

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING NOVEMBER 18, 2019

The Spring Lake Board of Education held a Regular Meeting on Monday, November 18, 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. Dennis Devlin joined the meeting at 7:05 p.m. 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 October 21, 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 Bruce Callen, to approve the consent agenda as presented:

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, Student Activity, etc. – #223272 through #223543 totaling \$565,533
- Payroll - totaling \$1,400,971

Vote: Yes – Unanimous

ACTION ITEMS

CONSENT AGENDA

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

- *New Hires* –
Liberty MayChild Care AideCommunity Child Care
Aylissa Curry.....Child Care AideCommunity Child Care

Vote: Yes – Unanimous

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, NOVEMBER 18, 2019 CONT.

SUMMER TAX RESOLUTION

Curt Theune moved, supported by Jennifer Nicles, to approve the Summer Tax Resolution which allows SLPS to impose a summer property tax levy to collect 100% of all school district property taxes, including debt services, as presented.

Vote: Yes – Unanimous

SL RECREATION COMMISSION 2020 BUDGET

Curt Theune moved, supported by Bruce Callen, to approve the district's contribution to the SL Recreation Commission in the amount of \$6,545, as presented. This contribution amount remains unchanged since 2007.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEM

Superintendent's Evaluation – the MASB evaluation tool was provided to the Board and the process discussed. The evaluation will be conducted in a closed session at the end of the December regular Board meeting. Board members are to complete the evaluation tool prior to the meeting and bring it with them.

PUBLIC COMMENTS

None

SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Legislative Update – none. Legislature is currently in recess.
- Personnel – Resignations accepted from Molly Tushek, transportation coordinator, 2.5 years of service, Marissa Tosterud, Jeffers paraprofessional, 4 years of service, and Debora Campbell (retirement), Alternative Education paraprofessional, 9 years of service. All will be missed by students, staff and parents.
- CDL – Training and other requirements to attain a CDL license have been completed. Expect to handle sub routes here and there with some outside runs. Marian Karell and Gerald Wright provided great instruction and do an excellent job overall in their respective positions.
- SLSF Grants – Grant winners list were provided to the Board. Approximately 50% of grant requests were provided with a full or partial grant and the total amount awarded was just over \$58,000.
- Mindful Schools – An outline of the program was provided to the Board. This in-class program to introduce and integrate mindful practices for grades K-6 will be implemented with ten 15-minute sessions in every K-6 classroom. Scott Ely has applied for a grant seeking funding for this program from the GHACF.
- Organizational Meeting – January 13 (second Tuesday of the month). Election of officers will be held and the regular meeting schedule will be set.

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, NOVEMBER 18, 2019 CONT.

- Schedule:
 - November 25 & 26, Half Days
 - November 27 & 29, Superintendent Vacation Days
 - December 2 – 2nd Trimester Begins

UPCOMING MEETINGS

- Regular Board Meeting – December 16, 2019 – IS/MS Media Center, 7:00 pm. Spotlight on the Intermediate School

ADJOURNMENT

Curt Thune moved, supported by Bruce Callen, to adjourn the meeting.

Vote: Yes – Unanimous

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

APPROVED: _____
Date

Board Secretary