

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING OCTOBER 21, 2019

The Spring Lake Board of Education held a Regular Meeting on Monday, October 21, 2019, at Spring Lake IS/MS Media Center. Jeff Lauinger, President, called the meeting to order at 7:00 p.m. Board members present: Jeff Lauinger, Curt Theune, Jennifer Nicles, Kathy Breen, Katie Piggott and Bruce Callen. Absent: Dennis Devlin

- 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 September 16, as presented.

Vote: Yes – Unanimous

ITEMS RECEIVED TOO LATE FOR AGENDA

N/A

PUBLIC COMMENTS

None

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. – #223066 through #223271 totaling \$382,340
- Payroll - totaling \$1,328,337

Vote: Yes – Unanimous

2018-19 FINANCIAL AUDIT REPORT

Nick Kossaras, lead auditor with Maner Costerisan, presented the audit report of the financial statements of SLPS to the Board. He indicated this was the smoothest that the audit has ever gone and Scott Powers and Brad VanDeVusse were very well prepared. No issues or findings were present and Maner Costerisan was able to provide a clean, or unmodified, opinion, which is the best opinion they can give. Mr. Kossaras indicated that the fund balance decreased by about \$85,000, the overall budget variance of roughly \$9,200 represents a variance of just .03%, and that the financial statements the Board received accurately reflect what happened in the District over the 2018-19 school year. He further reviewed upcoming changes with GASB 84 and GASB 87, what they mean for the District, and noted that Mr. Powers and Mr. VanDeVusse are prepared for the changes that will need to be made.

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A single audit of the special education program was conducted and found to be in compliance with no findings noted. In conclusion, Mr. Kossaras indicated that the audit was complete and no weakness of any kind were found.

The Board members expressed their appreciation for the work of Mr. Powers and Mr. VanDeVusse.

ACTION ITEMS

CONSENT AGENDA

Curt Theune moved, supported by Bruce Callen, to approve the Consent Agenda as presented:

- *New Hires* –
Kimberly Toth.....Instructional Parapro Holmes Elementary
Hana LubbersInstructional/Playground Parapro Holmes Elementary

Vote: Yes – Unanimous

TECHNOLOGY PURCHASE

Curt Theune moved, supported by Kathy Breen, to approve the purchase of 32 Dell Optiplex 7470 computers for the High School technology lab from Presidio for a not to exceed cost of \$34,880, as presented.

It was noted that this replacement is consistent with the 2017-2026 Technology Obsolescence and Replacement Plan and has been budgeted with bond funds.

Vote: Yes – Unanimous

BOND RATIFYING RESOLUTION

Curt Theune moved, supported by Jennifer Nicles, to approve the Bond Ratifying Resolution which ratifies the Bond Purchase Agreement and the issuance of the 2019 Refunding Bonds approved by the Board on August 19 and September 16, 2019, as presented.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEM

OASBA General Membership Meeting is scheduled for Tuesday, November 12, 6:00 p.m. at Muskegon Community College's Ottawa Center, Grand Haven - RSVP reminders will be sent to the Board via email by the end of this week.

PUBLIC COMMENTS

None

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, OCTOBER 21, 2019 CONT.

SUPERINTENDENT’S REPORT

The Board was provided with the Superintendent’s Report. With the absence of Mr. Furton, Jeff Lauinger noted the following:

- Lighting upgrade behind the High School has been completed
- A press release will be going out to the Tribune Tuesday regarding the 2019 Refunding Bonds sale

UPCOMING MEETINGS

- Regular Board Meeting – November 18, 2019 – IS/MS Media Center, 7:00 pm.

ADJOURNMENT

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

Vote: Yes – Unanimous

Jeff Lauinger adjourned the meeting at 7:26 p.m.

APPROVED: _____
Date

Board Secretary