

## SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, MAY 21, 2018

The Spring Lake Board of Education held a Regular Meeting on Monday, May 21, 2018, at Spring Lake High 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.
- Mike Gilchrist, Principal of SL High School, welcomed the Board and provided the following:
  - 2017-18 High School Highlights were provide to the Board along with a One Team / One Laker t-shirt for each Board member.
  - The top two 2018 graduates were in attendance and were commended for their accomplishments.
  - Jon Fitzpatrick, Assistant Principal, presented on A Call to Men Live**Respect** program brought to SLHS by the Center for Women in Transition with funding through a 3 year grant awarded to them. The program is a national movement with a mission to promote a healthy, respectful manhood and shift attitudes and behaviors that devalue women, girls and other marginalized groups. Spring Lake is one of 3 schools in Ottawa County to implement the program. This program has been piloted to 9<sup>th</sup> grade boys through their Health/PE courses and teaches lessons that raise awareness of male culture, how to build positive relationships and encourages behaviors of respectful men.
  - John Coughenour, HS track coach, presented on Coaching Boys into Men, which will be implemented over the next 3 years as part of the boys' athletic programs. It is part of the Call to Men program described above and is meant to teach athletes the principles of integrity, respect and personal responsibility by understanding consent and personal boundaries with honest and open communication.

### **APPROVAL OF MINUTES**

Curt Theune moved, supported by Rob Davidson, to approve the Minutes of the Regular Meeting of April 16, 2018, as presented.

Vote: Yes–Unanimous

### **ITEMS RECEIVED TOO LATE FOR AGENDA**

MHSAA 2018-19 Resolution will be added as Item 4 of the Consent Agenda.

Item D - Science Curriculum Realignment will be moved to the June 18, 2018 Board agenda.

### **PUBLIC COMMENTS**

N/A

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, MAY 21, 2018 CONT.

**FINANCIAL REPORTS**

**CONSENT AGENDA**

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

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, etc. – #220547 through #220634 totaling \$323,055.
- Student Activities - #104503 through #104630 totaling \$63,527.
- Payroll - totaling \$1,327,498.

Vote: Yes – Unanimous

**ACTION ITEMS**

**CONSENT AGENDA**

Curt Theune moved, supported by Rob Davidson, to approve the Consent Agenda as presented:

- *New Hires* –  
Taryn Mitchell .....Child Care Aide .....Community Child Care  
Noah Dykstra.....Maintenance ..... Operations  
Jacob Hyrns.....Bus Driver ..... Transportation
- *Resignations/Retirements* – Elizabeth Carson, AI Preschool Teacher, has provided her official letter of resignation effective at the end of this school year. Elizabeth has been with the District for 4 years. She will be missed by staff, students and parents.
- Non-Union Staff Contract Extensions
  - Contract extension through 2020-21 for the following administrator:  
Dennis Furton, Superintendent
  - Contract extension through 2019-20 for the following administrators:  
Liz Boeve, Director of Operations  
Scott Ely, Director of Curriculum  
Mike Gilchrist, High School Principal  
Aaron West, Middle School Principal  
Ben Lewakowski, Intermediate School Principal  
Sandra Smits, Holmes Elementary Principal  
Shelley Peets, Jeffers Elementary Principal  
Jon Fitzpatrick, Asst. High School Principal  
Cavin Mohrhardt, Athletic Director
  - One-year contract extensions through 2018-19 for the following employees:  
Marian Karell, Transportation Director  
Kim Conroy, Admin. Assistant to the Superintendent  
Jason Epplett, SLCFAC Director  
Jennifer (JJ) Fox, SLCFAC Assistant Director  
Melissa George, Community Child Care Director  
Brent Gustafson, Technology Coordinator  
Deborah Clark, Great Start Readiness Program Teacher

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, MAY 21, 2018 CONT.

- MHSAA Membership Resolution

Vote: Yes – Unanimous

RESOLUTION TO SCHEDULE THE 2018-19 BUDGET HEARING

Dennis Devlin moved, supported by Rob Davidson, to approve the Resolution to Schedule the 2018-19 Budget Hearing as follows: Monday, June 18, 2018, at 6:30 p.m. in the IS/MS Media Center, prior to the regular June Board meeting.

Vote: Yes – Unanimous

OAISD GENERAL FUND BUDGET RESOLUTION

Curt Theune moved, supported by Dennis Devlin, to approve the OAISD General Fund Budget Resolution as presented.

Vote: Yes – Unanimous

NEEDHAM GRANTS

Curt Theune moved, supported by Dennis Devlin, to approve the Needham Grant awards of \$3,400, as presented.

<b>Name</b>	<b>School</b>	<b>Project</b>	<b>Requested</b>	<b>Awarded</b>
Joshua VanderMeulen	SLHS	DISASTER RELIEF TRIP	\$10,000	\$500
Shelly Ellingboe	SLMS	CALLING ALL COLORS	\$2,500	\$950
Robin Kieft	SLHS	IB MUSIC ENRICHMENT	\$700	\$700
Stacey Peterson	SLHS	RR US HISTORY BOOKS	\$500	\$500
Brandon Suchecki	SLMS	WILD READS ELECTIVE	\$1,000	\$750

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

REGIONAL ENHANCEMENT MILLAGE

Dennis Furton reported that all 11 OAISD Boards of Education will meet in May or June to consider a Regional Enhancement Millage. This proposal is in the discussion stages. A resolution may be sought at the June Board meeting authorizing the OASID to place the enhancement millage on the November ballot. Dennis provided FAQs to the Board along with his thoughts on what types of operational expenses the funds could be used for. It was further noted that Muskegon and Kent Counties have recently passed regional enhancement millages and that this type of millage would replace a future sinking fund millage proposal.

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, MAY 21, 2018 CONT.

**PUBLIC COMMENTS**

N/A

**SUPERINTENDENT'S REPORT**

Superintendent Furton reported on the following:

- Legislative Update – Provided to the Board.
- Resignations – On behalf of the Board, the following hourly employee resignations have been accepted: Edward Goldberg, Maintenance, Colleen McCarthy, Food Service, Lisa Sabo, Admin Asst. All of them are retiring after many years in the district and all will be greatly missed!
- SXI plans are coming together. The challenge has been room placement within Holmes Elementary. The Learning Tree Preschool, which currently occupies 2 rooms, will need to give up on of the rooms to allow space for the SXI program. There is no alternative as to where to house the SXI program and a suitable location for the one preschool program has not been identified.
- Tenure – Five teachers have fulfilled the requirements set by the State and have reached tenure during this school year or will reach tenure at the start of the 2018-19 school year. They are: Katlyn Almer, Jacob Cook, Sarah Davidson, Marc Millard and Daniel Start.
- Personnel – The hiring process for open positions will be completed within the next two weeks.
- Schools of Choice – The window to apply opened on May 14 and will close on June 8.
- Marijuana Ballot – There has been discussion at the superintendents' level as an association on whether or not to pass a resolution in opposition to the ballot proposal on the recreational use of marijuana. Dennis is seeking input from the Board regarding this type of resolution. The resolution draft was provided to the Board, and Dennis advised the Board to give it some thought and get back with him with their feedback.

**UPCOMING MEETINGS**

- Regular Board Meeting – June 18, 2018 – IS/MS Media Center, 7:00 pm, with Budget Hearing at 6:30 p.m.

**EXECUTIVE SESSION – NEGOTIATIONS**

Curt Theune motioned, supported by Rob Davidson, to move to a closed session at 8:11 p.m.

Vote: Yes – Unanimous

Curt Theune motioned, supported by Dennis Devlin, to return to open session at 10:00 p.m.

Vote: Yes – Unanimous

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, MAY 21, 2018 CONT.

**ADJOURNMENT**

Rob Davidson moved, supported by Keith Frifeldt, to adjourn the meeting.

Vote: Yes – Unanimous

Jeff Lauinger adjourned the meeting at 10:00 p.m.

APPROVED: \_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary