

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, JANUARY 14, 2019

The Spring Lake Board of Education held a Regular Meeting on Monday, January 14, 2019 at the Spring Lake Intermediate/Middle School Media Center. Jeff Lauinger called the meeting to order at 7:00 pm. Board members present: Jeff Lauinger, Curt Theune, Dennis Devlin, Kathy Breen, Jennifer Nicles, Bruce Callen and Katie Pigott. Absent: None

- The meeting opened with the Pledge of Allegiance.
- Board Appreciation Month, i.e. "Pie Month". Superintendent Furton presented each Board member with a pie in appreciation for the work they do all year long, and he expressed his thanks for their time commitment on behalf of the students and staff and for their leadership.

ORGANIZATIONAL MEETING

ELECTION OF OFFICERS

Dennis Devlin nominated the following Board members for 2019 officers:

Jeff Lauinger – President
Curt Theune – Vice President
Jennifer Nicles – Secretary
Kathy Breen – Treasurer

Curt Theune moved, supported by Kathy Breen, to close the nominations.

Vote: Yes – Unanimous

CONSENT AGENDA

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

- Identify the District’s legal status and District’s official name – The School District Legal Reference Note also reflects the Board member terms.
- Check Signature Authorization – The accounts are unchanged from July, 2018.
- Establish 2019 Meeting Dates – Regular Board Meetings are scheduled on the third Monday of each month at 7:00pm in the SLIS/SLMS Media Center, 345 Hammond St. (unless noted).

February 18, 2019 – Jeffers	August 19, 2019
March 18, 2019 – Holmes	September 16, 2019
April 15, 2019– SLMS	October 21, 2019
May 20, 2019 – SLHS	November 18, 2019
June 17, 2019	December 16, 2019 – SLIS
July 15, 2019	

Vote: Yes – Unanimous

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COMMITTEE ASSIGNMENTS

The Board members reviewed the 2018 Board Committee assignments, and the following assignments were confirmed:

OASBA – Jeff Lauinger
SLSF- Kathy Breen
Recreation – Curt Theune
Needham and Hessmer – Dennis Devlin
School Improvement – Curt Theune
Policy – Kathy Breen, Dennis Devlin, Katie Pigott
Finance – Jeff Lauinger, Kathy Breen, Bruce Callen
Supt. Contract Review – Jeff Lauinger, Curt Theune, Dennis Devlin
Bond – Jeff Lauinger, Curt Theune, Jennifer Nicles
Athletics – Dennis Devlin, Jennifer Nicles, Bruce Callen

Jeff Lauinger advised that meeting dates and times can be as agreed upon by the Board. An Enhancement Millage Committee was discussed as a new, separate committee. It was decided that it would start under Finance and could separate if the Board decided after the initial planning begins.

APPROVAL OF MINUTES

Curt Theune moved, supported by Jennifer Nicles, to approve the Minutes of the Regular Meeting of December 17, 2018 as presented.

Vote: Yes–Unanimous

ITEMS RECEIVED TOO LATE FOR AGENDA

New Hire – one additional new hire added to Consent Agenda – 7(A)(1) – Timothy Williams, Bus Driver

PUBLIC COMMENTS

N/A

FINANCIAL REPORTS

CONSENT AGENDA

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

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Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, etc. – #221626 through #221761 totaling \$438,328.
 - Student Activities –#105150 through #105209 totaling \$131,331.
- Payroll – totaling \$1,386,901.

Vote: Yes – Unanimous

ACTION ITEMS

CONSENT AGENDA

Kathy Breen moved, support by Curt Theune, to approve the consent agenda as presented:

- *New Hires*
Lindsey Gillespie.....Comp/Tech Teacher.....St. Mary’s
Alexandria Hill2nd Grade TeacherHolmes
Susan DalmanInstructional Parapro Jeffers
Bradford Hall.....Food Service..... Middle School
Timothy WilliamsBus DriverTransportation

Vote: Yes – Unanimous

FAC CUSTODIAN APPROVAL PER REVISED SCHOOL CODE SECTION 380.1230(9)

Curt Theune moved, supported by Kathy Breen, to approve the hire of Isaac Dutton as FAC Custodian as required under RSC Section 380.1230(9), as presented.

Superintendent Furton provided a memo to the Board outlining the District’s policy, the criminal offense information and the employment background on Mr. Dutton. Mr. Furton recommends the hiring of Mr. Dutton based on the information provided.

Vote: Yes – Unanimous

POLICY APPROVAL

Curt Theune moved, supported by Jennifer Nicles, to approve the new and revised policy numbers: 1421, 1439, 2410, 2418, 3121, 3139, 4121, 4139, 8142, 8321, 7540.03, 7540.04, 7540.05, and 7540.06, as presented.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

DISTRICT DATA

Scott Ely provided the Board with a detailed report on the two types of assessment data that the district uses when formulating curriculum instruction adjustments: summative (given once per year) and formative (given multiple times per year).

The summative assessment sources used are the required M-Step testing and SAT/PSAT testing. The formative sources used are i-Ready, Fountas and Pinnell, IXL and common classroom assessments.

The district's M-Step, MME (SAT), AP and IB scores from 2018 were reviewed. It was noted that participation in all advanced course work (AP and IB) has increased over the last 4 years by about 30% and the M-Step scores were well above the state and county averages.

A sample from each of the formative testing sources was provided and it was demonstrated how the data team/teachers can adjust the curriculum instruction focus per student throughout the year based on the test results received.

PUBLIC COMMENTS

N/A

SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- MASA Legislative update and MSBO Consensus Revenue Estimating Conference update were provided to the Board.
- Resignations have been accepted with regrets from William DeMarse, bus driver and shared time mechanic, he will continue as a sub bus driver on an as needed basis; and from Noah Dykstra, maintenance. Both positions will be filled.
- Letters addressed to the Board from two students in Heather Brewer's 7th grade English class regarding the start time of school were discussed. Jeff Lauinger and Kathy Breen will provide responses to those letters.
- Spring Lake Rotary Club annual Snow Jam raffle tickets are available - \$25 each or 4/\$100 – see Mr. Furton if interested.
- Schedule
 - Leadership Connect – January 16
 - Vacation – January 31, February 1, February 4 and 5

UPCOMING MEETINGS

- Regular Board Meeting – February 18, 2019 – Jeffers Elementary – 7:00 p.m.

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ADJOURNMENT

Curt Theune moved, supported by Kathy Breen, to adjourn the meeting.

Vote: Yes – Unanimous

Jeff Lauinger adjourned the meeting at 8:09 p.m.

APPROVED: _____
Date Board Secretary