

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, APRIL 16, 2018

The Spring Lake Board of Education held a Regular Meeting on Monday, April 16, 2018, at Spring Lake Middle School, Media Center. Jeff Lauinger called the meeting to order at 7:00 p.m. Board members present: Jeff Lauinger, Dennis Devlin, Curt Theune, Keith Frifeldt, Rob Davidson, Kathy Breen and Jennifer Nicles. Absent: None

- The meeting opened with the Pledge of Allegiance.
- Aaron West, Principal of SL Middle School, presented a video recognizing 29 - 8th grade students who scored highest on the M-Step test.
- Aaron Zuelke, Art Teacher, provided information on the newly added middle school ceramics elective class. Two middle schools students presented their recent projects from that class and explained the process of how and why they made their projects. Mr. Zuelke thanked the Board for approving the class. It was noted that some of the ceramics projects will be up for auction at the SLSF Shindig event on April 28.

APPROVAL OF MINUTES

Curt Theune moved, supported by Rob Davidson, to approve the Minutes of the Regular Meeting of March 19, 2018, as presented.

Vote: Yes–Unanimous

ITEMS RECEIVED TOO LATE FOR AGENDA

N/A

PUBLIC COMMENTS

N/A

FINANCIAL REPORTS

CONSENT AGENDA

Keith Frifeldt moved, supported by Curt Theune, to approve the consent agenda as presented:

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, etc. – #220403 through #220546 totaling \$385,359.
 - Student Activities - #104408 through #104529 totaling \$76,684.
- Payroll - totaling \$2,141,836.

Vote: Yes – Unanimous

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ACTION ITEMS

CONSENT AGENDA

Curt Theune moved, supported by Dennis Devlin, to approve the Consent Agenda as presented:

- *New Hires* –
Timothy KeithBus DriverTransportation
- *Resignations/Retirements* – John Coughenour, HS Guidance Counselor and current track coach, has provided his official letter of retirement effective at the end of this school year. John has been with the District for 24 years. He will be greatly missed by staff, students and parents.

Vote: Yes – Unanimous

RESOLUTION FOR THE EXCHANGE OF PROPERTY

Curt Theune moved, supported by Dennis Devlin, to approve the Resolution for Property Exchange with Fruitport Community Schools for Lots within the Hathaway Lakes Subdivision, as presented.

Dennis Furton provided history of the boundary lines of the Hathaway Lakes subdivision and how they were decided. There are currently three unsold parcels within the Hathaway Lakes subdivision that fall undividedly across boundary lines between the district and Fruitport Community Schools. Fruitport has agreed to exchange their interest in Lot 182 for the district's interests in Lots 189 and 190. This resolution will approve this exchange and realignment of these parcels.

Vote: Yes – Unanimous

TECHNOLOGY – IPAD PURCHASE

Curt Theune moved, supported by Dennis Devlin, to approve the purchase of 33 – 10 Packs of iPads (32GB) and 330 Jamf Pro iOS MGMT 3-year licenses for a not to exceed cost of \$102,960, as presented.

Rex Thelen is recommending the purchase of 33- 10 packs of iPads for use by 3rd and 4th grade students for the 2018-19 school year and 330 Jamf Pro iOS MGMT 3-year licenses. This purchase is consistent with the district's 2017-2026 10-year Technology Obsolescence Plan, which includes phasing in new devices over time. The total project cost is \$102,960.

Mr. Frifeldt asked if students are allowed to use their own devices, and it was noted that at the high school level students are allowed to use their own devices except for state testing.

Vote: Yes – Unanimous

TECHNOLOGY – HP CHROMEBOOK PURCHASE

Curt Theune moved, supported by Dennis Devlin, to approve the purchase of 820 HP Chromebook 11 G6 EE and 820 Google Chrome OS MGMT Licenses for a not to exceed cost of \$151,634.40 as presented.

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Rex Thelen is recommending the purchase of 820 HP Chromebook 11 G6 EE for use by 5th – 7th & 9th grade students for the 2018-19 school year and 820 Google Chrome OS MGMT Licenses. This purchase is consistent with the district's 2017-2026 10-year Technology Obsolescence Plan, which includes phasing in new devices over time. The total project cost is \$151,634.40.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

SUICIDE RISK ASSESSMENT

Dennis Furton introduced Kristi Kortman, Social Worker, and Shana Woodwyk, 5th - 8th grade counselor, who provided information on the increase in students with anxiety, depression and suicidal ideation. Kristi and Shana have developed a streamlined process for staff to follow when they are alerted to a student at risk and explained the process to the Board, which includes:

- Screening interview with student and 2 staff members present using CSSRS tool (Columbia-Suicide Severity Rating Scale). This tool is endorsed locally, regionally and nationally.
- Staff determines low, moderate, high risk via CSSRS and other factors then follows a QPR flow chart for next steps.
- Interviewing staff inform administrator of risk level, Suicide Risk Form is completed and information is noted in PowerSchool.
- Parents are notified of the results and are a required to sign off on the Suicide Risk Form.
- Community resources and suicide precautions are provided.
- If high risk is indicated, immediate suicide precautions are taken.

Dennis Furton acknowledged and thanked Kristi and Shana on a job well done in setting up a standardized practice for the district to utilize.

PUBLIC COMMENTS

Aaron West, 16631 Northwood Trail, expressed his gratitude and appreciation for John Coughenour and the experience his children had working with him as a high school counselor and coach.

SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Legislative Update – The House has concurred with the Governor on recommending a \$120-\$240 (2x) increase to the foundation allowance. The Senate had previously released their budget with a \$115 to \$230 recommended increase. The May Revenue Consensus Meeting is an important next step.
- Resignations – On behalf of the Board, the following hourly employee resignations have been accepted: Jennifer Dault, Transportation, and Barb Duff, Media Parapro. Barb is retiring after 18 years with the district. Both will be missed!
- Enhancement Millage – Polling by EPIC/MRA is complete and an analysis will be distributed this week prior to the superintendents' meeting. More to come in the months ahead.

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- SXI – Two elementary center-based programs for SXI (severely handicapped) students previously held at Holland Public Schools are looking for new locations due to a building closure at Holland Public for the 2018-19 school year. Allendale Public will pick up one of the programs. Mr. Furton indicated that the district may need to take a turn at picking up the other program. Further discussion with the Board will be needed. There would be no financial setback for the district as the cost of the program would be covered through Act 18 millage. It was noted that the district may have the capacity to take on one program, and it would add some diversity to the district. If no district volunteers to pick up the program, the students would return to their home district.
- The baseball scoreboard was destroyed over the weekend by weather. The scoreboard will be replaced and insurance will cover the cost.
- Schedule:
 - April 28 – Shindig for the Arts
 - May 1 – Excellence in Education
 - May 7 – 11th – Teacher Appreciation Week
 - May 8 – WMHIP Board Meeting – It was noted that insurance premiums are expected to decrease in July 2018 for the WMHIP insurance group due to premium increases being less than the hard cap increase.
 - May 20 – Graduation

UPCOMING MEETINGS

- Regular Board Meeting – May 21, 2018 – SL High School, 7:00 pm

ADJOURNMENT

Curt Theune moved, supported by Dennis Devlin, to adjourn the meeting.

Vote: Yes – Unanimous

Jeff Lauinger adjourned the meeting at 8:23 p.m.

APPROVED: _____
Date

Board Secretary