

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING JULY 15, 2019

The Spring Lake Board of Education held a Regular Meeting on Monday, July 15, 2019, 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, Jennifer Nicles, Kathy Breen, Dennis Devlin, Katie Pigott and Bruce Callen.
Absent: None

- The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Curt Theune moved, supported by Jennifer Nicles, to approve the Minutes of the Budget Hearing and Regular Meeting of June 17, 2019, 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 Kathy Breen, to approve the consent agenda as presented:

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, Student Activity, etc. – #222598 through #222764 totaling \$623,606.
- Payroll - totaling \$1,368,243.

Vote: Yes – Unanimous

ACTION ITEMS

CONSENT AGENDA

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

- *New Hire* –
Melissa Keller ASD Teacher High School

Vote: Yes – Unanimous

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, JULY 15, 2019 CONT.

OFFICIAL DEPOSITORY FOR SCHOOL FUNDS RESOLUTION

Curt Theune moved, supported by Kathy Breen, to approve the Official Depository for School Funds Resolution as presented.

Vote: Yes – Unanimous

ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION

Kathy Breen moved, supported by Curt Theune, to approve the Annual Loan/Repayment Activity Application as presented.

Vote: Yes – Unanimous

HIGH SCHOOL CARPET REPLACEMENT

Bruce Callen moved, supported by Jennifer Nicles, to approve the purchase and installation of carpet for the High School office areas from Tarkett USA Inc. for a not to exceed cost of \$25,502 as presented.

Bond funds were previously approved for the replacement of carpet at the High School and this project was moved to the forefront due to a pipe leak and damage to the carpeted areas. The project is slated to begin mid-August and be finalized on or about August 20.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

Spring Lake Area Recreation Commission

Bill Core, Director of the Spring Lake Area Recreation Commission, presented the following information:

- Board members are: Bill Core, Gail Brye, Rich Hyde, Lukas Hill, Jim Nienhouse, Steve Overacker, Curt Theune and Chad Wahlberg
- Commission became official in 1972
- Spring Lake Public Schools, Spring Lake Township, Crockery Township and the Village of Spring Lake are the contracting units
- They currently offer 23 programs which include a variety of sports camps, swim and tennis lessons, and theater camps, and they also provide lifeguards for the SL beach
- Most of the varsity athletic coaches are involved with the camps
- Participation has been steady over the last five years
- Costs to participate are low and have only been raised slightly over the last five years
- Financial information was provided
- 1/3 of the registration fees go back into the commission and 2/3 go to the coaches to use at his or her discretion for pay and to the specific athletic program he or she oversees
- Scholarships are provided for those families that cannot afford the cost of the camps/programs

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, JULY 15, 2019 CONT.

- Communication about the programs offered go out to school families via email blasts

Mr. Core thanked that Board for their support and indicated that the programs could not exist without the support of SLPS, including the use of the fields, gyms, offices, and other spaces.

PUBLIC COMMENTS

Joanne Koratich, 16789 Bridlepath, SL, inquired if there was any feedback from the Board regarding her comments at the June Board meeting about increasing the number AP classes offered. Mr. Furton apologized for the delay in response, advised that a conversation on the subject has been started with Scott Ely, Curriculum Director, but that Mr. Ely has been on vacation since the 1st of July. They will resume the conversation upon his return and a response will be provided at that time.

SUPERINTENDENT’S REPORT

Superintendent Furton reported on the following:

- Legislative Update – None
- Waiting on budget information from the state
- Hiring of professional staff is complete
- Summer projects are all moving along

UPCOMING MEETINGS

- Regular Board Meeting – August 19, 2019 – IS/MS Media Center, 7:00 pm.

ADJOURNMENT

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

Vote: Yes – Unanimous

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

APPROVED: _____
Date

Board Secretary