

## SPRING LAKE BOARD OF EDUCATION REGULAR MEETING OCTOBER 15, 2018

The Spring Lake Board of Education held a Regular Meeting on Monday, October 15, 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, Jennifer Nicles and Kathy Breen. Absent: Keith Frifeldt and Rob Davidson

- 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 of September 17, 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. – #221154 through #221317 totaling \$516,246.
  - Student Activities - #104905 through #104964 totaling \$30,220.
- Payroll - totaling \$1,344,494.

Vote: Yes – Unanimous

### REPORT

#### 2017-18 FINANCIAL AUDIT REPORT

Nick Kossaras, lead auditor with Maner Costerisan, presented the audit report to the Board. He indicated that Scott Powers and Brad VanDeVusse were well prepared for the audit. No issues or findings were present and Maner Costerisan was able to provide a clean, or unmodified, opinion, which is the best opinion they can give. Further, Mr. Kossaras indicated that it was very accurate budgeting with just a 0.5% variance. It was noted that \$85,579 was added to the general fund balance. Further, a single audit of the special education program was conducted and found to be in compliance with no

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findings noted. In conclusion, Mr. Kossaras indicated that the audit was complete and no weaknesses of any kind were found.

The Board members expressed their appreciation for the work of Scott Powers and Brad VanDeVusse.

### DISCUSSION/INFORMATION ITEMS

- OASBA General Membership Meeting is scheduled for November 13, 2018, from 6:00 p.m. to 8:00 p.m. at the Grand Haven High School – RSVP reminders will be sent to the Board via email by end of this week.

### PUBLIC COMMENTS

N/A

### SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Legislative Update – Will be emailed to the Board.
- It has been a great start to the school year - National Blue Ribbon Schools awards for Holmes and Jeffers; settled contracts; clean audit and winning season for fall sports teams!
- Spring Lake Schools Foundation awarded \$52,000 in grants to staff last week. Winners will be notified this week. Thank you to the Schools Foundation!! Please note that the SLSF has elected to forgo the Shindig this year in an effort to keep the event fresh. The event will return in the fall of 2019.
- Headlee Override – An informational flyer was provided to the Board and will go out to parents this week regarding the override and cushion proposals that are on the November 6 ballot. The information is also posted on the district's website.
- Schedule:
  - Enhancement Millage Presentations:
    - October 18, 7:00 p.m. – Grand Haven Community Center
    - October 24, 7:00 p.m. – Spring Lake High School
    - October 30, 7:00 p.m. – Spring Lake District Library
  - November 6th through 8<sup>th</sup> – National Blue Ribbon School Awards, Washington D.C.
  - November 13 – OASBA General Membership Meeting

### UPCOMING MEETINGS

- Regular Board Meeting – November 19, 2018 – IS/MS Media Center, 7:00 pm.

### CLOSED SESSIONS – ATTORNEY CLIENT PRIVILEGE

Curt Theune motioned, supported by Dennis Devlin, to move to a closed session at 7:24 p.m.

Vote: Yes – Unanimous

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Curt Theune motioned, supported by Jennifer Nicles, to return to open session at 8:30 p.m.

Vote: Yes – Unanimous

**ADJOURNMENT**

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

Vote: Yes – Unanimous

Jeff Lauinger adjourned the meeting at 8:31 p.m.

APPROVED:

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Date

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Board Secretary