The Spring Lake Board of Education held a Regular Meeting on Monday, December 18, 2017, at the Spring Lake Intermediate/Middle School Media Center. President Jeff Lauinger called the meeting to order at 7:00 p.m. Board members present: Jeff Lauinger, Dennis Devlin, Rob Davidson, Keith Frifeldt, Curt Theune, Kathy Breen and Jennifer Nicles. Absent: None

- The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Curt Theune moved, supported by Rob Davidson, to approve the Minutes of the Budget Hearing and Regular Meeting of November 20, 2017 as presented.

Vote: Yes – Unanimous

ITEMS RECEIVED TOO LATE FOR AGENDA

N/A

PUBLIC COMMENTS

N/A

FINANCIAL REPORTS

Curt Theune moved, supported by Dennis Devlin, to approve the consent agenda as presented:

Accounts Payable – Check Listings
- Food Service, SLCFAC, General Fund, etc. – #219857 through #220003 totaling $439,102.
- Student Activities – #104106 through #104183 totaling $36,621.
- Payroll – totaling $1,368,802.

Vote: Yes – Unanimous

ACTION ITEMS

CONSENT AGENDA

Curt Theune moved, supported by Dennis Devlin, to approve the consent agenda as presented:

- New Hires
  Licia DuBridge-Rawdon .......... Bus Driver ............................... Transportation
  Darwin McDaniel ................. Bus Aide/Parapro ........................ Transportation
  Ian Hamilton ..................... Paraprofessional ........................ Holmes Elementary
  Joy Cooper ........................ Math Interventionist ................... High School
  Karie Weber ........................ Food Service ............................ Middle School

- SL Recreation Commission 2018 Budget

Vote: Yes – Unanimous
EXECUTIVE SESSION – STUDENT DISCIPLINARY ACTION

Curt Theune motioned, supported by Keith Frifeldt, to move to a closed session for student disciplinary discussion at 7:13 p.m.

Vote: Yes – Unanimous

Curt Theune moved, supported by Dennis Devlin, to return to open session at 7:26 p.m.

Vote: Yes - Unanimous

CONCLUSION OF “STUDENT A” DISCIPLINARY HEARING

Curt Theune moved, supported by Dennis Devlin, to suspend Student A for 180 days.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

- Bond Project Update – Superintendent Furton provided that the bleachers by the baseball field have been installed and the fencing is in progress. Recommendations for auditorium improvements will be gathered and brought to the Bond Committee and a recommendation to the Board will be made in the coming months.
- Central Office Holiday Hours –
  - Central Office will be closed December 22, 25 and 26 and January 1 and 2.
  - Office hours for December 27-29 will be 9:00 a.m. to Noon and 1:00 p.m. to 3:00 p.m.
  - Regular office hours will resume on Wednesday, January 3, 2018.

PUBLIC COMMENTS

N/A

SUPERINTENDENT’S REPORT

Superintendent Furton provided the following information to the Board:

- Legislative Update – None
- Concealed Carry – 27 emails were received in response to the letter sent to parents – 6 were clearly opposed to the District’s position. It was noted that this is Senator Meekhof’s signature legislation and Representative Lilly is likely to vote in favor of the bills.
- Recreation Task Force – This group has met to discuss recommending a framework for creating a strategy that unifies the efforts of all parties committed to creating a healthy living environment throughout the northwest Ottawa County region. The group will meet 2 or 3 more times over the next month to finalize the recommendation.
- Muskegon Community College – Discussion of a community college millage and MCC’s status in the Tri-Cities area will be had at an upcoming meeting. Grand Rapids Community College is pursuing a campaign in southern Ottawa County to have a ballot proposal for a millage for GRCC.
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- Tribune Article Full Statement – The full statement by the District regarding the recent article that ran in the Tribune was provided to the Board along with a response from a parent who was a key individual in the situation the article referred to.
- Schedule:
  - January 3 – Recreation Task Force Meeting
  - January 8 – MCC Meeting and SLSF Meeting
  - January 10 – ISD Collaboration Committee Meeting regarding Enhancement Millage; Finance Committee Meeting

UPCOMING MEETINGS

- Regular Board Meeting – January 22, 2018, SLMS Media Center, 7:00 p.m.
  The 3rd Monday of the month in January falls on Martin Luther King Day (January 15) so the Board is moving the first meeting of the year to the 4th Monday of the month - January 22, 2018. The meeting schedule for the remainder of 2018 will be determined at that meeting.

EXECUTIVE SESSION – SUPERINTENDENT’S EVALUATION

Curt Theune motioned, supported by Dennis Devlin, to move to a closed session at 7:41 p.m.

Vote: Yes – Unanimous

Keith Frifeldt moved, supported by Kathy Breen, to return to open session at 9:35 p.m.

Vote: Yes – Unanimous

ADJOURNMENT

Rob Davidson moved, supported by Curt Theune, to adjourn the meeting.

Vote: Yes – Unanimous

Jeff Lauinger adjourned the meeting at 9:36 p.m.

APPROVED: __________________________   ___________________________________

Date Board Secretary

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