

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING SEPTEMBER 16, 2019

The Spring Lake Board of Education held a Regular Meeting on Monday, September 16, 2019, at Spring Lake IS/MS Media Center. Curt Theune, acting President, called the meeting to order at 7:00 p.m. Board members present: Curt Theune, Kathy Breen, Dennis Devlin, and Bruce Callen. Katie Pigott arrived at 7:05 p.m. and Jen Nicles arrived at 7:30 p.m. Absent: Jeff Lauinger.

- The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Bruce Callen moved, supported by Dennis Devlin, to approve the Minutes of the Regular Meeting of August 19, 2019, as presented.

Vote: Yes – Unanimous

ITEMS RECEIVED TOO LATE FOR AGENDA

Move agenda item 6(B), Proposed Refunding of 2010 Refunding Bonds, to agenda item 10.

PUBLIC COMMENTS

None

FINANCIAL REPORTS

CONSENT AGENDA

Kathy Breen moved, supported by Dennis Devlin, to approve the consent agenda as presented:

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, Student Activity, etc. – #222903 through #223065 totaling \$461,412
- Payroll - totaling \$1,181,550

Vote: Yes – Unanimous

ACTION ITEM

CONSENT AGENDA

Dennis Devlin moved, supported by Bruce Callen, to approve the Consent Agenda as presented:

- *New Hires* –
Philip GilleyMechanic/MaintMaintenance
Diamonique Dickson Bus Aide Transportation

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Molly Secret..... Bus Aide Transportation
Janae Pomeroy..... Instructional Parapro Holmes Elementary
Nicole Hansen Instructional Parapro Intermediate School

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

MSTEP RESULTS

Scott Ely, Curriculum Director, provided an overview of what the MStep testing entails as well as the 2018-19 results for English/Language Arts, Math and SAT. It was noted that The Detroit News ranked SLPS’s results as 2nd in the state for 3rd grade ELA. He further provided the SLPS proficiency percentages as they relate to the state and county results, all of which were significantly higher than the state and county averages. Mr. Ely noted that while teachers, students and administrators deserve a pat on the back and the math scores are exceptional, this data represents one snapshot in time and there is always room for improvement.

Mr. Furton commented that this is the first time in his 12 years that math scores were consistently higher than English/Language Arts scores, the results were exceptional and much higher than the county average.

PUBLIC COMMENTS

None

SUPERINTENDENT’S REPORT

Superintendent Furton reported on the following:

- Legislative Update – provided to the Board.
- Enrollment – Current numbers were provided to the Board.
- OK Conference Re-alignment – The 3rd rendition is coming up for vote and is a better alignment for SLPS than the previous two.
- MStep – additional MStep results/information was provided to the Board.
- Schedule:
 - September 18-20 MASA Conference
 - September 27 – Homecoming Football Game with Homecoming Dance on September 28

ACTION ITEM

PROPOSED REFUNDING OF 2010 REFUNDING BONDS

Dennis Devlin moved, supported by Bruce Callen, to approve the Resolution Authorizing the Issuance and Delegating the Sale of Spring Lake Public Schools 2019 Refunding Bonds, as presented.

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Mr. Furton provided that there are additional callable bonds that can be combined with the bond refunding approved at the August Board meeting which, due to favorable interest rates, could save taxpayers an additional \$150,000.

Vote: Yes – Unanimous

UPCOMING MEETINGS

- Regular Board Meeting – October 21, 2019 – IS/MS Media Center, 7:00 pm.

ADJOURNMENT

Kathy Breen moved, supported by Dennis Devlin, to adjourn the meeting.

Vote: Yes – Unanimous

Curt Theune adjourned the meeting at 7:35 p.m.

APPROVED: _____
Date

Board Secretary