

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING DECEMBER 17, 2018

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

- The meeting opened with the Pledge of Allegiance.
- Ben Lewakowski, Principal of the Intermediate School, welcomed the Board and provided a packet with fun facts of things going on in the Intermediate building. Based on responses by students and staff when asked how they feel about SLIS, Mr. Lewakowski created Wordle documents and provided them to the Board. All were very positive responses from the students with the words “like”, “fun”, “learn”, “awesome”, “safe”. When asked why they responded the way they did, the common words used were “teachers”, “people”, “friends”, “help”. Staff were asked the same questions and responded with “family”, “learn”, “students”, “environment”. Mr. Furton highlighted the high M-Step scores for the Board and further indicated that SLIS has a strong atmosphere of positive learning.

APPROVAL OF MINUTES

Curt Theune moved, supported by Dennis Devlin, to approve the Minutes of the Regular Meeting of November 19, 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. – #221496 through #221625 totaling \$467,882.
 - Student Activities - #105057 through #105149 totaling \$80,925.
- Payroll - totaling \$2,019,203.

Vote: Yes – Unanimous

ACTION ITEMS

CONSENT AGENDA

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, DECEMBER 17, 2018 CONT.

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

- *New Hires*
 - Christopher Southerland Bus Driver Transportation
 - Sheila Burt Bus Driver Transportation
 - Shannon Nelson Nurse..... SXI - Holmes
 - Andrea Potter Admin Assistant Central Office
- *SL Recreation Commission 2019 Budget.* It was recommended that someone from the Recreation Commission present to the Board within the next six months. Curt Theune advised that he could make arrangements for a presentation.

Vote: Yes - Unanimous

RESIGNATIONS/RETIREMENTS

Curt Theune moved, supported by Rob Davidson, to approve the retirement of Elizabeth Miller and resignation of Tara Cuti. Elizabeth (Beth) Miller, Kindergarten teacher at Jeffers Elementary, has been with the district for 25 years. Tara Cuti, SXI nurse, has been with the district since August, 2018. They will both be missed by students, staff and parents.

Vote: Yes – Unanimous

BOND PROJECT RECOMMENDATIONS

Jennifer Nicles moved, supported by Curt Theune, to approve the Bond project recommendations as presented.

Liz Boeve provided a slate of 9 additional projects for Board approval noted below. These should be the last slate of projects from bond construction dollars. The Bond Committee met last month to review these projects prior to this recommendation coming to the Board.

Project	Estimate
1 Ball Wall	\$ 50,000
2 Additional Security Cameras	\$ 29,000
3 Classroom Furniture	\$ 25,000
4 MS Parking Lots - Seal	\$ 20,000
5 HS Gym Balcony Floor	\$ 16,750
6 HS Parking Lots - Mill/Seal (East & Bus)	\$ 16,500
8 MS Boiler Rm - Brick-in Windows	\$ 16,000
7 HS North & East Exterior Lighting	\$ 7,500
9 MS West Exterior Drive Lighting	\$ 5,500
Total:	\$186,250

Jeff Lauinger inquired about the mill/seal of high school parking lot, and it was noted that the lot will be milled, asphalt added, then sealed. Liz Boeve further provided that preventative sealing maintenance of all other lots on a 4-5 year schedule should eliminate the need to mill those lots for the next 20 years.

Vote: Yes – Unanimous

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, DECEMBER 17, 2018 CONT.

MULTIPURPOSE BALL WALL

Curt Theune moved, supported by Rob Davidson, to award the bid for the multipurpose ball wall construction project at the Middle School to R.A. Holmes Construction for a not to exceed cost of \$43,200 and that \$6,500 of architectural and contingency fees be approved, as presented.

Mr. Furton indicated that this ball wall can be used for more than one sport: lacrosse, soccer, tennis. However, lacrosse has the most need for it. Myron Molotky, president of the Spring Lake Lacrosse organization, was present at the meeting and provided the Board with how this wall will be utilized by lacrosse players at all levels, but mostly in the 3rd to 8th grade range. Spring Lake Lacrosse will have nearly 300 players this spring, it is the fastest growing sport in the state and Spring Lake has more students percentagewise that participate than any other school in the state.

Liz Boeve provided that the wall went out for bid in the fall, R.A. Holmes was the lowest bidder and that construction will begin in the spring at the Middle School near the zip line when weather allows.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

- Policy First Readings – New policies 1421, 1439, 2410 and 2418 and revisions to 3121, 3139, 4121, 4139, 8142, 8321, 7540.03, 7540.04, 7540.05, 7540.06. The Policy Committee met to review these new/revised policy recommendation from NEOLA. This is the first reading of these policies, and they will come to the Board next month for approval. Any questions, comments or concerns over these policies, contact Mr. Furton. Any revisions will be reflected in an updated packet to the Board for approval.
- Central Office Holiday Hours –
 - Central Office will be closed December 24, 25, 28, 31 and January 1 and 4.
 - Office hours for December 26, 27, January 2 and 3 will be 9:00 a.m. to Noon.
 - Regular office hours will resume on Monday, January 7, 2019.

PUBLIC COMMENTS

N/A

SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Legislative Update – provided to the Board. Mr. Furton commented on what has happening over lame duck, namely the A-F package that would change the way schools are rated by the State, and an attempt to shift \$700 million from school aid fund revenues to roads and other purposes. Information on the latter was provided to Mr. Furton late in the day Monday, he will further review and contact Senator Meekhof and Representative Lilly.
- Resignations – Gynell Schaner, Jeffers Paraprofessional, Sarah Orlsekie, Central Office Administrative Assistant, and Katie Anderson, St. Mary's Technology Teacher, have resigned from their positions.

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, DECEMBER 17, 2018 CONT.

- NBRS Celebration – held last week with close to 100 staff members in attendance. Thank you to the SL Schools Foundation and Jeffers and Holmes Parent Clubs for the support of this celebration.
- New Board Members – Mr. Furton met with Katie Pigott and Bruce Callen. Contact information will be provided to the Board prior to the January organizational meeting.
- Board Organization – please consider Board officer positions and committee assignments prior to the January organizational meeting.
- Schedule: Mr. Furton will be available as needed over the holiday break. Central Office hours are provided above.

Mr. Furton thanked Rob Davidson and Keith Frifeldt for their years of service on the Board and support of SLPS. He presented each with a pie.

Jeff Lauinger and Board members thank Chartwells and the food service program for the cups and goodies provided at the meeting.

UPCOMING MEETINGS

- Regular/Organizational Board Meeting – January 14, 2019 – IS/MS Media Center, 7:00 p.m. This is the second Monday in January due to MLK day celebrated on the third Monday in January.

EXECUTIVE SESSION – SUPERINTENDENT’S EVALUATION

Curt Theune motioned, supported by Dennis Devlin, to move to a closed session at 7:41 p.m.

Vote: Yes – Unanimous

Curt Theune motioned, supported by Jennifer Nicles, to return to open session at 8:55 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 8:56 p.m.

APPROVED: _____
Date

Board Secretary