

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING AUGUST 19, 2019

The Spring Lake Board of Education held a Regular Meeting on Monday, August 19, 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 Kathy Breen, to approve the Minutes of the Regular Meeting of July 15, 2019, as presented.

Vote: Yes – Unanimous

ITEMS RECEIVED TOO LATE FOR AGENDA

None

PUBLIC COMMENTS

None

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, Student Activity, etc. – #222765 through #222902 totaling \$720,634.
- Payroll - totaling \$1,176,073.

Vote: Yes – Unanimous

ACTION ITEMS

CONSENT AGENDA

Curt Theune moved, supported by Jennifer Nicles, to approve the Consent Agenda as presented:

- *New Hires* –
Lisa Clockman Food Service Middle School
Robyn Nooney Food Service High School
LeeAnn Kolasa Food Service Middle School

Vote: Yes – Unanimous

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, AUGUST 19, 2019 CONT.

REFUNDING OF OUTSTANDING SCHOOL BOND LOAN FUND/SCHOOL LOAN REVOLVING FUND BALANCES

Kathy Breen moved, supported by Curt Theune, to approve the Resolution Authorizing the Issuance and Delegating the Sale of Spring Lake Public Schools 2019 Refunding Bonds, as presented.

Scott Powers, CFO, explained that this bond refunding would be similar to a mortgage refinancing and this consideration is based on lower interest rates available which would save taxpayers money. With the current interest rate assumption, the anticipated overall savings would be \$1.5 million over the 13 year bond payback. If approved, the bond pricing would be available in October and the Board could either adopt a resolution ratifying the sale or choose not to go forward if the savings are not as expected. Any costs associated with the refinancing would come from the proceeds of the bond sale, not from the general fund.

Vote: Yes – Unanimous

COOPERATIVE SHARED SERVICES AGREEMENT

Curt Theune moved, supported by Bruce Callen to approve and authorize Superintendent Furton to sign the Cooperative Shared Services Agreement, as presented.

Mr. Furton provided background on the history of the agreement with the OAISD and how it has worked to the advantage of the district by providing a deeper bench for payroll and accounts payable services and saving the district \$60,000-\$65,000 each year over the last 10 years.

Vote: Yes – Unanimous

STAFF DEVICES

Curt Theune moved, supported by Kathy Breen, to approve the purchase of 15 Dell Optiplex 7460 stationary computers from Presidio at a cost not to exceed \$14,385, and 21 Lenovo ThinkPad L390 Yoga laptops from GovConnection at cost not to exceed \$20,778, as presented.

Brent Gustafson, Technology Coordinator, provided that these devices are to replace the High School teaching staff devices which are 6 years old. This is the beginning of a plan to replace all of the teaching staff devices which will be followed by the replacement of office staff devices. Teachers were given an option of stationary or laptop devices. All other teaching staff will be offered the same replacement options over the next few months.

Rex Thelen, OAISD Chief Technology Officer, provided that this replacement plan is consistent with the 10-year Technology Obsolescence and Replacement Plan put in place in 2017 and it is anticipated that the bond dollars set aside for this project will go further than originally anticipated. A refresh of the original Obsolescence and Replacement Plan is in progress.

Vote: Yes – Unanimous

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, AUGUST 19, 2019 CONT.

BID AWARD – FAC BOILER REPLACEMENT PROJECT

Curt Theune moved, supported by Kathy Breen, to award the FAC Boiler Replacement project to Alternative Mechanical for a cost not to exceed \$294,923 plus 12% contingency fees for engineering, permits and oversites, as presented.

Liz Boeve, Director of Operations, provided the history on the FAC boiler projects and indicated this is the third and final leg. Alternative Mechanical’s bid was significantly less than the other four bidders and they have provided services to the District in the past which she has been very pleased with. The bid results were as follows:

7/26/2019 Bid Results	
Contractor	Bid
Alternative Mechanical, Grand Rapids	294,923
Riteway Mechanical (Grand Rapids, MI)	353,465
B&V Mechanical (Wyoming, MI)	362,000
Lake MI Mechanical (Grand Rapids, MI)	388,000
VanDyken Mechanical (Grandville, MI)	398,950

Mr. Furton provided that all funding for the project comes from the FAC fund balance and not the general fund.

The work schedule will be determined in the next few weeks and the project is expected to be completed by October with little, if any, disruption to the FAC members. Any disruption will be communicated in advance.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

None

PUBLIC COMMENTS

None

SUPERINTENDENT’S REPORT

Superintendent Furton reported on the following:

- Legislative Update – provided to the Board.
- Joanne Koratich – Follow up on parent comments at previous Board meetings. Scott Ely, Mr. Furton and Mike Gilchrist have meet with Ms. Koratich and her student regarding her scheduling needs and an appropriate resolution has been found. Mr. Furton feels the issue is now resolved for all parties involved.

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- Bowling – Mona Shores has approached SLPS to form a co-ed bowling co-op. Mona Shores will provide the coach and act as the primary district for the MHSAA. There will be player participation fees but no cost to the district. This is a winter sport.
- Enrollment – provided to the Board. 2,460 is where the district sits now, which does not include St. Mary’s anticipated 12-13 students. The number used for budgeting purposes was 2,470.
- Opening Days – Schedule provided to the Board. Professional development is targeted toward teacher roles, either by grade level or department. The Staff Breakfast is set for Monday, August 26, 7:30 a.m. in the High School Commons, and all are welcome to attend.
- Schedule:
 - August 21 – Professional Development
 - August 22 – Professional Development
 - August 26 – Welcome Back Breakfast/ PD
 - August 27 – First day of School, ½ Day

UPCOMING MEETINGS

- Regular Board Meeting – September 16, 2019 – 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 7:33 p.m.

APPROVED: _____
Date

Board Secretary