROVED: __________________________  __________________________
            Date                                                Board Secretary