

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING AUGUST 20, 2018

The Spring Lake Board of Education held a Regular Meeting on Monday, August 20, 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, Rob Davidson, Jennifer Nicles and Kathy Breen. Absent: Keith Frifeldt

- The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Curt Theune moved, supported by Dennis Devlin, to approve the Minutes of the Regular Meeting and Closed Session of July 16, 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 Dennis Devlin, to approve the consent agenda as presented:

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, etc. – #220941 through #221036 totaling \$722,141.
- Student Activities - #104824 through #104874 totaling \$69,940.

Payroll - totaling \$1,283,618.

Vote: Yes – Unanimous

ACTION ITEM

CONSENT AGENDA

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

- *New Hires* –
Heather Gannon Science Teacher High School
Jessica Fox Math Teacher Middle School

Vote: Yes – Unanimous

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DISCUSSION/INFORMATION ITEMS

- Regional Enhancement Millage – Dennis Furton presented the Ottawa Area Regional Enhancement Millage Proposal to the Board – Quality Schools/Quality Communities – as the global message stands now. Every district in the ISD will have its own talking points. Presentations will be made to staff, parent organizations and other community groups. Mr. Furton asked for feedback from the Board on which slides to highlight, change or add for the presentations to the Spring Lake staff and community. The following feedback was given:
 - Add details on mental health statistics – possibly YAS data.
 - Mention current/upcoming facilities maintenance needs or other concrete/tangible items that will need to be addressed by the District in the near future.
 - Add information indicating what we were able to do with bond funds but also reminder of how the bond funds could not be used.
 - Point out that this enhancement millage would replace the need to seek a sinking fund millage.
- The Board was provided with the current FAQ sheet regarding the enhancement millage, and Mr. Furton advised that he will revise that sheet per the Board discussion of this evening.
- Staff Back To School Breakfast – Please join us on August 22 to kick off the 2018-19 school year. Breakfast will be served at 7:30 a.m. in the SLHS Commons.

PUBLIC COMMENTS

N/A

SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Legislative Update – None
- Personnel – The resignation of Christine Rausch, IS Math Interventionist/Title I Parapro, has been accepted with regrets. The position has been filled.
- JV Football –Due to limited participation by sophomores and four of the nine other JV opponent teams pulling their JV programs due to low participation, the 9 sophomores will move to varsity football for the 2018-19 season. This will allow the freshmen team to remain intact and play a full freshman schedule. It was noted there are strong participation numbers for the freshmen class.
- SLEA Activity Addition – MS Drama Club will be added to SLEA agreement as an after-school activity. Strong participation in that program is anticipated.
- Community Tailgate – Information was provided to the Board on the Community Tailgate fundraiser for Helen DeVos Children's Hospital to be held on Wednesday, August 29 from 5:30 p.m. to 7:30 p.m. in the SLHS parking lot.
- Hall of Fame Game –September 7, 2018. Hall of Fame Induction Ceremony will be held September 6 at Spring Lake Country Club.
- Homecoming – September 14, 2018 v. Coopersville.

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- All of the sports schedules are listed on the SLPS website.
- Schedule:
 - August 22 – Staff Breakfast and PD
 - August 23 and 27 – Staff PD
 - August 28 – First day with student, half day

UPCOMING MEETINGS

- Regular Board Meeting – September 17, 2018 – IS/MS Media Center, 7:00 pm.

EXECUTIVE SESSION – NEGOTIATIONS

Curt Theune motioned, supported by Rob Davidson, to move to a closed session at 7: 55 p.m.

Vote: Yes – Unanimous

Curt Theune motioned, supported by Rob Davidson, to return to open session at 9:05 p.m.

Vote: Yes – Unanimous

ACTION ITEM

COLLECTIVE BARGAINING AGREEMENT WITH SPRING LAKE EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION

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

Vote: Yes – Unanimous

ADJOURNMENT

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

Vote: Yes – Unanimous

Jeff Lauinger adjourned the meeting at 9:07 p.m.

APPROVED: _____
Date

Board Secretary