

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING JULY 16, 2018

The Spring Lake Board of Education held a Regular Meeting on Monday, July 16, 2018, at Spring Lake IS/MS Media Center. Jeff Lauinger called the meeting to order at 7:00 p.m. Board members present: Jeff Lauinger, Curt Theune, Dennis Devlin, Keith Frifeldt, Rob Davidson and Kathy Breen. Absent: Jennifer Nicles

- The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Curt Theune moved, supported by Dennis Devlin, to approve the Minutes of the Budget Hearing, Regular Meeting and Closed Session of June 18, 2018, as presented.

Vote: Yes – Unanimous

ITEMS RECEIVED TOO LATE FOR AGENDA

N/A

PUBLIC COMMENTS

N/A

FINANCIAL REPORTS

CONSENT AGENDA

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

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, etc. – #220820 through #220940 totaling \$659,896.
- Student Activities - #104751 through #104823 totaling \$69,712.
- Payroll - totaling \$2,068,082.

Vote: Yes – Unanimous

ACTION ITEMS

CONSENT AGENDA

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

- *New Hires* –

| | | |
|----------------------|-----------------------------|-------------|
| Melissa Hands | Occupational Therapist..... | SXI Program |
| Merissa Navarre..... | Paraprofessional..... | SXI Program |
| Jeannine Buhr | Nurse | SXI Program |
| Tara Cuti | Nurse | SXI Program |

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Jessica Rogalski Paraprofessional..... Jeffers Elementary
Courtney Blair..... Paraprofessional Jeffers Elementary

- *Resignation* – Bree DeWeerd, MS Science/Math Teacher, provided her official letter of resignation effective August, 2018. Bree has been with the District for 4 years. She will be missed by staff, students and parents.
- *Fall Coaching Assignments*

Vote: Yes – Unanimous

OFFICIAL DEPOSITORY FOR SCHOOL FUNDS RESOLUTION

Keith Frifeldt moved, supported by Curt Theune, to approve the Official Depository for School Funds Resolution as presented.

Vote: Yes – Unanimous

ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION

Curt Theune moved, supported by Keith Frifeldt, to approve the Annual Loan/Repayment Activity Application as presented.

Vote: Yes – Unanimous

NOVEMBER 6, 2018 ELECTION RESOLUTION

Curt Theune moved, supported by Dennis Devlin, to approve the November 6, 2018 Election Resolution, as presented.

The November 6 ballot will consist of:

- Two 6-year terms on the Board of Education currently held by Keith Frifeldt and Rob Davidson;
- A 2-year renewal of the non-principal residence operating millage of 18.0 mills; and
- A 1.0 mill cushion/override proposal in case property values grow faster than the cost of living index and a millage reduction under the Headlee Amendment is triggered. This will allow the District to collect its full operating revenue allowance of 18 mills under those circumstances.

Vote: Yes – Unanimous

2018-19 MEAL PRICES

Curt Theune moved, supported by Dennis Devlin, to approve the increase to meal prices for the 2018-19 school year as presented.

- Breakfast: \$1.35 Elementary; \$1.45 IS/MS/HS (\$0.10 increase for all)
- Lunch: \$2.50 Elementary (\$0.15 increase) ; \$2.75 IS/MS (\$0.15 increase) ; \$2.95 HS (\$0.35 increase)

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It was noted during discussion that this is only the second time in eight years prices have been raised. The recommendation to increase the meal prices is made to help catch up on costs and improve meal offerings to students. Chartwells advised that food costs increase about 5% annually. No increase will be made to the reduced lunch cost charged under the NSLP free and reduced lunch program.

Vote: Yes – Unanimous

FOOD SERVICE MANAGEMENT CONTRACT RENEWAL

Curt Theune moved, supported by Rob Davidson, to approve the renewal of the Food Service Management Contract with Chartwells for the 2018-19 school year as presented.

Liz Boeve provided that the MDE requires the District to review the existing contract with its food service management company, send it to the State for review and indicate any anticipated changes for the 2018-19 school year. Once the State approves, it comes back to the Board for approval. It was noted that there are no changes to the contract with Chartwells from 2017-18 and both Liz and Chartwells feel they are moving in the right direction for this next school year.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

N/A

PUBLIC COMMENTS

N/A

SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Legislative Update – None
- Personnel – HS Science finalist interviews will be held on Tuesday, July 17. The MS Science/Math position has closed and is expected to be finalized in the coming weeks.
- Oak Tree – The Village has indicated that it will remove the tree at their expense but have not agreed to do repair the curbing at this point. No written response from Chris Burns has been received to the District's request. Legal counsel will be consulted on any further recourse available to the District.

UPCOMING MEETINGS

- Regular Board Meeting – August 20, 2018 – IS/MS Media Center, 7:00 pm.

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, JULY 16, 2018 CONT.

EXECUTIVE SESSION – NEGOTIATIONS

Curt Theune motioned, supported by Dennis Devlin, to move to a closed session at 7:35 p.m.

Vote: Yes – Unanimous

Rob Davidson motioned, supported by Keith Frifeldt, to return to open session at 8:45 p.m.

Vote: Yes – Unanimous

ACTION ITEM

COLLECTIVE BARGAINING AGREEMENT WITH THE SLEA

Curt Theune moved, supported by Dennis Devlin, to approve the Collective Bargaining Agreement with the Spring Lake Education Association as presented.

Vote: Yes – Unanimous

ADJOURNMENT

Curt Theune moved, supported by Keith Frifeldt, to adjourn the meeting.

Vote: Yes – Unanimous

Jeff Lauinger adjourned the meeting at 8:47 p.m.

APPROVED: _____
Date

Board Secretary