

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING SEPTEMBER 17, 2018

The Spring Lake Board of Education held a Regular Meeting on Monday, September 17, 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 Kathy Breen, to approve the Minutes of the Regular Meeting and Closed Session of August 20, 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. – #221037 through #221153 totaling \$384,567.
 - Student Activities - #104876 through #104904 totaling \$10,661.
- Payroll - totaling \$1,384,585.

Vote: Yes – Unanimous

ACTION ITEM

CONSENT AGENDA

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

- *New Hires* –

Cathleen Choals	Food Service	High School
Jennie Hass	Food Service	Middle School
Sydney Michaels	Food Service	High School
Susan Benson	Title I Parapro	Jeffers Elementary
Sally Dooge	AI Parapro	Jeffers Elementary

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Alexa Forgette	Title I Parapro	Intermediate School
Preston Gee	Playground/Instructional Parapro	Holmes Elementary
Kelly Graftema	Instructional Parapro	Intermediate School
Amy Hendrickson	Instructional Parapro	Jeffers Elementary
Joanne Koratich	Math Interventionist	High School
Lisa Mastenbrook	ECSE Parapro	Jeffers Elementary
Monica Stevens	Instructional Parapro	Holmes Elementary
Kristi VanWeelden	Lunchroom Parapro	Holmes Elementary

Vote: Yes – Unanimous

PURCHASE OF REPLACEMENT MAINTENANCE VEHICLES

Curt Theune moved, supported by Dennis Devlin, to approve the purchase two 2019 Ford F-250 4 x 4 trucks from Preferred Ford and the purchase and installation of two 8’ straight blade plows by Monroe Truck Accessories, total cost not to exceed \$63,788, as presented.

Liz Boeve provided that two of the four maintenance vehicles are beyond repair, one of which is totally out of commission at this time. This purchase will restore the maintenance fleet to a total of four trucks. This purchase was not budgeted for the 2018-19 fiscal year in June as it was not anticipated that these vehicles would deteriorate so quickly over the summer. It was further noted that the bond language did not address the use of funds for this type of transportation; however, there is an expected general fund surplus from 2017-18 that will ease the burden of this purchase. Preferred Ford was the lowest bidder.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

- Unofficial Enrollment – Dennis Furton provided that enrollment was forecasted to be flat for 2018-19 remaining around 2,490 students, including St. Mary’s. However, move outs were higher than anticipated and enrollment is now expected to be down by about 15 students. Mr. Furton provided details on the schools of choice process and some options that need to be considered for next year in planning for enrollment numbers.

PUBLIC COMMENTS

N/A

SUPERINTENDENT’S REPORT

Superintendent Furton reported on the following:

- Legislative Update – None
- 2019-20 School Calendar – The official calendar has been approved and provided to the Board. It will be posted on SLPS website this week.

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- Paraprofessional Wages – The 2017-18 and 2018-19 Parapro guidelines were provided to the Board. Wages are the only item within the guidelines that have changed for 2018-19. SLPS is working toward more competitive wages for these positions. Employer paid sick pay was also discussed, and it was noted that SLPS offers paid sick leave benefits to its employees. Any ballot proposal and/or pending state legislation regarding mandatory paid sick leave should not be an issue for the district.
- Enhancement Millage Flyer – The updated flyer was provided to the board. Mr. Furton will be meeting with Chamber of Commerce, along with Andy Ingall from Grand Haven Public Schools, on September 25 to seek their endorsement. Two or three information sessions within the district are in the works, but firm dates have not been set.
- National Blue Ribbon Schools – Nominations are expected next week. If Jeffers and/or Holmes are nominated as anticipated, a small contingent will travel to Washington D.C. in November for the acceptance.
- Schedule:
 - September 18-21: MASA Conference

UPCOMING MEETINGS

- Regular Board Meeting – October 15, 2018 – IS/MS Media Center, 7:00 pm.

ADJOURNMENT

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

Vote: Yes – Unanimous

Jeff Lauinger adjourned the meeting at 7:30 p.m.

APPROVED: _____
Date

Board Secretary